

Hampton Roads Transportation Planning Organization
Board Meeting – March 15, 2018
The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

- 10:30 am 1. Call to Order
 2. Approval of Agenda
 3. Executive Director Report
- WORKSHOP AGENDA**
- 10:35 am 4. Commonwealth Transportation Board Members Update
 5. Virginia Department of Transportation Update
 6. Virginia Department of Rail and Public Transportation Update
 7. Virginia Port Authority Update
 8. HRT and WATA Updates
 9. Community Transportation Advisory Committee Update
 10. Military Liaisons Updates
 11. Hampton Roads Regional Priority Projects – Round 2: HRTPO Staff
 12. SMART SCALE Update: Mike Kimbrel, HRTPO
 13. Highway Gateways Used by Port Trucks: Robert Case, HRTPO
- MEETING AGENDA**
- 11:45 am 14. Public Comment Period (*limit 3 minutes per individual*)
 15. Submitted Public Comments
 16. Transcribed Public Comments from Previous HRTPO Meeting
- ACTION ITEMS**
17. Approval of Consent Items
 A. Minutes
 B. HRTPO Financial Report
 C. FY 2018-2021 TIP Revision – CMAQ Transfer Request: Virginia Beach
 D. FY 2018-2021 TIP Revision – RSTP Transfer Request: Virginia Beach
 E. RSTP Transfer Request: James City County
 F. Highway Gateways Used by Port Trucks: Final Report
- INFORMATION ITEMS**
18. HRTPO Board Three-Month Tentative Schedule
19. Minutes of HRTPO Advisory Committee Meetings
20. For Your Information
 A. HRTF Monthly Financial Statement
 B. HRTAC Program Development Monthly Executive Report
 C. 2018 Virginia General Assembly Legislation
21. Old/New Business
- 12:00 pm 22. Adjournment