Hampton Roads
Transportation Planning Organization
Board Meeting
June 20, 2013
The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

10:30 am  1. Call to Order
          2. Approval of Agenda

WORKSHOP AGENDA

10:35 am  3. Commonwealth Transportation Board Members Comments and Updates
          4. Department of Rail and Public Transportation Comments and Updates
          5. Military Liaisons Comments and Updates
          6. HRTPO Legislative Ad-Hoc Committee: Next Steps
          7. Memoranda of Agreement: Franklin, Southampton, and Surry
          8. I-64 Peninsula Widening: HRTPO Preferred Alternative
          9. Hampton Roads Crossing: HRTPO Preferred Alternative

MEETING AGENDA

12:00 pm  10. Public Comment Period (limit 3 minutes per individual)
          11. Submitted Public Comments
          12. Approval of Consent Items
             A. Minutes
             B. HRTPO Financial Statement
             C. CMAQ/RSTP Fund Transfer Request: Gloucester and Hampton Roads Transit
             D. CMAQ/RSTP Fund Transfer Request: James City
             E. CMAQ/RSTP Fund Transfer Request: Hampton
             F. CMAQ/RSTP Fund Transfer Request: Suffolk
             G. Revised CMAQ & RSTP FY 2014-2019 Allocations
             H. FY 2012-2015 TIP Amendment: Coordinated Public Transit
             I. FY 2012-2015 TIP Amendment: Hampton Roads Transit
             J. FY 2013 HRTPO Budget Amendment
             K. Volumes, Speeds, and Congestion on Major Roadways in Hampton Roads: Final Report
             M. Memoranda of Agreement: Franklin, Southampton, and Surry
             N. I-64 Peninsula Widening: HRTPO Preferred Alternative – Resolution
             O. HRTPO Citizen Transportation Advisory Committee: Membership
             P. Hampton Roads Crossing: HRTPO Preferred Alternative – Resolution

13. HRTPO Board Three-Month Tentative Schedule
14. Correspondence of Interest
15. Minutes of the HRTPO Board Committees
16. For Your Information
17. Old/New Business

12:30 pm  ADJOURNMENT