

**Regional Connectors Study (RCS)  
Steering Committee Meeting  
Minutes  
April 30, 2019, 9:00am  
Chesapeake Public Safety Operations Center, Chesapeake**

The following were in attendance (alphabetically by last name):

James Baker (Chesapeake)  
Rob Case (HRTPO)  
Bob Crum (HRTPO)  
Rick Dwyer (HRMFFA)  
Craig Eddy (Michael Baker Intl.)  
Brian Fowler (Norfolk)  
Amy Inman (Norfolk)  
Carl Jackson (Portsmouth)  
Mike Kimbrel (HRTPO)  
Michael King (Navy)  
Keith Lockwood (Army Corps)  
Barbara Nelson (VPA)  
Keith Nichols (HRTPO)  
Dawn Odom (VDOT)  
Kevin Page (HRTAC)  
Lorna Parkins (Michael Baker Intl.)  
McKinley Price (Newport News)  
Craig Quigley (HRMFFA)  
Camelia Ravanbakht (RCS Project Coordinator)  
Dustin Rinehart (VPA)  
John Rowe (Portsmouth)  
Earl Sorey (Chesapeake)  
Dale Stith (HRTPO)  
Martin Thomas (Norfolk)  
Donnie Tuck (Hampton)

## **1. Call to Order**

Bob Crum (HRTPO) called the meeting to order at 9:09am.

## **2. Welcome and Introductions**

Attendees introduced themselves around the table.

## **3. Committee Organizational Structure**

Bob Crum presented the idea of the committee nominating a voting member as chair. Mayor Price (NN) was chosen as chair, and he appointed Mayor Rowe (Portsmouth) as vice chair.

## **4. Public Comment Period**

There were no public comments.

## **5. Minutes**

The minutes of the Feb. 13, 2019 meeting were approved.

## **6. Phase 2 (scaled down) Tasks Status Report**

Craig Eddy (MBI) presented slides concerning his team's recent work.

## **7. Phase 2 Supplemental Scope of Work, Cost and Budget**

Craig Eddy (MBI) presented slides concerning the Phase 2 Supplemental Scope (additional subtasks within Scenario Planning, Task 4). The committee approved the Phase 2 Supplemental Scope, forwarding it to the HRTPO Board for approval at its May 16, 2019 meeting.

## **8. Schedule and Next Meetings**

- Working Group Scenario Planning Webinar #5: May 2, 2019; 10am.
- Craney Island Site Visit: 9am, May 3, 2019; 9am, Craney Island.
- HRTPO Board Meeting: May 16, 2019 (anticipate Phase 2 Supplement approval).
- Working Group Scenario Planning Workshop: May 21, 2019; 10am.
- Webinar #6: June 6, 2019; 10am.

Carl Jackson (Portsmouth) asked about involving economic development departments, and Bob Crum said that he plans to present the RCS to them at the next HREDA meeting.

## **7. Adjournment**

The meeting was adjourned at 9:41am.