

**Hampton Roads Transportation Planning Organization**  
**Board Meeting – April 20, 2017**  
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 Member Update: John Malbon, CTB
  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. Citizen Transportation Advisory Committee Update
  10. Military Liaisons Updates
  11. Hampton Roads Regional Priority Projects Update: James Utterback, VDOT
  12. FY 2018 Unified Planning Work Program: Camelia Ravanbakht, HRTPO
  13. Study of the Remaining Components of the Draft HRCS SEIS: Memorandum of Understanding: Bob Crum and Camelia Ravanbakht, HRTPO
  14. FY 2018-2021 Transportation Improvement Program and Certification of the Transportation Planning and Programming Process, Mike Kimbrel, HRTPO
  15. State Revenue Sharing Program, HRTPO Staff and Localities

**MEETING AGENDA**

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

**ACTION ITEMS**

19. Approval of Consent Items
  - A. Minutes
  - B. HRTPO Financial Report
  - C. FY 2018 Unified Planning Work Program
  - D. Study of the Remaining Components of the Draft HRCS SEIS: Memorandum of Understanding
  - E. FY 2018-2021 Transportation Improvement Program and Certification of the Transportation Planning and Programming Process
  - F. HRTPO Self-Certification Procedural Guide
  - G. HRTPO 2016 CMAQ/RSTP Project Selection Process Report
  - H. FY 2015-2018 TIP Amendment: HRT
  - I. FY 2015-2018 TIP Amendment: VDOT
  - J. FY 2015-2018 TIP Revision – RSTP Transfer Request: Norfolk
  - K. FY 2015-2018 TIP Revision – RSTP Transfer Request: VDOT
  - L. Reconciling FY 2018/ CMAQ and RSTP Funding Shortfalls
  - M. FY 2018 Transportation Alternatives Set-Aside: Project Selection
  - N. HRTPO Citizen Transportation Advisory Committee: Membership

## INFORMATION ITEMS

20. HRTPO Board Three-Month Tentative Schedule
  21. Correspondence of Interest
  22. Minutes of HRTPO Advisory Committee Meetings
  23. For Your Information
    - A. HRTF Monthly Financial Statement
    - B. 2017 General Assembly Legislative Update
  24. Old/New Business
- 12:00 pm          Adjournment