

**Hampton Roads Transportation Planning Organization  
Board Meeting – July 18, 2019**

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

- 10:30 am
1. Call to Order
  2. Approval of Agenda
  3. Executive Director Report

**WORKSHOP AGENDA**

- 10:35 am
4. Commonwealth Transportation Board Members Update
  5. Virginia Department of Transportation Update
  6. Virginia Department of Rail and Public Transportation Update
  7. Virginia Port Authority Update
  8. HRT and WATA Updates
  9. Community Transportation Advisory Committee Update
  10. Military Liaisons Updates
  11. Airport Representatives Updates
  12. Regional Connectors Study: Phase 2 Supplement Budget Omission – Craig Eddy, MBI
  13. Regional Legislative Agenda – Robert Crum, HRTPO
  14. Resolution of Support for Funding for I-64 Peninsula Widening - “Segment 4” – Robert Crum, HRTPO
  15. 2045 LRTP Scenario Planning – Dale Stith, HRTPO
  16. I-64 Regional Express Lanes Update – Stephen Brich, VDOT & HRTPO Board/Staff

**MEETING AGENDA**

- 11:45 am
17. Public Comment Period (*limit 3 minutes per individual*)
  18. Submitted Public Comments
  19. Transcribed Public Comments from Previous HRTPO Meeting

**ACTION ITEMS**

20. Nominating Committee: Vacancy Appointment and Annual Election of Officers: HRTPO Chair Thomas Shepperd
21. Regional Connectors Study: Phase 2 Supplement Budget Omission
22. Additional Transportation Alternatives Set-Aside Funding for Hampton Roads Projects
23. Approval of Consent Items
  - A. Minutes
  - B. HRTPO Financial Statement
  - C. FY 2018-2021 TIP Amendment: UPC 108984  
Speights Spillway Bridge Replacement in Suffolk
  - D. FY 2018-2021 TIP Amendment: UPC 12546  
Laskin Road Widening in Virginia Beach

- E. FY 2018-2021 TIP Amendment: UPC 111711  
Laskin Road Phase 1-A in Virginia Beach
- F. FY 2018-2021 TIP Amendment: UPC 109790  
I-64 Peninsula Widening – Segment III (SMART SCALE – Related to UPC 106689)
- G. FY 2018-2021 TIP Amendment: UPC 106689  
I-64 Peninsula Widening – Segment III
- H. FY 2018-2021 TIP Amendment: UPC 111926  
I-64 Peninsula Widening – Segment I (Child project of UPC 104905)
- I. FY 2018-2021 TIP Amendment: UPC 104905  
I-64 Peninsula Widening – Segment I
- J. FY 2018-2021 TIP Amendment: UPC 108980  
Briarfield Road Sidewalk in Newport News
- K. FY 2018-2021 TIP Amendment: UPC 108981  
Warwick Boulevard Sidewalk Widening in Newport News
- L. FY 2018-2021 TIP Revision: Request to Transfer CMAQ Funding UPC T11777  
Purchase 29-ft Replacement Buses – HRT
- M. FY 2018-2021 TIP Revision: Request to Transfer CMAQ Funding UPC T11782  
Trolley Bus Replacement – WATA
- N. FY 2018-2021 TIP Amendment: STIP ID WAT0062  
Intelligent Transportation System Study – WATA
- O. FY 2018-2021 TIP Revision: Request to Transfer CMAQ Funding: UPC T11780  
Purchase Replacement Buses – WATA
- P. FY 2018-2021 TIP Revision: Request to Transfer CMAQ Funding: UPC 110626 and UPC 107414  
Greate Road (Route 1208) Pedestrian Improvements in Gloucester  
Roaring Springs Road (SR 606) Bike/Ped Improvements in Gloucester
- Q. FY 2018-2021 TIP Revision: Request to Transfer RSTP Funding: UPC 115862 and UPC T22769  
Ware House Road Planning Study in Gloucester  
Main Street Route (17B) Bike/Ped Planning Study in Gloucester
- R. FY 2019 Highway Infrastructure Program (HIP) Recommended Funding Allocations
- S. Isle of Wight Transportation Study: Final Report
- T. HRTPO Community Transportation Advisory Committee (CTAC): Membership
- U. FY 2020 Schedule for the Hampton Roads Regional Meetings:  
HRPDC/HRTPO/HRTAC/HRMFFA
- V. 2045 Long-Range Transportation Plan (LRTP): Scenario Planning Update

### **INFORMATION ITEMS**

- 24. HRTPO Board Three-Month Tentative Schedule
- 25. Correspondence of Interest
- 26. Minutes of HRTPO Advisory Committee Meetings
- 27. For Your Information
  - A. HRTF Monthly Financial Statement
  - B. HRTAC Program Development Monthly Executive Report
- 28. Old/New Business
- 12:00 pm 29. Adjournment