



## Agenda

### Regional Connectors Study Steering (Policy) Committee

July 9, 2019

10:00 AM

The Regional Building, Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

1. Call to Order
2. Welcome and Introductions
3. Public Comment Period (Limit 3 minutes per individual)
4. Minutes

Summary Minutes from April 30, 2019 Steering (Policy) Committee Meeting:

Attachment 4

Recommended Action: For Approval

5. Regional Connectors Study: Phase 2 Supplement Budget Omission: Craig Eddy, MBI

The Consultant Team Project Manager inadvertently omitted subconsultant EDR Group's budget from the Phase 2 supplement budget that was approved by the HRTPO Board on May 16, 2019. The omitted amount is \$106,421 as shown in the attached subsequent Phase 2 supplement. The supplement includes no scope change, the work associated with this cost was included in the supplement approved by the HRTPO Board in May and is well underway.

The RCS Working Group reviewed this item at its June 13, 2019 Meeting and has recommended approval.

The goal is to seek approval to increase the study budget to cover EDR Group's efforts from the Steering (Policy) Committee on July 9 and the HRTPO Board on July 18.

Attachment 5 – Phase 2 Supplement Budget Omission

- Recommended Action: For Discussion and Approval

6. Regional Connectors Study: Phase 2 Status Report: Craig Eddy, MBI

The RCS Phase 2 Scope of Work consists of two primary tasks:

- Execute Study Engagement Plan
- Conduct Scenario Planning

Mr. Craig Eddy, RCS Project Manager, will brief the Steering (Policy) Committee with an update of the RCS Phase 2 Tasks.

Attachment 6 – Phase 2 Tasks/Schedule

Recommended Action: For Information and Discussion

7. Regional Connectors Study: Scenario Planning: Lorna Parkins, MBI

Scenario planning is a non-traditional type of planning that, while gaining popularity in the industry, differs from traditional planning methods in that it is exploratory and not predictive in nature.

Traditional planning makes predictions about the patterns and quantities of future land use and then correlates that land use to different modes of travel. Scenario planning, on the other hand, takes the traditional planning method a step farther and looks at potential influences on the types and quantities of land use. Potential technological (e.g., the new trans-Atlantic fiberoptic network, connected/autonomous vehicles, ridesharing), environmental (e.g., sea level rise, resiliency), and economic (e.g., increased freight capacity and military presence) influences are explored in scenario planning to forecast what regional conditions might be like if a combination of these influences come to fruition in the future.

Ms. Lorna Parkins, MBI, will brief the Steering (Policy) Committee with a review of the scenario planning and its components:

- Scenario Narratives - (Attachment 7A)
- Options for Greater Growth Employment Level - (Attachment 7B)
- Goals, Objectives, and Performance Measures - (Attachments 7C.1 and 7C.2)

The RCS Working Group, at its June 13, 2019 Meeting, thoroughly reviewed and recommended approval of each of the above scenario planning components.

- Recommended Actions: For Discussions and Approvals

**8. Next Meetings and Planned Activities: Camelia Ravanbakht, RCS Project Coordinator**

- HRTPO Board Meeting – July 18, 2019, 10:30 AM
- RCS Working Group Workshop: August 15, 2019, 10 AM – 12 PM
- Tour of the Navy Fuel Depot: September 2019
- Tour and Presentation of the Craney Island Proposed 4<sup>th</sup> Marine Terminal:  
October 2019

**9. Adjournment**