

Hampton Roads Transportation Planning Organization
Board Meeting – June 16, 2016
The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

- 10:30 am
1. Call to Order
 2. Resolutions of Appreciation
 3. Approval of Agenda
 4. Executive Director Report

WORKSHOP AGENDA

- 10:35 am
5. Commonwealth Transportation Board Member Update: John Malbon, CTB
 6. Virginia Department of Transportation Update
 7. Virginia Department of Rail and Public Transportation Update
 8. Virginia Port Authority Update
 9. HRT and WATA Updates
 10. Citizen Transportation Advisory Committee Update
 11. Military Liaisons Updates
 12. 2040 Long-Range Transportation Plan: Final Fiscally-Constrained Projects: Dale Stith, HRTPO
 13. Hampton Roads Crossing – SEIS Update: Scott Smizik, VDOT

MEETING AGENDA

- 11:45 am
14. Public Comment Period (*limit 3 minutes per individual*)
 15. Submitted Public Comments
 16. Transcribed Public Comments from Previous HRTPO Meeting

ACTION ITEMS

17. Approval of Consent Items
 - A. Minutes
 - B. HRTPO Financial Statement
 - C. FY 2016 HRTPO Budget Amendments
 - D. FY 2015-2018 TIP Amendment: DRPT
 - E. HRTPO CMAQ and RSTP Project Selection Process Guide
 - F. 2040 Long-Range Transportation Plan: Funding Plan, Project Information Guide, and Plan Performance Reports
 - G. 2040 Long-Range Transportation Plan: Public Involvement Report
 - H. 2040 Long-Range Transportation Plan: Final Fiscally-Constrained Projects
 - I. IT Managed Services

INFORMATION ITEMS

18. HRTPO Board Three-Month Tentative Schedule
 19. Minutes of HRTPO Advisory Committee Meetings
 20. For Your Information
 - A. Hampton Roads Transportation Fund: Monthly Financial Report
 - B. FY 2015-2018 TIP Quarterly Snapshot
 21. Old/New Business
- 12:00 pm Adjournment