

**Agenda**  
**HRTPO**  
**Transportation Technical Advisory Committee Meeting**  
**July 11, 2018**

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

9:30 am

1. Call to Order
2. Introductions
3. Public Comment Period (Limit 3 minutes per individual)
4. Submitted Public Comments
5. Comments and Updates from State and Federal Agencies and Military Liaisons
6. Approval of Agenda

**AGENDA:**

7. Minutes
8. Nominating Subcommittee – Paul Holt, TTAC Chair
9. FY 2018-2021 TIP Revision: Request to Transfer CMAQ Funding– UPC #103059 – Bryan Stilley, Newport News
10. FY 2018-2021 TIP Amendment – UPC #112923 – Dawn Odom, VDOT
11. Hampton Roads 2015 Transportation Analysis Zones (TAZ) & Boundary Modifications: Final – Mike Kimbrel, HRTPO
12. Hampton Roads Military Transportation Needs Study: Final – Mike Kimbrel, HRTPO
13. HRTPO Annual Roadway Performance Report – 2018 Edition: Final – Mike Kimbrel, HRTPO
14. FY 2019 Unified Planning Work Program Amendment – Mike Kimbrel, HRTPO
15. FY 2019-2024 Six-Year Improvement Program: Final – Dawn Odom, VDOT
16. MAP-21/FAST ACT Performance Measures and Targets – Keith Nichols and Dale Stith, HRTPO
17. Virginia E-ZPass Deactivation Policies & Procedures – Mike Kimbrel, HRTPO
18. TTAC Quorum – Mike Kimbrel, HRTPO
19. Three-Month Tentative Schedule
20. For Your Information
21. Announcements
22. Old/New Business

**ADJOURNMENT**