

**PLEASE RSVP BY COB Monday, April 2, 2018**

March 28, 2018

**Memorandum #2018-33**

**TO: LRTP Subcommittee**

**BY: Dale M. Stith, HRTPO Principal Transportation Planner**

**RE: LRTP Subcommittee Meeting,**

Attached is the agenda with related materials for the Long-Range Transportation Plan (LRTP) Subcommittee meeting scheduled for **Wednesday, April 4, 2018 from 11:30 a.m. – 1:00 p.m** (or immediately following TTAC) in the Regional Building Board Room, 723 Woodlake Drive, Chesapeake, VA.

DMS/sc

**LRTP Subcommittee: Members**

Ray Amoruso, HRT  
Timothy C. Cross, YK  
Carol Rizzio, GL  
Sherry Earley, SU  
Jeff Florin, VPA  
Donald Goodwin, FR  
Michael Hayes, HA  
Paul Holt, JC  
Jackie Kassel, NN  
Beth Lewis, SH  
Joshua Moore, WATA  
Carolyn Murphy, WM

Rhonda Murray, NAVY  
Dannan O'Connell, PQ  
Dawn Odom, VDOT  
Jamie Oliver, IW  
Jeffrey K. Raliski, NO  
Vacant, DRPT  
Ivan P. Rucker, FHWA  
Brian Solis, VB  
C. Earl Sorey, Jr., CH  
Eric Stringfield, VDOT  
Chris Voigt, VDOT  
James Wright, PO

**LRTP Subcommittee: Other**

Keisha Branch, HRT  
Nick Britton, DRPT  
Barbara Creel, WATA  
Thelma Drake, NO  
Steven Froncillo, CH  
Morgan Garrett, NN  
Robert Gey, VB  
LJ Hansen, SU  
Belinda Harper, GL

Jamie Jackson, HRT  
Michael Johnson, SH  
Christopher Lowie, FWS  
Randy Martin, FR  
Anne Ducey-Ortiz, GL  
Kevin Page, HRTAC  
Tara Reel, VB  
Ellen Roberts, PQ  
Tammy Rosario, JC

**Copy:**

Mike Kimbrel

Theresa Brooks

Leo Pineda

John Mihaly

Robert Brown

Robert Lewis

Angela Rico

Sonya Hallums-Ponton

Keith Nichols

Kendall Miller

Rob Case

Kathlene Grauberger

Barbara Creel

Phil Pullen

Ellen Roberts

**AGENDA**  
**HRTPO LRTP SUBCOMMITTEE MEETING**  
**APRIL 4, 2018**  
**CALL TO ORDER 11:30 A.M.**

The Regional Building, 723 Woodlake Drive, Chesapeake, Virginia

1. Call to Order
  2. Public Comment Period (Limit: 3 minutes per individual)
  3. Submitted Public Comments
  4. Approval of Agenda
  5. Minutes of February 7, 2018
  6. Project Consistency with the Long-Range Transportation Plan (LRTP)
  7. 2045 LRTP: Transportation Analysis Zone (TAZ) Base Year (2015) and Boundary Review Status Update
  8. For Your Information
  9. Old/New Business
  10. Next Meeting
- Adjournment

**AGENDA ITEM #1: CALL TO ORDER**

The meeting will be called to order by the Chair at approximately 11:30 a.m.

**AGENDA ITEM #2: PUBLIC COMMENT PERIOD**

Members of the public are invited to address the LRTP Subcommittee. Each speaker is limited to three minutes.

**AGENDA ITEM #3: SUBMITTED PUBLIC COMMENTS**

There are no written submitted public comments.

**AGENDA ITEM #4: APPROVAL OF AGENDA**

Members are provided an opportunity to add or delete items from the agenda. Any item for which a member desires an action from the LRTP Subcommittee should be submitted at this time, as opposed to under "Old/New Business".

**AGENDA ITEM #5: MINUTES OF FEBRUARY 7, 2018**

Summary minutes of the February 7, 2018 LRTP Subcommittee meeting are attached.

Attachment 5

**AGENDA ITEM #6: PROJECT CONSISTENCY WITH THE LONG-RANGE TRANSPORTATION PLAN (LRTP)**

Recent policy changes in the SMART SCALE process requires that all project submissions must be consistent with the regional fiscally-constrained Long-Range Transportation Plan, or have an accompanying resolution of support from the MPO.

At the March 7, 2018 Transportation Technical Advisory Committee, this issue of project consistency with the LRTP was brought up and the recommended action was to discuss the issue in more detail with the LRTP Subcommittee.

Ms. Dale Stith, Principal Transportation Planner, will brief the LRTP Subcommittee on this agenda item.

**Recommended Action:**

Provide a recommendation to the TTAC regarding what constitutes being consistent with the fiscally-constrained LRTP for the purpose of the SMART SCALE application process.

**AGENDA ITEM #7: 2045 LRTP: TRANSPORTATION ANALYSIS ZONE (TAZ) BASE YEAR (2015) AND BOUNDARY REVIEW STATUS UPDATE**

As part of the 2045 Long-Range Transportation Plan development process, HRTPO staff is reviewing and updating TAZ boundaries as necessary. HRTPO staff recently completed updating the base year socioeconomic data for the regional travel demand model to 2015 using existing TAZ boundaries, highlighting those TAZ's above/below state thresholds for modeling.

Mr. Leo Pineda, Transportation Planner II, will update the LRTP Subcommittee on this agenda item.

**Recommended Action:**

For information and discussion.

**AGENDA ITEM #8: FOR YOUR INFORMATION**

HRTPO Staff will be initiating a Regional Priorities survey as part of the 2045 LRTP. The survey will be conducted by Christopher Newport University.

**AGENDA ITEM #9: OLD/NEW BUSINESS**

**AGENDA ITEM #10: NEXT MEETING**

Tentatively scheduled for May 2, 2018, 11:30 AM – 1:30 PM (following TTAC)

**Summary Minutes**  
**HRTPO Long-Range Transportation Plan Subcommittee**  
**Meeting of February 7, 2018**

**1. Call to Order**

Chair Paul Holt called the meeting to order at 9:34 am in the Regional Building Board Room, with the following in attendance:

**Members Present:**

Tim Cross (YK)	Sherry Earley (SU)
Carol Rizzio (GL)	Jeffrey Raliski (NO)
Brian Solis (VB)	Jamie Oliver (IW)
Carolyn Murphy (WM)	Paul Holt (JCC)
Eric Stringfield (VDOT)	Ray Amoruso (HRT)

**Other Participants Present:**

Michael King (NAVY)	Steve Froncillo (CH)
Benjamin Camras (CH)	Tammy Rosario (JCC)
Garrett Morgan (NN)	Roberta Sulouff (JCC)
Ray Hunt (VDOT)	Savannah Pietrowski (JCC)
Nathan Milaszewski (VDOT)	Keisha Branch (HRT)
Angela Biney (VDOT)	Karen McPherson (McPherson Consulting)

**HRTPO/HRPDC Staff:**

Dale Stith	Leonardo Pineda II
Theresa Brooks	Steve Lambert
Keith Nichols	John Mihaly

**2. Public Comment Period**

There were no public comments.

**3. Submitted Public Comments**

There were no submitted public comments.

**4. Approval of Agenda**

Chair Holt asked for changes to the agenda. Hearing none, he asked for the approval of the agenda. Ms. Carolyn Murphy made the motion to approve the February 7, 2018 LRTP Subcommittee Meeting agenda. Mr. Garrett Morgan seconded the motion. All were in favor. The motion carried.

## **5. Approval of December 19, 2017 Minutes**

Minutes from the December 19, 2017 meeting were attached to the agenda. Chair Holt asked for changes made to the minutes. Hearing none, he asked for the approval of the minutes. Mr. Brian Solis made the motion to approve the amended minutes. Ms. Murphy seconded the motion. All were in favor. The motion carried.

## **6. Transportation Connectivity Gaps Analysis Study – Activity Centers**

Ms. Theresa Brooks informed the LRTP Subcommittee members that HRTPO Staff was collecting activity centers for the Transportation Connectivity Gaps Analysis Study. HRTPO staff shared a preliminary list of activity centers gathered from the Active Transportation Subcommittee, from Hampton Roads Transit's *Core 20 Plan*, and from the Office of Intermodal Planning and Investment's *VTrans Multimodal Transportation Plan (VMTP) 2025 Needs Assessment*. The LRTP Subcommittee members have until February 21, 2018 to review and provide comments on the preliminary list of activity centers. As next steps, HRTPO Staff plans to identify regional corridors that connect to the activity centers, and ultimately identify regional gaps. The identified regional gaps will serve as input to other HRTPO tasks, such as, the Project Prioritization Tool update and other Multimodal Mobility tasks.

## **7. 2045 LRTP: Transportation Analysis Zone (TAZ) Base Year (2015) Update and Boundary Review**

Mr. Leonardo Pineda II addressed the LRTP Subcommittee regarding this agenda item. Per federal regulations, base year data for a travel demand model cannot be more than 10 years old. The current base year data for the regional model is 2009; HRTPO Staff plans to update the base year data to 2015 to reflect current land uses in the region. Mr. Pineda II discussed the two socioeconomic data sources, Business Analyst and Virginia Employment Commission (VEC), with the group. He reviewed the assumptions for the data sets, and he informed the members that both data sets would require a locality review. Localities will have until February 28, 2018 to review the 2015 base year data and to submit comments. As next steps, HRTPO Staff plans adjust TAZ boundaries based on feedback and guidelines. HRTPO Staff will coordinate with localities and VDOT to review changes made to the TAZ boundaries prior to obtaining HRTPO Board approval.

## **8. 2045 LRTP: Scenario Planning**

At the July 12, 2017 LRTP Subcommittee meeting, Ms. Dale Stith introduced scenario planning as a tool for HRTPO Staff to use in the development of the 2045 LRTP. Ms. Stith discussed potential scenarios with the group at that meeting. To help identify the region's priorities in scenario planning, HRTPO Staff plans to disseminate a scientific survey and a public outreach survey. HRTPO Staff plans to send potential survey questions to the LRTP Subcommittee members for feedback following the meeting. The LRTP Subcommittee members have until February 28, 2018 to provide comments.

## **9. Regional Priority Projects – Round 2**

At the December 19, 2017 LRTP Subcommittee meeting, members were briefed regarding the evaluation of Round 2 Regional Priority candidate projects for Transportation Technical Advisory Committee (TTAC) and HRTPO Board consideration. At this same meeting, HRTPO Staff received feedback to reevaluate Air Terminal Interchange (ATI) because of the potential change in its cost estimate. HRTPO Staff completed its reevaluation of ATI following that meeting. For today, Ms. Stith informed the group that ATI is dependent on the construction of the I-564 Connector (Patriots Crossing). If the I-564 Connector is constructed, then the scope of the ATI project would meet the screening thresholds established as part of the Regional Priority Projects Round 2 evaluation. Without the I-564 Connector, the ATI project does not meet the screening thresholds. As next steps, HRTPO Staff plans to update the HRTPO Board on Round 2.

## **10. Old/New Business**

None.

## **11. Next Meeting**

The next LRTP Subcommittee meeting is tentatively scheduled for May following TTAC.

Chair Holt asked the subcommittee for a motion to adjourn. Mr. Josh Moore provided the motion to adjourn, and Mr. Morgan seconded the motion. All were in favor. The motion carried.

**ADJOURNMENT 12:26 P.M.**