

**Hampton Roads Transportation Planning Organization
Board Meeting – May 21, 2020
The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia**

Pursuant to Governor Northam’s Executive Order 53 issued on March 23, 2020 and Executive Order 61 issued on May 8, 2020 prohibiting all public and private in-person gatherings of ten or more individuals, the HRTPO Board Meeting will be held electronically.

Meeting Agenda

- 10:30 am
1. Call to Order
 2. Approval of Agenda
 3. Executive Director Report
 4. Public Comments
 - A. Public Comment Period (*Please Refer to Agenda Note Item #4. A. for Details*)
 - B. Submitted Public Comments
 - C. Transcribed Public Comments from Previous HRTPO Meeting
 5. Hampton Roads Express Lanes: HRTAC Update on Status of Master Tolling Agreement – Kevin Page, HRTAC
 6. FY 2021 HRTPO Budget – Robert Crum, HRTPO [**Action Requested**]
 7. Approval of Consent Items [**Action Requested**]
 - A. Hampton Roads 2040 Long-Range Transportation Plan (LRTP) Amendment and FY 2018-2021 Transportation Improvement Program (TIP) Amendments Related to the I-64 Express Lanes Network
 - i. 2040 LRTP Amendment – I-64 Express Lanes – Segment 2 (Construction Phase)
 - ii. FY 2018-2021 TIP Amendment – UPC 112923 I-64 Express Lanes – Segment 2
 - iii. FY 2018-2021 TIP Amendment – UPC T23594 I-64 Toll Integration – Hampton Roads Office
 - iv. FY 2018-2021 TIP Amendment – UPC T23595 I-64 Toll Integration – Fiber Optic Communications
 - v. FY 2018-2021 TIP Amendment – UPC T23596 I-64 Toll Integration – Systems Integrator
 - B. HRTPO Resolution Adopting the Hampton Roads Express Lanes Network as a Component of Regional Priority Projects
 - C. Minutes from February 20, 2020 HRTPO Board Meeting
 - D. HRTPO Financial Statement
 - E. 2040 Long-Range Transportation Plan (LRTP) and FY 2021-2024 Transportation Improvement Program (TIP) Regional Conformity Assessment Report
 - F. HRTPO FY 2021-2024 Transportation Improvement Program (TIP): Final
 - G. Linking Hampton Roads – A Regional Active Transportation Plan: Final
 - H. Hampton Roads Congestion Management Process: Part I – Introduction and System Monitoring: Final

- I. Community Advisory Committee (CAC) Bylaws
- J. Bowers Hill Interchange Improvements Study Parameters
- K. FY 2018-2021 Transportation Improvement Program (TIP) Amendments
 - i. **Isle of Wight County** – FY 2018-2021 TIP Amendment – UPC 109314
Nike Park Road Extension
 - ii. **Norfolk** – FY 2018-2021 TIP Amendment – UPC 111017
Brambleton Avenue/Tidewater Drive Intersection Improvements
 - iii. **Norfolk** – FY 2018-2021 TIP Amendment – UPC 111021
Granby Street Bike Lanes
 - iv. **Virginia Beach** – FY 2018-2021 TIP Amendment – UPC 17630
I-264 Interchange Improvements at I-64 and Witchduck Road
 - v. **Virginia Beach** – FY 2018-2021 TIP Amendment – UPC 108041
I-264 and Witchduck Road Interchange and Ramp Extension (C-D Road)
(Child project of UPC 17630)
 - vi. **Grouped Projects** – FY 2018-2021 TIP Amendment:
FFY 2020 Maintenance Federal Revenue Obligations
- L. FY 2020 Unified Planning Work Program (UPWP) Extension
- 8. HRTPO Board Three-Month Tentative Schedule
- 9. Correspondence of Interest
- 10. Minutes of HRTPO Advisory Committee Meetings
- 11. For Your Information
 - A. HRTF Monthly Financial Statement
 - B. HRTAC Program Development Monthly Executive Report
 - C. Requests for HRTPO Resolutions of Support – SMART SCALE
- 12. Old/New Business
- 12:00 pm 13. Adjournment