

**Hampton Roads Transportation Planning Organization**  
**Board Meeting – March 19, 2020**  
**The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia**  
**Meeting Agenda**

- 10:30 am
1. Call to Order
  2. Approval of Agenda
  3. Executive Director Report
  4. Public Comments
    - A. Public Comment Period (*limit 3 minutes per individual*)
    - B. Submitted Public Comments
    - C. Transcribed Public Comments from Previous HRTPO Meeting
  5. Updates from Planning Partners
    - A. Commonwealth Transportation Board Members
    - B. Virginia Department of Transportation
    - C. Virginia Department of Rail and Public Transportation
    - D. Virginia Port Authority
    - E. Hampton Roads Transportation Accountability Commission (HRTAC)
    - F. HRT and WATA
    - G. Community Advisory Committee
    - H. Military Liaisons
    - I. Airport Representatives
  6. Hampton Roads 2040 Long-Range Transportation Plan (LRTP) Proposed Amendment **[Action Requested]**
    - I-64 Express Lanes – Segment 2 (Construction Phase)
  7. FY 2018-2021 Transportation Improvement Program (TIP) Amendments Related to the I-64 Express Lanes Network **[Action Requested]**
    - A. FY 2018-2021 TIP Amendment – UPC 112923  
I-64 Express Lanes – Segment 2
    - B. FY 2018-2021 TIP Amendment – UPC T23594  
I-64 Toll Integration – Hampton Roads Office
    - C. FY 2018-2021 TIP Amendment – UPC T23595  
I-64 Toll Integration – Fiber Optic Communications
    - D. FY 2018-2021 TIP Amendment – UPC T23596  
I-64 Toll Integration – Systems Integrator
  8. FY 2018-2021 Transportation Improvement Program (TIP) Amendments **[Action Requested]**
    - A. **Isle of Wight County** – FY 2018-2021 TIP Amendment – UPC 109314  
Nike Park Road Extension
    - B. **Norfolk** - FY 2018-2021 TIP Amendment – UPC 111017  
Brambleton Avenue/Tidewater Drive Intersection Improvements

- C. **Norfolk** - FY 2018-2021 TIP Amendment – UPC 111021  
Granby Street Bike Lanes
  - D. **Virginia Beach** – FY 2018-2021 TIP Amendment – UPC 17630  
I-264 Interchange Improvements at I-64 and Witchduck Road
  - E. **Virginia Beach** – FY 2018-2021 TIP Amendment – UPC 108041  
I-264 and Witchduck Road Interchange and Ramp Extension (C-D Road) (Child project of UPC 17630)
  - F. **Grouped Projects** – FY 2018-2021 TIP Amendment: FFY2020 Maintenance Federal Revenue Obligations
9. Approval of Consent Items [**Action Requested**]
    - A. Minutes
    - B. HRTPO Financial Statement
    - C. HRTPO FY 2021-2024 Transportation Improvement Program (TIP): Final
    - D. Linking Hampton Roads, A Regional Active Transportation Plan: Final
    - E. Hampton Roads Congestion Management Process: Part I – Introduction and System Monitoring: Final
    - F. Community Advisory Committee (CAC) Bylaws
    - G. **Addendum – 2040 Long-Range Transportation Plan and FY 2021-2024 Transportation Improvement Program-Regional Conformity Assessment-Report**
  10. Bowers Hill Interchange Improvements Study Parameters – Michael S. Kimbrel, HRTPO [**Action Requested**]
  11. BUILD Grant Proposals – Michael S. Kimbrel, HRTPO [**Action Requested**]
  12. Resolution Adopting the Hampton Roads Express Lanes as Component of Regional Priority Projects – Michael S. Kimbrel, HRTPO [**Action Requested**]
  13. Transforming Rail in Virginia Initiative – Jennifer Mitchell, DRPT [**Action Requested**]
  14. I-64 Hampton Roads Bridge-Tunnel Expansion Project Update – James Utterback, VDOT
  15. HRTPO Board Three-Month Tentative Schedule
  16. Correspondence of Interest
  17. Minutes of HRTPO Advisory Committee Meetings
  18. For Your Information
    - HRTAC Program Development Monthly Executive Report
  19. Old/New Business
- 12:00 pm 20. Adjournment