

Action Summary
Hampton Roads Transportation Planning Organization Board Meeting
May 19, 2022

The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

1. Call to Order

The meeting was called to order by the Chair at 10:30 a.m.

2. Special Presentation – Secretary of Transportation

Virginia Secretary of Transportation W. Sheppard Miller, III briefed the HRTPO Board on the I-64 Gap, the 29-mile stretch of I-64 between Hampton Roads and Richmond. He stated that this section of I-64 needs to be addressed as it is critical to the future of Hampton Roads and the Commonwealth. He noted that the State is actively pursuing revenue streams to support the project and encouraged the HRTPO to seriously consider allocating its own funds in order to assist in moving the project forward.

3. Approval of Agenda [Action Requested]

The HRTPO Board unanimously approved the agenda as presented.

4. Submitted Public Comments

There were no submitted public comments.

Public Comments

There were no in-person public comments.

Transcribed Public Comments

Transcribed public comments from the March 17, 2022 HRTPO Board meeting were included in the HRTPO Board Agenda for the May meeting.

5. Executive Director’s Report

Mr. Robert Crum, HRTPO Executive Director, provided a summary of current work activities of the HRTPO, and stated the Executive Director report was included in the May HRTPO Agenda packet.

6. Commonwealth Transportation Board (CTB) Members Update

Mr. Frederick Stant, III briefed the HRTPO Board on the CTB’s activities, particularly as it related to the Hampton Roads region.

7. Virginia Department of Transportation Update

Mr. Christopher Hall updated the HRTPO Board on the Regional Priority Projects and noted that more detailed information could be found in the VDOT/HRTAC Program Development Monthly Executive Report in the May Agenda packet.

8. Virginia Department of Rail and Public Transportation (DRPT) Update

Ms. Jennifer DeBruhl briefed the HRTPO Board on DRPT’s programs and activities.

9. Virginia Port Authority (VPA) Update

Ms. Cathie Vick briefed the HRTPO Board on the Port’s activities.

10. HRT and WATA Updates

Mr. William Harrell briefed the HRTPO Board on HRT's programs and activities.

Mr. Zach Trogon briefed the HRTPO Board on WATA's programs and activities.

11. Freight Transportation Advisory Committee (FTAC) Update

There was no FTAC representative in attendance.

12. Community Advisory Committee (CAC) Update

Mr. Mark Geduldig-Yatrofsky briefed the HRTPO Board on CAC's activities.

13. Military Liaison Updates

Mr. Michael King, representing the US Navy, had no comments.

Colonel Harry Hung briefed the HRTPO Board on the latest activities of the Joint Base Langley-Eustis.

14. Airport Representatives Update

Mr. Mark Perryman briefed the HRTPO Board on the Norfolk Airport Authority's activities.

15. FY 2023 HRTPO Budget [Action Requested]

Mr. Robert Crum, HRTPO Executive Director, briefed the HRTPO Board on the proposed FY 2023 HRPDC/HRTPO Budget, as recommended by the Joint HRPDC/HRTPO Personnel and Budget (P&B) Committee.

The HRTPO Board unanimously approved the FY 2023 HRPDC/HRTPO Budget.

16. HRTPO Bylaws

Mr. Robert Crum, HRTPO Executive Director, briefed the HRTPO Board on proposed amendments to the HRTPO Board Bylaws. Action on the proposed amendments will be considered by the HRTPO Board at its July 21, 2022 Board meeting.

17. 2045 Long-Range Transportation Plan (LRTP) Update – Draft Update to HRTAC Long-Range Plan of Finance

Ms. Dale Stith, HRTPO Principal Transportation Planner, briefed the HRTPO Board on the draft HRTAC 2045 Long-Range Plan of Finance update and how the updates may impact the 2045 LRTP.

18. VDOT Preferred Alternative for Bowers Hill Interchange Study [Action Requested]

Mr. Andrew Pike, VDOT NEPA Project Manager, Environmental Division, briefed the HRTPO Board on VDOT's preferred alternative for the Bowers Hill Interchange Study.

The HRTPO Board unanimously endorsed VDOT's preferred alternative.

19. Approval of Consent Items [Action Requested]

The HRTPO Board unanimously approved the Consent Items as presented.

20. HRTPO Board Three-Month Tentative Schedule

This item was for informational purposes.

21. Minutes of HRTPO Committee Meetings

This item was for informational purposes.

22. For Your Information

This item was for informational purposes.

23. Old/New Business

There was no old/new business.

ADJOURNMENT

To view the livestream of the May 19, 2022 HRTPO Board meeting, use the following direct link:

<https://www.youtube.com/watch?v=c4zCWhifLnM>