

**Hampton Roads
Transportation Planning Organization
Board Meeting – March 19, 2015**

The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

- 10:30 am 1. Call to Order
 2. Approval of Agenda

WORKSHOP AGENDA

- 10:35 am 3. Commonwealth Transportation Board Members Comments and Updates
 4. Virginia Department of Transportation Comments and Updates
 5. Virginia Department of Rail and Public Transportation Comments and Updates
 6. Military Liaisons Comments and Updates
 7. FY 2016 Unified Planning Work Program: Draft
 8. 2040 LRTP Candidate Projects: Draft Project Prioritization Scores
 9. I-64/High Rise Bridge Corridor Study Environmental Assessment: VDOT
 10. Elizabeth River Tunnels Project - Construction Update: VDOT/ERC

MEETING AGENDA

- 11:45 am 11. Public Comment Period (*limit 3 minutes per individual*)
 12. Submitted Public Comments
 13. Authorizing Resolutions for FY 2016 Federal and State Grant Applications
 14. I-64/High Rise Bridge Corridor Study: Select Preferred Alternative and Bridge Height Option: Resolution
 15. Approval of Consent Items
 A. Minutes
 B. HRTPO Financial Statement
 C. HRTPO 2014 CMAQ/RSTP Project Selection Process Report
 D. Midtown and Downtown Tunnels Toll Survey Report
 E. FY 2015-2018 TIP Amendment: HRT
 F. FY 2015-2018 TIP Revision- CMAQ and RSTP Fund Transfer Request: WATA and HRT
 G. HRTPO Citizen Transportation Advisory Committee: Membership
 H. HRTPO Disadvantaged Business Enterprise (DBE) Program Report
 16. HRTPO Board Three-Month Tentative Schedule
 17. Correspondence of Interest
 18. Minutes of HRTPO Committee Meetings
 19. For Your Information
 A. Hampton Roads Transportation Fund: Monthly Financial Report
 B. HB2 Prioritization Process: TTAC Recommendations
 C. HB2 Stakeholder District Forum: Stakeholder Comments
 D. US Route 460 Corridor Improvements
 E. I-64 Peninsula Widening – Segment 1
 F. TRAFFIX Annual Report: HRT
 G. 2015 Virginia Transportation Legislation
 H. FTAC Resolution: HR to Raleigh Highway Corridor-Future Interstate Designation
 I. “Stand Up 4 Transportation” – National Transportation Infrastructure Day
 20. Old/New Business
- 12:00 pm Adjournment