



Agenda

Regional Connectors Study

Working Group Meeting

July 9, 2020

9:30 AM

Pursuant to the declared state of emergency in the Commonwealth of Virginia in response to the COVID-19 pandemic and to protect the public health and safety of the working group members, staff, and general public, the Regional Connectors Study Working Group meeting will be held electronically via Webex.

1. **Call to Order**
2. **Welcome and Introductions**
3. **Public Comment Period**

Comments submitted and received by noon on July 8, 2020 will be provided to the Working Group in time for the meeting and included in the official record.

Members of the public are invited to address the RCS Working Group. Due to the COVID-19 crisis, interested persons may submit comments to the RCS Working Group in advance of the meeting by email to kmiller@hrtpo.org or phone (757) 366-4370. Each comment is limited to three minutes.

4. **Minutes (Action Requested)**

Summary Minutes from June 11, 2020 Working Group Meeting – Attachment 4

Recommended Action: For Approval

5. **Regional Connectors Study: Phase 2 Tasks Update - Craig Eddy/Consultant Team, MBI (Action Requested)**
 - Scenario Planning
 - **Travel Demand Model -Final Adjustments and calibrations**

- Website
- Schedule
- Deliverables

During the June 11, 2020 Electronic Meeting, the Consultant Team provided an update of Phase 2 tasks including detailed travel demand model adjustments and calibrations with appropriate screenlines. Since that meeting, the Consultant Team have been diligently working to finalize these model adjustments. The Team will provide a presentation of final travel demand model adjustments recommendations and seek approval from the Working Group members.

Recommended Action: For Approval of Travel Demand Model Adjustments Recommendations

6. Regional Connectors Study: Phase 3 Tasks Update – Craig Eddy/Consultant Team, MBI

- Engagement Plan
- Development of Preliminary Alternatives
- Determination of Candidate Alternatives
- Conduct Scenario Planning
- Schedule
- Deliverables

Recommended Action: For Information and Discussion

7. RCS Next Scheduled/Proposed Meetings

- **August 13** – Working Group (**already on calendar**) – discussion on sufficiency of greater growth differentiation (Between July 9 and Aug 13 team will be running the model with approved adjustments for all scenarios with and without technology). Seeking approval that sufficient differentiation has been achieved.
- **August 27** – Working Group (**needs to be added to the calendar**) – discussion on some of the key dashboard features (congestion and performance), but not the entire dashboard (economic analysis can't be completed in the two weeks after Aug 13 approval on greater growth, but we can view some TDM results in the dashboard and get feedback)
- **Week of September 7** – (Date TBD)
Joint Working Group and Steering Committee meeting (WG meeting scheduled for Thursday September 10, but Steering Committee meetings have been held on Tuesdays to accommodate the chairman's schedule – seeking concurrence that

Phase 2 scenario planning work has been sufficiently completed by viewing the completed dashboard including economic analysis components.

Recommended Action: For Information and Discussion

8. Other Items of Interest

9. Adjournment