

TRAFFIX Subcommittee Meeting
DRAFT Minutes
June 10, 2020, 11:30 am
Via Web

Today's meeting was held electronically using Webex in response to Governor Northam's Executive Order 53 and Executive Order 61 and to protect the public health and safety of members, staff, and the general public. The HRTPO will continue to hold electronic meetings until advised that it is safe to convene meetings in person. These remote meetings are required to complete essential business on behalf of the region.

A recording was made of today's meeting and will be posted on the HRTPO website.

The following voting members attended the web meeting (alphabetically by last name):

Chris Arabia (DRPT)
Carl Jakcson (Portsmouth)
Joshua More (WATA)

The following voting members were absent (alphabetically by last name):

Ben Camras (Chesapeake)
L.J. Hansen (Suffolk)
Mike Hayes (Hampton)
Angela Hopkins (Newport News)
Luther Jenkins (Chesapeake)
Jamie Oliver (Isle of Wight)
Mark Shea (Virginia Beach)
Eric Stringfield (VDOT)

The following others attended the web meeting (alphabetically by last name):

Angela Biney (VDOT)
Emily Cass (HRT)
Ron Hodges (HRT)
Uros Jovanovic (HRTPO)

1. Call to Order

Carl Jackson (Chair, City of Portsmouth) called the meeting to order shortly after 11:30 am.

2. Public Comment Period

There were no public comments.

3. Approval of Minutes

There was no quorum present to approve the minutes.

4. Approval of Agenda

The agenda was approved, as presented.

5. Director's Report, Budget and Work Plan Approval

Ron Hodges (HRT) presented measurements, budget and work plan for FY21 for approval

6. Outreach, Marketing, and Support Working from Home

Emily Cass briefed the subcommittee on promoting the following:

- Telework!VA
- Caring Commute campaign
- Working with DRPT (creating employer survey and telework consultants).

7. Project Consideration

Carl Jackson proposed that voting members send a list of projects to subcommittee members that TRAFFIX could endorse.

8. Round Table Discussion

No other items were discussed.

9. Next Meeting

The next meeting will be held on October 7. Further information will be sent to members.

The meeting was adjourned at 12:37 pm.