

**Hampton Roads Transportation Planning Organization**  
**Board Meeting – May 18, 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.    FY 2018 Budget: Nancy Collins, HRTPO  
             12.    Transit Capital Program Update: Jennifer Mitchell, DRPT  
             13.    Regional Transit Opportunities: Bob Crum, HRTPO  
             14.    I-264/Independence Boulevard Interchange: Camelia Ravanbakht, HRTPO  
             15.    Hurricane Evacuation/Traffic Plan: Bruce Sterling, VDEM

**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 Budget  
      D.    FY 2015-2018 TIP Amendment: WATA  
      E.    FY 2015-2018 TIP Revision – CMAQ Transfer Request: VPA  
      F.    Regional Transit Opportunities  
      G.    I-264 Independence Blvd Interchange

**INFORMATION ITEMS**

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