

**Regional Connectors Study
Working Group Meeting
Minutes
February 13, 2020, 10:00am
Regional Building, Chesapeake**

The following were in attendance (alphabetically by last name):

Rob Case (HRTPO)
Craig Eddy (Michael Baker Intl.)
Cole Fisher (Va. Beach)
Brian Fowler (Norfolk)
Vlad Gavrilovic (EPR)
Carl Jackson (Portsmouth)
Mike Kimbrel (HRTPO)
Steve Lambert (HRTPO)
Keith Nichols (HRTPO)
Lorna Parkins (Michael Baker Intl.)
Pam Phillips (VDOT)
Camelia Ravanbakht (RCS Project Coordinator)
Tara Reel (Va. Beach)
Jason Souders (Suffolk)
Naomi Stein (EDR)- on the phone
Bryan Stilley (NN)
Dale Stith (HRTPO)
Bill Thomas (Michael Baker Intl.)- on the phone

1. Call to Order

Bryan Stilley (Chair, Newport News) called the meeting to order at 9:30am.

2. Welcome and Introductions

Tara Reel (Va. Beach) introduced Cole Fisher (Va. Beach).

3. Public Comment Period

There were no public comments.

4. Minutes

The Working Group approved the minutes of the December 3, 2019 Working Group meeting.

5. RCS Phase 2 Update

Lorna Parkins (Michael Baker Intl.) introduced Vlad Gavrilovic (EPR) who presented the land use model using slides.

Naomi Stein (EDR) presented scenario port drivers using slides.

Bill Thomas (Michael Baker Intl.) presented the modeling of automated vehicles using slides.

Craig Eddy (Michael Baker Intl.) presented the status of the travel demand model update, the website, the project schedule, and deliverables using slides.

6. RCS and On-Going Regional Studies

Craig Eddy introduced Camelia Ravanbakht (project coordinator) who led a discussion of possible additions to the HRTPO's 2045 Existing + Committed for a baseline network for the RCS. Concerning those possible additions:

- Mike Kimbrel (HRTPO) presented the proposed express lanes network and the Bowers Hill Interchange Study using slides.
- Lorna Parkins presented "Impacts of Other Regional Projects on Scenario Planning" slides. After an extensive discussion, Brian Fowler (Norfolk) moved that, for now, the consultant use the HRTPO's 2045 Existing + Committed network. The motion passed.
- Dale Stith (HRTPO) presented the I-64/I-264 Interchange Study Ph 3 using slides.

7. RCS Phase 3 Scope of Work, Budget, and Schedule

Craig Eddy presented the status of RCS Phase 3 using slides.

8. Next Meetings and Planned Activities

Brian Stilley discussed the proposed meetings and activities:

- Weekly Coordination Call: Thursday Feb. 20, 2020, 9:00 am
- Working Group Meeting: Thursday Mar. 12, 2020, 9:30 am, Regional Building
- Proposed 4th Marine Terminal Site Visit: Spring 2020

9. Other Items of Interest

No other items were discussed.

10. FYI

Brian Stilley mentioned that the recently updated Regional Travel Demand Model documents are available on the HRTPO website.

11. Adjournment

The meeting was adjourned at 11:30 am.