

**Hampton Roads
Transportation Planning Organization
Board Meeting – July 16, 2015**

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

- 10:30 am 1. Call to Order
 2. Approval of Agenda

WORKSHOP AGENDA

- 10:35 am 3. Commonwealth Transportation Board Members Comments and Updates
 4. Virginia Department of Transportation Comments and Updates
 5. Virginia Department of Rail and Public Transportation Comments and Updates
 6. Military Liaisons Comments and Updates
 7. Nominating Committee Appointments
 8. State of Transportation in Hampton Roads
 9. Regional Performance Measures – FY 2015 Update
 10. Hampton Roads Crossing Supplemental Environmental Impact Statement (SEIS) Update:
 VDOT
 11. HRTPO Guidance on House Bill 2

MEETING AGENDA

- 11:45 am 12. Public Comment Period (*limit 3 minutes per individual*)
 13. Transcribed Public Comments from Previous HRTPO Meeting
 14. Submitted Public Comments
 15. FY 2016 Budget – Staff Performance Compensation
 16. HRPDC/HRTPO Joint Personnel and Budget Committee Appointments
 17. Approval of Consent Items
 A. Minutes
 B. HRTPO Financial Statement
 C. FY 2015-2018 TIP Amendment: VDOT
 D. FY 2015-2018 TIP Amendment: VDOT
 E. FY 2015-2018 TIP Amendment: VDOT
 F. FY 2015-2018 TIP Revision – CMAQ Transfer Request: Virginia Beach
 G. FY 2015-2018 TIP Revision – CMAQ Allocation Request: Suffolk
 H. FY 2015-2018 TIP Revision – CMAQ Allocation Request: Newport News
 I. 2040 Long-Range Transportation Plan - Challenges and Strategies
 J. HRTPO Guidance on House Bill 2
 18. HRTPO Board Three-Month Tentative Schedule
 19. Correspondence of Interest
 20. Minutes of HRTPO Committee Meetings
 21. For Your Information
 A. Hampton Roads Transportation Fund: Monthly Financial Report
 22. Old/New Business
12:00 pm Adjournment