

## **AGENDA ITEM #10: FOR YOUR INFORMATION**

### **A. 2015 CTAC MEETING SCHEDULE**

The Citizen Transportation Advisory Committee (CTAC) meetings for 2015 will be held quarterly, at 12:00 p.m. on the second Thursday of January, April, July, and October in the Regional Building Board Room, 723 Woodlake Drive, Chesapeake, VA. The remaining CTAC meeting date in 2015 is October 8th.

### **B. HRTPO DBE PROGRAM REPORT: PUBLIC COMMENT PERIOD**

The HRTPO Disadvantaged Enterprise Business (DBE) Program Report is an internal document that sets forth detailed efforts to achieve the goals outlined by the USDOT. It outlines methods and standards for ensuring the HRTPO's compliance with this legislatively mandated program that applies to Federal-aid highway dollars expended on federally-assisted contracts issued by USDOT recipients such as the HRTPO. HRTPO Board approval is required when staff implements new or amended policies and procedures. The DBE Program Report was originally prepared by staff and approved by the HRTPO Board in FY 2010. This amended draft document covers FY 2015 to FY 2018 and reflects updates to key staff and required processes.

A 45-day public comment period on the Draft DBE Program Report commenced on January 15, 2015 and ended on March 2, 2015. Comments obtained during this 45-day period were included in the Final DBE Program Report – FY 2015-2018.

The final DBE program report is posted on the HRTPO website at [www.hrtpo.org](http://www.hrtpo.org).

### **C. HRTPO BOARD MEETING**

The next meeting of the HRTPO will be held at 10:30 a.m. on Thursday, April 16, 2015 in the Regional Building Board Room. CTAC members will receive an email highlighting opportunities for public comment on agenda items for the April 16th meeting along with the Board agenda packet.

### **D. 2014 METROPOLITAN PLANNING AND PROGRAM PROCESS REVIEW- STATEWIDE**

Following a 2012 TMA Certification Review, members of the Federal Certification Review Team recommended to the leadership of the Federal Highway Administration (FHWA), Virginia Division and Federal Transit Administration (FTA) Region III office, that a Metropolitan Planning and Program Development Process Review-Statewide be conducted with a focus on several areas that are jointly certified by the MPO and State as part of the metropolitan planning process. The 2014 Metropolitan Planning and Program Review-Statewide report documents the Federal Highway Administration, Virginia Division and the Federal Transit Administration Region III findings and recommendations based on our recent anonymous survey targeting specific areas of the metropolitan planning process as carried out by State and MPOs.