

**Hampton Roads Transportation Planning Organization**  
**Board Meeting – May 19, 2022**  
**The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia**  
**Agenda**

- 10:30 a.m.
1. Call to Order
  2. Special Presentation – Secretary of Transportation: W. Sheppard (Shep) Miller, III
  3. Approval of Agenda [**Action Requested**]
  4. Public Comments
    - A. Submitted Public Comments
    - B. Public Comment Period
    - C. Transcribed Public Comments
  5. Executive Director’s Report
  6. Commonwealth Transportation Board Members Update
  7. Virginia Department of Transportation Update
  8. Virginia Department of Rail and Public Transportation 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 2023 HRTPO Budget: Robert Crum, HRTPO [**Action Requested**]
  16. HRTPO Bylaws: Robert Crum, HRTPO
  17. 2045 Long-Range Transportation Plan (LRTP) Update – Draft Update to HRTAC Long-Range Plan of Finance: Dale Stith, HRTPO
  18. VDOT Preferred Alternative for Bowers Hill Interchange Study: Andrew Pike, VDOT [**Action Requested**]
  19. Approval of Consent Items [**Action Requested**]
    - A. Minutes from the March 17, 2022 Meeting
    - B. HRTPO Financial Statement
    - C. FY 2023 Unified Planning Work Program (UPWP): Final
    - D. Funding of Upgrading Private Roads to VDOT System: Final
    - E. Multimodal Project Discretionary Grant (MPDG) Application for Segment 1 of the Hampton Roads Express Lanes Network (HRELN)
    - F. FY 2022 Infrastructure Investment and Jobs Act (IIJA) Funding for the TA Set-Aside Program: Project Selection and Allocations
    - G. Community Advisory Committee: Membership
    - H. FY 2021-2024 TIP Amendments:
      - i. **Chesapeake** – Request to Transfer CMAQ Funding UPC 110801 – Chesapeake Signal System – Phase 4

- ii. **Department of Rail and Public Transportation (DRPT)**  
STIP ID HHI0001 – Heart Havens – Paratransit Vehicles  
STIP ID PAA0005 – Peninsula Agency on Aging – Operating Assistance
  - iii. **Hampton Roads Transit** – STIP ID HRT0113 – Transit Bus Expansion
  - iv. **James City County** – UPC 102980 – Pocahontas Trail Multimodal Corridor
  - v. **Newport News** – UPC 119217 – I-64 Denbigh Boulevard Interchange – Phase 1
  - vi. **Norfolk** – UPC 109572 – Norfolk Bus Shelters and Pedestrian Improvements
  - vii. **Norfolk** – UPC 119637 – Hampton Roads Express Lanes – Segment 1A
  - viii. **Norfolk** – UPC 121360 – Hampton Roads Express Lanes – Segment 1A – CN Phase Only (child project of UPC 119637 to track HIP-CRRSA COVID-19 relief funding source)
  - ix. **Norfolk** – UPC 121361 – Hampton Roads Express Lanes – Segment 1A – CN Phase Only (child project of UPC 119637 to track HIP Bridge COVID-19 relief funding source)
  - x. **Suffolk** – UPC 120648 – Godwin Boulevard (SR 10/32) Diverging Diamond Interchange
  - xi. **Virginia Beach** – UPC 15827 – Holland Road – Upgrade to 4 Lanes in Virginia Beach
  - xii. **Virginia Beach** – UPC 108966 – Rosemont Road/South Plaza Trail Intersection Improvements
20. HRTPO Board Three-Month Tentative Schedule
21. Minutes of HRTPO Advisory Committee Meetings
22. For Your Information
- A. HRTPO Letter of Support for RAISE Funding for Hampton Roads Transit
  - B. HRTPO Letter of Support for RAISE Funding for James City County
  - C. HRTPO Letter of Support for RAISE Funding for the City of Portsmouth
  - D. HRTPO Letter of Support for RAISE Funding for the City of Virginia Beach
  - E. HRTPO Letter of Support for RAISE Funding for the City of Virginia Beach
  - F. HRTPO Letter of Support for RAISE Funding for the Port of Virginia
  - G. HRTPO Letter of Support for Congressionally Directed Spending for the City of Chesapeake
  - H. HRTPO Letter of Support for FLAP Funding for the City of Newport News
  - I. HRTPO Staff Request Letter to Add the I-564 Intermodal Connector to the Virginia STRAHNET Map
  - J. HRTPO Letter of Support for FTA 5339 Funding for the Williamsburg Area Transit Authority
  - K. HRTPO Letter of Support for Congressionally Directed Spending for the City of Norfolk
  - L. HRTPO Letter of Support for PID Funding for the Port of Virginia
  - M. VDOT’s HRTAC Program Development Monthly Executive Report

23. Old/New Business

12:00 p.m. 24. Adjournment