

**Regional Connectors Study
Working Group Meeting
DRAFT Minutes
June 11, 2020, 9:30 am**

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):

Brian Fowler (Norfolk)
Bryan Stille (NN)

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

Jason Mitchell (Hampton)
Phil Pullen (VB)
Earl Sorey (Ches.)
Jason Souders (Suf.)
James Wright (Portsm.)

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

Rob Case (HRTPO)
Rick Dwyer (HRMFFA)
Craig Eddy (Michael Baker Intl.)
Troy Eisenberger (Chesapeake)
Cole Fisher (Va. Beach)
Carl Jackson (Portsmouth)
Naquana Jenkins (VDOT)
Mike Kimbrel (HRTPO)
Barbara Nelson (POV)
Keith Nichols (HRTPO)

Lorna Parkins (Michael Baker Intl.)
Camelia Ravanbakht (RCS Coordinator)
Tara Reel (Va. Beach)
Jenny Salyers (VDOT)
Lisa Simpson (NN)
Naomi Stein (EBP)
Dale Stith (HRTPO)
Eric Stringfield (VDOT)
Bill Thomas (Michael Baker Intl.)

1. Call to Order

Bryan Stilley (Chair, Newport News) called the meeting to order shortly after 9:30am.

2. Welcome and Introductions

Lisa Simpson (NN).

3. Public Comment Period

There were no public comments.

4. Minutes

The Working Group approved the minutes of the March 12, 2020 Working Group meeting without any corrections.

5. RCS Phase 2 Update

Craig Eddy (MBI), Bill Thomas (MBI), and Naomi Stein (EBP) used slides to provide an update on:

- Scenario planning
- Travel demand modeling

Brian Fowler (Norfolk) discussed the structure of the model with Bill Thomas. Mr. Thomas offered to discuss further with Mr. Fowler after the meeting.

6. RCS Phase 3 Update

Craig Eddy provided an update of Phase 3:

- Schedule

7. Next Meetings/Events

Camelia Ravanbakht (coordinator) discussed the proposed next meeting:

- Working Group Meeting: Thursday July 9, 2020, 9:30 pm

8. Other Items of Interest

No other items were discussed.

9. Adjournment

The meeting was adjourned at 11:07 am.