

Hampton Roads Transportation Planning Organization
Board Meeting – April 20, 2023
The Regional Board Room
723 Woodlake Drive, Chesapeake, Virginia
Agenda
Call to Order – 10:30 a.m.

1. Call to Order
2. Approval of Agenda [*Action Requested*]
3. Public Comments
 - A. Submitted Public Comments
 - B. Public Comment Period
4. Executive Director’s Report
5. Commonwealth Transportation Board Members Update
6. Virginia Department of Transportation Update
7. Virginia Department of Rail and Public Transportation Update
8. Virginia Passenger Rail Authority Update
9. Virginia Port Authority Update
10. HRT and WATA Updates
11. Freight Transportation Advisory Committee (FTAC) Update
12. Community Advisory Committee (CAC) Update
13. Military Liaisons Update
14. Airport Representatives Update
15. James River Bridge Lifting Cable Replacement Project: VDOT
16. Autonomous Truck Ready Pilot at the Port of Virginia: Mark Higgins, Port of Virginia
17. HRPDC/HRTPO Communications Update: Matt Klepeisz, HRPDC/HRTPO
18. Hampton Roads Congestion Management Process: Part III – Congestion Mitigation: Draft Report: Sam Belfield, HRTPO
19. Approval of Consent Items [*Action Requested*]
 - A. Minutes from the February 16, 2023 Meeting
 - B. HRTPO Financial Statement
 - C. Authorizing Resolutions for FY 2024 Federal and State Grant Applications
 - D. Amended Transportation Technical Advisory Committee (TTAC) Bylaws
 - E. Inter-Agency Consultation for Conformity (IACC) Procedures for Hampton Roads
 - F. Freight Transportation Advisory Committee (FTAC) – Membership
 - G. FY 2021-2024 TIP Amendments:
 - i. **Chesapeake** – Transfer of Surplus CMAQ Funds from Projects in Financial Closeout
UPC 110801 – Chesapeake Signal System (Study including Signal System and Intersection Upgrades)

- ii. **Gloucester County** – Transfer of Surplus CMAQ Funds from Projects in Financial Closeout
UPC 107414 – Roaring Springs Road (616) Bicycle/Pedestrian Improvements
- iii. **Hampton** – CMAQ Funding Transfer
UPC 109410 – Citywide Traffic Signal System Retimings – Phase II
- iv. **Hampton** – Transfer of Surplus CMAQ Funds from Projects in Financial Closeout
UPC 109410 – Citywide Traffic Signal System Retimings – Phase II
- v. **Hampton**
UPC 113464 – Mercury Boulevard Road Diet – Segment II
- vi. **Hampton**
UPC 113467 – Mercury Boulevard Road Diet – Segment I
- vii. **Hampton**
UPC 117120 – Mallory Street Reconstruction for Bike Lanes
- viii. **Hampton**
UPC 120555 – Fort Monroe Project
- ix. **Isle of Wight County**
UPC 109314 – Nike Park Road Extension
- x. **Newport News** – Transfer of Surplus CMAQ and RSTP Funds from Projects in Financial Closeout
UPC 107058 – Citywide Signal System Upgrade
UPC 109076 – Amtrak Multimodal Station – Station, Platform, and Site Finishes
- xi. **Norfolk**
UPC 113465 – Virginia Beach Boulevard at Chapel Street
- xii. **Norfolk**
UPC 117038 – Church Street Pedestrian Improvements
- xiii. **Portsmouth**
UPC 113822 – Frederick/Airline Neighborhood Pedestrian Improvements
- xiv. **Portsmouth**
UPC 117121 – Portsmouth Pedestrian Enhancements
- xv. **Suffolk** – Transfer of Surplus CMAQ Funds from Projects in Financial Closeout
UPC 102991 – Bridge Road Traffic Signals Upgrades
- xvi. **VDOT** – Grouped Projects
Construction: Safety/ITS/Operational Improvements
- xvii. **Virginia Beach**
UPC 111307 – Salem Road Sidewalk
- xviii. **Virginia Beach**
UPC 112318 – Elbow Road – Phase IID
- xix. **Virginia Beach**
UPC 113461 – Three Oaks Elementary Multi-Use Path

- xx. **Virginia Beach**
UPC 113462 – Euclid Road Sidewalk – Phase II
- xxi. **Virginia Beach**
UPC 113463 – South Boulevard Sidewalk
- xxii. **Virginia Beach**
UPC 113821 – Potters Road – Road Diet
- xxiii. **Virginia Beach**
UPC 117117 – Independence Boulevard/Columbus Street Pedestrian Improvements
- xxiv. **Virginia Beach**
UPC 117118 – Sandbridge Road Sidewalk
- xxv. **Virginia Beach**
UPC 121187 – Independence at Baxter Pedestrian Improvements
- xxvi. **Virginia Beach**
UPC 121630 – Cape Henry Lighthouse Restoration
- xxvii. **York County**
UPC 117125 – West Queens Drive Sidewalk
- xxviii. **York County**
UPC 121106 – Grafton Drive Sidewalk

- 20. HRTPO Board Three-Month Tentative Schedule
- 21. Minutes of HRTPO Advisory Committee Meetings
- 22. For Your Information
- 23. Old/New Business
- Adjournment