

**Hampton Roads Transportation Planning Organization**  
**Board Meeting – April 18, 2019**  
The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

- 10:30 am
1. Call to Order
  2. Approval of Agenda
  3. Executive Director Report

**WORKSHOP AGENDA**

- 10:35 am
4. Commonwealth Transportation Board Members Update
  5. Virginia Department of Transportation Update
  6. Virginia Department of Rail and Public Transportation Update
  7. Virginia Port Authority Update
  8. HRT and WATA Updates
  9. Community Transportation Advisory Committee Update
  10. Military Liaisons Updates
  11. Bowers Hill Interchange Improvement Study – Jennifer Salyers, VDOT
  12. Hampton Roads Regional Bridge Study – Keith Nichols, HRTPO
  13. FY 2020 Draft Unified Planning Work Program (UPWP) – Michael Kimbrel, HRTPO
  14. Economic Impact of Bicycle Facilities: Phase One – Robert Case, HRTPO

**MEETING AGENDA**

- 11:45 am
15. Public Comment Period (*limit 3 minutes per individual*)
  16. Submitted Public Comments
  17. Transcribed Public Comments from Previous HRTPO Meeting

**ACTION ITEMS**

18. Approval of Consent Items
  - A. Minutes
    1. December 13, 2018 Joint HRTPO/HRTAC Meeting Minutes
    2. February 21, 2019 HRTPO Board Meeting Minutes
  - B. HRTPO Financial Statement
  - C. FY 2018-2021 TIP Amendment Request: UPC 104905  
I-64 Peninsula Widening – Segment 1
  - D. FY 2018-2021 TIP Amendment Request: STIP ID HRT0107 & HRT0108  
Hampton Roads Transit
  - E. FY 2018-2021 TIP Amendment Request: 11 Projects  
Suffolk Transit
  - F. FY 2018-2021 TIP Revision: Request to Transfer RSTP Funding: UPC 17633  
Richmond Road Multi-Use Trail in James City County

- G. FY 2018-2021 TIP Revision: Request to Transfer Funding: UPC 102944, 71616  
Centerville Road/News Road Intersection Improvements in James City County  
Richmond Road Corridor Improvements in James City County
- H. Regional Performance Measures – System Performance Report: Final
- I. Southampton County Active Transportation Plan: Final
- J. HRTPO 2018 CMAQ/RSTP Project Selection Process Report: Final
- K. Economic Impact of Bicycle Facilities – Phase One: Final Report
- L. HRTPO Community Transportation Advisory Committee (CTAC): Membership

**INFORMATION ITEMS**

- 19. HRTPO Board Three-Month Tentative Schedule
- 20. Minutes of HRTPO Advisory Committee Meetings
- 21. For Your Information
  - A. HRTF Monthly Financial Statement
  - B. HRTAC Program Development Monthly Executive Report
- 22. Old/New Business
- 12:00 pm 23. Adjournment