

Summary Minutes

HRTPO Long-Range Transportation Plan Subcommittee

Meeting of April 5, 2017

1. Call to Order

As chair, Mrs. Earley called the meeting to order at 11:40 am in the Regional Building Board Room, with the following in attendance:

Members Present:

Garrey Curry (GL)	Jeffrey Raliski (NO)
Brian Solis (VB)	Jeffrey Florin (VPA)
Sherry Earley (SU)	Jamie Oliver (IW)
Eric Stringfield (VDOT)	Tammy Rosario (JCC)
Dawn Odom (VDOT)	Rhonda Murray (NAVY)
Carolyn Murphy (WM)	Tim Cross (YK)

Other Participants Present:

Mark Shea (VB)	Anne Payne (PQ)
Ray Hunt (VDOT)	Dannan O'Connell (PQ)
Britta Ayers (NN)	Jamie Jackson (HRT)
Susan Wilson (PO)	Keisha Branch (HRT)
Steve Froncillo (CH)	Karen McPherson (McPherson Consulting)
Benjamin Camras (CH)	LJ Hansen (SU)

HRTPO/HRPDC Staff:

Camelia Ravanbakht	Sam Belfield
Dale Stith	Leonardo Pineda II
Theresa Jones	Kendall Miller
Steve Lambert	John Mihaly
Greg Grootendorst	Sam Braden

2. Public Comment Period

There were no public comments.

3. Submitted Public Comments

There were no submitted public comments.

4. Approval of Agenda

Chair Earley asked for changes made to the agenda. Hearing none, she asked for the approval of the agenda. Mr. Florin made the **motion** to approve the April 5, 2017 LRTP Subcommittee Meeting agenda. Mr. Curry **seconded** the motion. All were in favor. The motion carried.

5. Approval of August 3, 2016 Minutes

Minutes from the August 3, 2016 meeting were attached to the agenda. Chair Earley asked for changes made to the minutes. Hearing none, Mr. Cross made the **motion** to approve the minutes. Mr. Solis **seconded** the motion. All were in favor. The motion carried.

6. 2045 Socioeconomic Data Forecast – Update

Mr. Grootendorst updated the LRTP Subcommittee members on work regarding the 2045 Long-Range Transportation Plan (LRTP) socioeconomic data forecast. HRTPO staff will be seeking Board approval of the control totals at the July HRTPO Board meeting. Once approved, HRTPO staff will provide jurisdiction control totals to each locality, ultimately working together to allocate the jurisdictional data to the Transportation Analysis Zone (TAZ) level. At such point, the socioeconomic data will feed into the regional travel demand model for 2045 forecast modeling.

7. Transportation Analysis Zone (TAZ) – Boundary Review and Update

At the August 3, 2016 LRTP Subcommittee meeting, localities were advised of the need to update regional land use GIS data (both existing and future) as an input to review/update TAZs for use in the regional travel demand model. Mr. Pineda updated the LRTP Subcommittee members on this effort to collect the land use data. In addition, Mr. Pineda informed the group that HRTPO staff plans to seek the localities interested in a review of their current TAZ boundaries.

8. Improvements to Project Prioritization Tool

Ms. Stith briefed the LRTP Subcommittee members regarding the modifications made to date to the Project Prioritization Tool. Ms. Stith also began a conversation with the LRTP Subcommittee members regarding future modifications to consider for the Tool. The LRTP Subcommittee members discussed concerns with the alignment of the Project Prioritization Tool data inputs to the SMART SCALE criteria.

Ms. Stith informed the LRTP Subcommittee members that the update to the Project Prioritization Tool would take six months to one year. To aid staff with this effort, a working group would need to be established. Ms. Kassel made the **motion** to recommend the HRTPO staff to initiate the process of updating the Project Prioritization Tool and to establish a working group. Ms. Jackson **seconded** the motion. All were in favor. The motion carried.

9. VTrans Multimodal Transportation Plan 2025 – Consistency with Regional Long-Range Transportation Plan

Ms. Stith briefed the LRTP Subcommittee members on this item. The Office of Intermodal Planning and Investment (OIPI) prepared the initial draft VTrans Multimodal Transportation Plan 2025 (VMTP 2025) Recommendations, and presented these draft recommendations to TTAC in February; an Open House was held following the TTAC meeting to solicit comments on the draft recommendations. HRTPO staff reviewed the draft recommendations and expressed concerns to OIPI's consultant regarding how the new OIPI/State planning process relates to the metropolitan planning organization (MPO) long-range transportation planning process. HRTPO staff also expressed these concerns to TTAC on its March 1, 2017 meeting. Deputy Secretary Nick Donahue and OIPI's consultant held a conference call with HRTPO staff to discuss concerns, and indicated that the recommendations from the VTrans Multimodal Transportation Plan 2025 would be consistent with our LRTP and regional long-range transportation planning process.

Mr. Solis shared with the group that the City of Virginia Beach requested OIPI to include the findings of VDOT's I-264 Corridor Study into the Tier 1 recommendations.

10. STRAVA Data

Ms. Jones informed the LRTP Subcommittee members of staff's efforts to integrate STRAVA data in its active transportation planning efforts. STRAVA, a website and mobile app, allows users to track their athletic activities via GPS. In Fall 2016, HRTPO entered in a 1-year data license agreement with STRAVA. The data covers bicycle trips taken in the localities that make up the Peninsula (including Gloucester) and the Southside. HRTPO staff plans to hold a 1-hour online training session which will be open to users and potential users of the data (date in April TBD). Ms. Jones informed the group that potential users must either agree to a sublicense agreement or agree a customized data license agreement with STRAVA in order to use the data. As next steps, HRTPO staff will establish a date for the online training session.

11. Old/New Business

No old/new business.

12. Next Meeting

The next meeting of the LRTP Subcommittee is to be determined.

ADJOURNMENT 12:32 P.M.