

**ITEM #1: CALL TO ORDER**

The meeting will be called to order by the Chair at approximately 9:30 a.m.

**ITEM #2: PUBLIC COMMENT PERIOD (Limit: 3 minutes per individual)**

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

**ITEM #3: 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 TPS should be submitted at this time, as opposed to under "Old/New Business".

**ITEM #4: MINUTES**

The minutes of the previous TPS meeting, held on October 19, 2018, are attached.

Attachment 4

**RECOMMENDED ACTION:**

Approve the minutes.

**Summary Minutes of the  
Hampton Roads Transportation Programming Subcommittee (TPS) Meeting  
October 19, 2018**

The Hampton Roads Transportation Programming Subcommittee (TPS) Meeting was called to order at 9:31 a.m. in the Regional Building Boardroom, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

**TPS Members Present:**

Paul Holt (Acting Chair, JC)  
Earl Sorey (CH)  
Carol Rizzio (GL)  
Angela Rico (HA)  
Tammy Rosario (JC)  
Jackie Kassel (NN)  
Christine Armstrong (NO)  
John Stevenson (NO)

Carl Jackson (PO)  
Phil Pullen (VB)  
Katie Shannon (VB)  
Carolyn Murphy (WM)  
Tim Cross (YK)  
Keisha Branch (HRT)  
Jamie Jackson (HRT)  
Barbara Creel (WATA)

**TPS Members Absent:**

Randy Martin (FR)  
Jamie Oliver (IW)  
Rob Brown (NO)  
Dannan O'Connell (PQ)

Michael Johnson (SH)  
Robert Lewis (SU)  
Ivan P. Rucker (FHWA)  
Eric Stringfield (VDOT)

**HRTPO Staff:**

Kathlene Grauberger  
Steve Lambert  
John Mihaly  
Jeff Raliski

**Others Recorded Attending:**

Karen McPherson (McPherson Consulting)

**Public Comment Period**

There were no public comments.

**Approval of Agenda**

Acting Chair Paul Holt asked for additions or deletions to the agenda. Hearing none, Mr. Earl Sorey Moved to approve the agenda as written; seconded by Ms. Jackie Kassel. The Motion Carried.

## Minutes

Acting Chair Holt indicated the TPS Summary Minutes of July 20, 2018 were included in the October 19, 2018 TPS Agenda. He asked for corrections or amendments to the minutes. Hearing none, Mr. Tim Cross Moved to approve the minutes as written; seconded by Ms. Angela Rico. The Motion Carried.

## HRTPO CMAQ and RSTP Funding Policies

Mr. John Mihaly, Senior Transportation Planner, reported that in accordance with guidance provided by the Commonwealth Transportation Board, the TPS will determine a recommended set of Congestion Mitigation and Air Quality (CMAQ) Improvement Program and Regional Surface Transportation Program (RSTP) projects and allocations for consideration by the TTAC and HRTPO Board in November 2018.

He stated that during the 2018 CMAQ/RSTP Project Selection Process, HRTPO staff received applications for 33 proposed CMAQ projects and 33 proposed RSTP projects. HRTPO staff evaluated and scored the proposed projects using the methodologies approved by the TTAC and HRTPO Board as outlined in the Guide to the HRTPO CMAQ and RSTP Project Selection Process.

The CMAQ and RSTP funding available through FY 2025 is shown below:

<b>CMAQ</b>	<b>FY 2019</b>	<b>FY2020</b>	<b>FY 2021</b>	<b>FY 2022</b>	<b>FY 2023</b>	<b>FY 2024</b>	<b>FY 2025</b>
<b>Available Funding</b>	\$0	\$0	\$0	\$406,379	\$581,620	\$920,814	\$15,082,339

<b>RSTP</b>	<b>FY 2019</b>	<b>FY2020</b>	<b>FY 2021</b>	<b>FY 2022</b>	<b>FY 2023</b>	<b>FY 2024</b>	<b>FY 2025</b>
<b>Available Funding</b>	\$0	\$1,288,597	\$67,293	\$68,435	\$924,636	\$1,034,845	\$36,394,116

Following discussion by the Subcommittee, Ms. Jackie Kassel Moved to recommend the proposed projects and allocations for FY 2025 CMAQ and RSTP funding as noted in the tables below; seconded by Mr. Earl Sorey. The Motion Carried.

### Recommended CMAQ Projects and Allocations

<b>ID/UPC#</b>	<b>Jurisdiction</b>	<b>Project Description</b>	<b>Proposed Allocation FY-25</b>
<b>Previously Approved Projects</b>			
110801	Chesapeake	Traffic Signal System - Phase 4	\$200,000
102980	James City County	Pocahontas Trail Multimodal Corridor	\$4,075,000
111081	Newport News	Citywide Signal System Progression	\$450,000
111089	Suffolk	Crittenden Road/Route 17 Intersection Realignment	\$2,038,425
T19494	WATA	Upper York County/Kent County Connector	\$405,578
<b>New CMAQ Projects with FY-25 Allocations</b>			
NO8CM	Norfolk	Transportation Information and Decision Support System	\$100,000
NO2CM	Norfolk	Traffic Signal System Communications Upgrade	\$250,000
NO5CM	Norfolk	Citywide Signal Retiming Phase 4	\$350,000

PO12CM	Portsmouth	Traffic Signal System Retiming	\$120,000
CH5CM	Chesapeake	Citywide Traffic Signal System Upgrade	\$175,000
NN8CM	Newport News	Signal Timing Improvements	\$450,000
NN5CM	Newport News	Opticom Emergency Vehicle Preemption	\$412,500
WA1CM	WATA	Five (5) Replacement Buses	\$2,925,000
NO3CM	Norfolk	Traffic Signal System Detection Upgrades	\$1,000,000
CH6CM	Chesapeake	Battlefield Blvd./Volvo Parkway Intersection Improvements	\$65,000
VT1CM	VDOT	Denbigh Fringe Park and Ride Improvements	\$200,365
NN6CM	Newport News	Oyster Point Rd. and Canon Blvd. Improvements	\$75,000
NN7CM	Newport News	Permanent Message Boards	\$100,000
VB2CM	Virginia Beach	N. Great Neck/London Bridge & VA Beach Blvd. Intersection Improvements	\$1,000,000
		<b>TOTAL: CMAQ Allocations</b>	<b>\$14,679,368</b>
		<b>TOTAL: Left in Reserve</b>	<b>\$402,971</b>

### Recommended RSTP Projects and Allocations

ID/UPC #	Jurisdiction	Project Description	Proposed Allocation FY-25
<b>Previously Approved Projects</b>			
T14104	HRT	TRAFFIX Program	\$1,000,000
T16054	HRT	Bus Vehicle Replacement	\$5,000,000
110627	Gloucester County	George Washington Highway (Rte. 17) Widening – Phase 1	\$9,000,000
102980	James City County	Pocahontas Trail Multimodal Corridor	\$8,600,000
15828	Virginia Beach	Elbow Road Extended – Phase 2D	\$5,000,000
<b>New RSTP Projects with FY-25 Allocations</b>			
SF3RS	Suffolk	Route 17/Shoulders Hill Road Intersection Improvements	\$4,500,000
CH2RS	Chesapeake	George Washington Highway Widening	\$1,500,000
CH1RS	Chesapeake	Mt. Pleasant/Route 168 Interchange	\$500,000
VB3RS	Virginia Beach	Nimmo Parkway Phase VIIB	\$500,000
16314	York County	Penniman Rd./Government Rd. Intersection	\$1
NO6RS	Norfolk	Southside Bike Network	\$104,000
NO5RS	Norfolk	Newtown Road Corridor Study	\$250,000
HT4RS	HRT	Victoria Boulevard Facility Upgrades – Phase 2	\$3,500,000
WT1RS	WATA	Strategic Plan and Comprehensive Operating Analysis	\$300,000
GC1RS	Gloucester County	Route 17B Main Street Bike and Pedestrian Improvements	\$238,000
GC2RS	Gloucester County	Ware House Rd. Bike and Pedestrian Improvements Study	\$268,000
SF4RS	Suffolk	Transit Operations Facility	\$60,000
		<b>TOTAL: RSTP Allocations</b>	<b>\$35,795,001</b>
		<b>TOTAL: Left in Reserve</b>	<b>\$599,115</b>

### Old/New Business

There was no old/new business.

### Adjournment

There being no more business before the Hampton Roads Transportation Programming Subcommittee, the meeting was adjourned at 10:38 a.m.