

**Summary Minutes of the HRTPO Transportation  
Technical Advisory Committee (TTAC) Meeting  
July 7, 2021**

The HRTPO Transportation Technical Advisory Committee (TTAC) Meeting was called to order at 9:33 a.m. in the Regional Building Boardroom, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

**TTAC Voting Members in Attendance:**

Bryan Stilley (Chair, NN)	Robert Brown (NO)	Mark Shea (VB)
Troy Eisenberger (CH)	Amy Inman (NO)	Carolyn Murphy (WM)
Tracy Jones-Schoenfeld (CH)	Evandro Santos (Alternate, NO)	Tim Cross (YK)
Carol Rizzio (GL)	Carl Jackson (PO)	Sam Sink (HRT)
Jason Mitchell (HA)	Robert Lewis (SU)	Barbara Nelson (POV)
Sandon Rogers (Alternate, HA)	Jason Souders (SU)	Todd Halacy (VDOT)
Jamie Oliver (Vice Chair, IW)	Robert Weber (Alternate, SU)	Sonya Hallums-Ponton (VDOT)
Amy Ring (IW)	David Jarman (VB)	Eric Stringfield (VDOT)
Angela Hopkins (NN)	Ric Lowman (VB)	Joshua Moore (WATA)
Angela Rico (NN)		

**TTAC Voting Members Absent:**

Benjamin Camras (CH)	Jeff Harper (PO)	Lynette Lowe (SH)
Anne Ducey-Ortiz (GL)	James Wright (PO)	Daniel Clayton (WM)
Michael Hayes (HA)	Garrett Feagans (PQ)	Aaron Small (WM)
Lynne Keenan (HA)	Charles Horton (PQ)	Earl Anderson (YK)
Paul Holt (JC)	Michael Johnson (SH)	Joe Sisler (YK)
Tammy Rosario (JC)	Beth Lewis (SH)	Grant Sparks (DRPT)
Deborah Mangiaracina (NO)		

**TTAC Non-Voting Members Absent:**

Ivan Rucker (FHWA)  
Melissa McGill (FTA)  
Michael King (NAVY)

**HRTPO Staff in Attendance:**

Rob Cofield	John Mihaly	Jeff Raliski
Kathlene Grauberger	Kendall Miller	Brandon Rogers
Bishoy Kelleny	Keith Nichols	Dale Stith

**Others Recorded Attending:**

Lisa Simpson (NN); Heather Patel (VDOT); Karen McPherson (McPherson Consulting); Jim Long (RK&K); John Harbin (HRPDC)

With a quorum not yet achieved, the meeting continued with those portions of the agenda that did not require a vote.

### **Introductions**

Mr. Todd Halacy of VDOT introduced Ms. Heather Patel, VDOT Programming Director.

Ms. Dale Stith of the HRTPO introduced Mr. Brandon Rogers, HRTPO Transportation Planner.

Mr. John Mihaly of the HRTPO introduced Mr. Bishoy Kelleny, HRTPO Transportation Engineer.

### **Public Comments**

No public comments were submitted as of 48 hours before the meeting.

### **Submitted Public Comments**

There were no submitted comments.

### **Comments and Updates from State and Federal Agencies and Military Liaisons**

There were no comments from VDOT.

There was no DRPT representative in attendance.

There was no FHWA representative in attendance.

There was no Navy representative in attendance.

There were no comments from the Port of Virginia.

### **Nomination Subcommittee Appointments**

Chair Bryan Stilley stated that in accordance with the TTAC Bylaws, at least 60 days prior to the annual organizational meeting in October, the Chair shall appoint a Nominating Subcommittee composed of seven voting TTAC members, each representing a different locality or agency. The mission of the Nominating Subcommittee shall be to submit the names of one or more persons who are willing to serve each office to be filled.

The current members of the TTAC Nominating Subcommittee are:

Robert Lewis – Chair	Suffolk
Sam Sink	HRT
Jamie Oliver	Isle of Wight County
Vacant	Locality
Robert Brown	Norfolk
Phil Pullen	Virginia Beach
Tim Cross	York County

Chair Stilley appointed Ms. Angela Rico of Newport News to fill the vacancy.

Mr. Robert Lewis, TTAC Nominating Subcommittee Chair, stated the Subcommittee will discuss nominations and report back to TTAC at the October 2021 meeting.

### **FY 2022-2027 Six-Year Improvement Program (SYIP)**

Mr. Todd Halacy, VDOT ADA Planning and Investment Manager, briefed the TTAC on the FY 2022–2027 Six-Year Improvement Program (SYIP). The SYIP is developed annually and identifies the planned use of funds available for highway construction and rail and public transportation. The SYIP identifies, for each project, the timing, amount, and type of funding planned to be available over the upcoming six years. Mr. Halacy stated that the FY 2022-2027 SYIP identifies \$17.2 billion in funding for 3,700 projects. The Program also includes an additional \$970 million in debt service. He noted that the Hampton Roads District will receive 26% of the funding from the SYIP.

Mr. Halacy highlighted the various programs within the FY 2022-2027 SYIP including the Congestion Mitigation and Air Quality (CMAQ) Improvement Program and the Regional Surface Transportation Program (RSTP). He stated that Congress adopted a one-year extension to the FAST Act, resulting in:

- Draft FY 2022-2027 SYIP
  - \$11.3 million shortfall for CMAQ allocations
  - \$26.7 million shortfall for RSTP allocations
- Final FY 2022-2027 SYIP
  - An additional \$13.8 million in RSTP allocations to reprogram

Mr. Halacy indicated that the Federal 2021 US Department of Transportation (USDOT) Appropriations Act and the Coronavirus Response and Relief Supplemental Act (CRRSA) appropriated approximately \$13.3 million to the HRTPO in Highway Infrastructure Program (HIP)>200K and HIP-CRRSA allocations.

Mr. Halacy noted that VDOT has reconciled the CMAQ Improvement Program and a total of \$3,027,139 in CMAQ federal and state match allocations were transferred from the HRTPO CMAQ Reserve Account and repurposed to current CMAQ projects. He also noted that VDOT is currently in the process of reconciling RSTP projects.

The Commonwealth Transportation Board (CTB) approved the final FY 2022-2027 SYIP on June 23, 2021, which included the SMART SCALE Round 4 project selections.

Mr. Halacy stated that the highway portion of the FY 2022–FY 2027 SYIP can be accessed on the VDOT website at: <http://syip.viriniadot.org/Pages/allProjects.aspx>.

Mr. John Mihaly, HRTPO Principal Transportation Planner, stated that the Virginia Department of Rail and Public Transportation (DRPT) representative who planned to brief the TTAC on the DRPT portion of the SYIP was unable to be in attendance. He indicated that the DRPT presentation will be posted to the HRTPO website and the public transportation portion of the FY 2022-2027 SYIP can be accessed on the DRPT website at: <http://www.drpt.virginia.gov/media/2801/fy20-final-syip.pdf>.

### **Approval of Agenda [Action Required]**

With a quorum now achieved, Chair Bryan Stillely asked for additions or deletions to the TTAC Agenda. Hearing none, Mr. Josh Moore Moved to approve the agenda as written; seconded by Ms. Carolyn Murphy. The Motion Carried.

### **Approval of Consent Items [Action Requested]**

- A. Minutes
- B. FY 2021-2024 TIP Amendment: Chesapeake  
UPC 115423: George Washington Highway Widening
- C. RSTP Funding Revision: Transfer RSTP Funding to the HRTPO RSTP Reserve  
Account: SPSA  
UPC 118375: SPSA Flyover – Phase 1
- D. FY 2021-2024 TIP Update

Mr. Tim Cross Moved to approve the Consent Agenda as written; seconded by Mr. Josh Moore. The Motion Carried.

### **Drive-Thru Queue Stacking Requirements in Virginia Cities: Final [Action Requested]**

Mr. John Mihaly, HRTPO Principal Transportation Planner, stated that the draft report of the *Drive-Thru Queue Stacking Requirements in Virginia Cities* was presented to the TTAC on June 2, 2021 and made available for public review and comment from June 2, 2021 through July 14, 2021. No comments were received.

Mr. Josh Moore Moved to recommend HRTPO Board approval of the final report; seconded by Mr. Ric Lowman. The Motion Carried.

### **Three-Month Tentative Schedule**

Chair Stilley outlined the Three-Month Tentative Schedule in the Agenda Packet, including the cancellation of the August 2021 TTAC meeting.

### **For Your Information**

Chair Stilley highlighted the items in the For Your Information section in the Agenda Packet.

### **Announcements**

Chair Stilley summarized the items in the Announcements section in the Agenda Packet.

Mr. John Mihaly stated that the deadline for HRTPO endorsement requests for any Transportation Alternatives (TA) Set-Aside projects is the second week of August.

He also stated that the agenda for the July 16, 2021 Transportation Programming Subcommittee (TPS) meeting will be transmitted on July 9, 2021. He noted that one of the items on the agenda will be the reallocation of recently received RSTP funds to those affected by the RSTP FAST Act Reductions.

### **Old/New Business**

There was no old/new business.

### **Adjournment**

With no further business to come before the Hampton Roads Transportation Technical Advisory Committee, the meeting adjourned at 10:11 a.m.