

Hampton Roads Transportation Planning Organization
Board Meeting – July 19, 2018
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. Regional Connectors Study Consultant Contract - Phase 1: Robert Crum, HRTPO
12. Candidate Segments for Road Diets in Hampton Roads: Robert Case, HRTPO
13. Hampton Roads Military Transportation Needs Study: Sam Belfield, HRTPO
14. Regional Legislative Agenda: Robert Crum, HRTPO

MEETING AGENDA

- 11:45 am 15. Public Comment Period (*limit 3 minutes per individual*)
 16. Submitted Public Comments
 17. Transcribed Public Comments from Previous HRTPO Meeting

ACTION ITEMS

18. Nominating Committee: Vacancy Appointments for Annual Election of Officers: HRTPO Chair Thomas Shepperd
19. Approval of Consent Items
 A. Minutes
 B. HRTPO Financial Report
 C. FY 2018 HRTPO Budget Amendment Since December 2017
 D. FY 2018-2021 TIP Amendment: UPC 112923
 I-64 Express Lanes – Segment II (PE Only)
 E. FY 2018-2021 TIP Revision: Request to Transfer CMAQ Funding: UPC 103059
 Citywide Pedestrian Improvements in Newport News
 F. FY 2018-2021 TIP Revision: Request to Transfer CMAQ Funding: UPC 103025
 Portsmouth Traffic Signal Updates
 G. FY 2018-2021 TIP Revision: Request to Transfer CMAQ Funding: UPC T10862
 WATA Demonstration Route – Route 11 Mounts Bay/Quarterpath
 H. FY 2018-2021 TIP Revision: Request to Transfer CMAQ Funding: UPC 98815
 Godwin Boulevard Park and Ride Lot in Suffolk

- I. Candidate Segments for Road Diets in Hampton Roads: Final Report
- J. Hampton Roads Military Transportation Needs Study: Final Report
- K. Hampton Roads Annual Roadway Performance Report: Final
- L. Hampton Roads 2015 Socioeconomic Data by Transportation Analysis Zones: Final Report
- M. FY 2019 Unified Planning Work Program (UPWP) Amendment
- N. BUILD Discretionary Grants Program – Letters of Support
- O. Requests for HRTPO Resolutions of Support – SMART SCALE
- P. Hampton Roads 2040 Long-Range Transportation Plan (LRTP): Proposed Amendment
- Q. FY 2019-2020 Transportation Alternatives Set-Aside: Project Selection
- R. FY 2019 Schedule for the Hampton Roads Regional Meetings:
HRPDC/HRTPO/HRTAC/HRMFFA

INFORMATION ITEMS

- 20. HRTPO Board Three-Month Tentative Schedule
- 21. Correspondence of Interest
- 22. Minutes of HRTPO Advisory Committee Meetings
- 23. For Your Information
 - A. HRTF Monthly Financial Statement
 - B. HRTPO Comments on the Draft HRCS SEIS – Environmental Assessment Re-evaluation of the SEIS
 - C. HRTAC Program Development Monthly Executive Report
- 24. Old/New Business
- 12:00 pm 25. Adjournment