

**Hampton Roads
Transportation Planning Organization
Board Meeting – April 16, 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. Draft FY 2016 HRTPO Budget
 8. FY 2015 HRTPO VDOT Title VI Compliance Review
 9. Transportation Alternatives Program: Selected Projects and Funding Allocations
 10. Analyzing and Mitigating the Impacts of Tolls at the Midtown and Downtown Tunnels: Draft Report
 11. Project Status Update: VDOT
 A. I-64 Peninsula Widening – Segment 2
 B. I-64/I-264 Interchange
 12. 2034 Long-Range Transportation Plan Amendment: Clarification of Revenue Assumptions

MEETING AGENDA

- 11:45 am 13. Public Comment Period (*limit 3 minutes per individual*)
 14. Submitted Public Comments
 15. 2040 LRTP Prioritization of Transportation Projects : Project Evaluation and Scoring
 16. Approval of Consent Items
 A. Minutes
 B. HRTPO Financial Statement
 C. FY 2015-2018 TIP Revision – RSTP Transfer Request: Chesapeake
 D. Draft FY 2016 HRTPO Budget
 E. HRTPO FY 2016 Unified Planning Work Program
 F. Transportation Alternatives Program: Selected Projects and Funding Allocations
 G. FY 2015 Budget Amendment
 17. HRTPO Draft Reports for Public Review and Comment
 18. HRTPO Board Three-Month Tentative Schedule
 19. Correspondence of Interest
 20. Minutes of HRTPO Committee Meetings
 21. For Your Information
 A. Hampton Roads Transportation Fund: Monthly Financial Report
 B. Draft FY 2016-2021 Six-Year Improvement Program Public Hearing – April 23, 2015
 C. USDOT Announces Seventh Round of TIGER Funding.
 22. Old/New Business
12:00 pm Adjournment