

Hampton Roads Transportation Planning Organization
Board Meeting – May 16, 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. FY 2020 HRTPO Budget –Sheila Wilson, HRTPO
 12. I-64 Regional Express Lanes Update – Christopher Hall, VDOT
 13. Regional Connectors Study: Phase 2 Supplement – Michael Kimbrel, HRTPO
 14. State of Transportation 2018 Update – Keith Nichols, 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
 - B. HRTPO Financial Statement
 - C. FY 2018-2021 TIP Amendment: Performance Measures Update
 - D. FY 2018-2021 TIP Amendment Request: UPC 109382
Deep Creek Bridge Replacement in Chesapeake
 - E. FY 2018-2021 TIP Revision: Request to Transfer CMAQ Funding: UPC 113830
Portsmouth Emergency Vehicle Preemption
 - F. FY 2020 HRTPO Budget
 - G. FY 2020 Unified Planning Work Program (UPWP)
 - H. Regional Connectors Study: Phase 2 Supplement
 - I. HRTPO Community Transportation Advisory Committee (CTAC): Membership

INFORMATION ITEMS

19. HRTPO Board Three-Month Tentative Schedule
20. Correspondence of Interest
21. Minutes of HRTPO Advisory Committee Meetings
22. For Your Information
 - A. HRTF Monthly Financial Statement
 - B. HRTAC Program Development Monthly Executive Report
 - C. 2019 General Assembly Legislation
23. Old/New Business
- 12:00 pm 24. Adjournment