

Hampton Roads Transportation Planning Organization
Board Meeting – July 20, 2017
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 Member Update: John Malbon, CTB
 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. Citizen Transportation Advisory Committee Update
 10. Military Liaisons Updates
 11. HOV to HOT Lane Conversion (I-264 to Battlefield Blvd.) Resolution of Support: James Utterback, VDOT
 12. I-64 Southside Widening and High-Rise Bridge – Managed Lanes – Resolution of Support: James Utterback, VDOT
 13. Birthplace of America Trail: Rob Case and Steve Lambert, HRTPO
 14. Hampton Roads Regional Freight Study/Corridors of Commerce: Robert Crum and Keith Nichols, HRTPO
 15. 2045 Socio-Economic Forecast: Greg Grootendorst, HRPDC

MEETING AGENDA

- 11:45 am 16. Public Comment Period (*limit 3 minutes per individual*)
 17. Submitted Public Comments
 18. Transcribed Public Comments from Previous HRTPO Meeting
- ACTION ITEMS**
19. Nominating Committee: Vacancy Appointment for Annual Election of Officers: HRTPO Chair Linda Johnson
 20. Personnel and Budget Committee Report
 21. Approval of Consent Items
 A. Minutes
 B. HRTPO Financial Report
 C. FY 2015-2018 TIP Revision – CMAQ Transfer Request: Newport News
 D. FY 2015-2018 TIP Amendment – VDOT
 E. FY 2015-2018 TIP Amendment – VDOT
 F. HOV to HOT Lane Conversion (I-264 to Battlefield Blvd.) Resolution of Support
 G. I-64 Southside Widening and High-Rise Bridge – Managed Lanes – Resolution of Support
 H. Birthplace of America Trail: Final Report
 I. Hampton Roads Regional Freight Study: Final Report
 J. 2045 Socioeconomic Forecast
 K. Disadvantaged Business Enterprise (DBE) Program: Draft Document
 L. HRTPO Citizen Transportation Advisory Committee: Membership
 M. FY 2015-2018 TIP Amendment -VDOT

INFORMATION ITEMS

- 22. HRTPO Board Three-Month Tentative Schedule
- 23. Correspondence of Interest
- 24. Minutes of HRTPO Advisory Committee Meetings
- 25. For Your Information
 - A. HRTF Monthly Financial Statement
 - B. USDOT Announces INFRA Grant Program
 - C. HRTAC Program Development Monthly Executive Report
- 26. Old/New Business

12:00 pm

Adjournment