

**Hampton Roads Transportation Planning Organization**  
**Board Meeting – May 18, 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. FY 2024 Unified Planning Work Program (UPWP) – Final: Jeff Raliski, HRTPO **[Action Requested]**
16. FY 2024 HRTPO Budget: Robert Crum, HRTPO **[Action Requested]**
17. HRTPO FY 2024-2027 Transportation Improvement Program (TIP) – Final: John Mihaly, HRTPO **[Action Requested]**
18. Title VI Compliance Update – Quan McLaurin, HRPDC/HRTPO
19. Carbon Reduction Program (CRP) Funding: John Mihaly, HRTPO
20. Approval of Consent Items **[Action Requested]**
  - A. Minutes from the April 20, 2023 Meeting
  - B. HRTPO Financial Statement
  - C. HRTPO Board Resolution for the FY 2024-2027 Transportation Improvement Program (TIP) and Certification of the Transportation Planning and Programming Process
  - D. Amended 2045 Long-Range Transportation Plan (LRTP) and FY 2024-2027 Transportation Improvement Program (TIP) Regional Conformity Assessment
  - E. Hampton Roads Congestion Management Process: Part III – Congestion Mitigation: Final

F. FY 2021-2024 TIP Amendments:

- i. **Hampton**  
UPC 123156 – Traffic Mitigation Efforts – Settlers Landing Road and Mallory Street (child project of UPC 122199)
- ii. **Hampton Roads – Multi-Jurisdictional**  
UPC 122199 – Transportation Management Plan (TMP) HRELN
- iii. **James City County** – Reversal of January 19, 2023 TIP Amendment and Re-Transfer of CMAQ Funds  
UPC 100920 – Croaker Road Widening  
UPC 100200 – Skiffes Creek Connector
- iv. **James City County**  
UPC 100920 – Croaker Road Widening

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