

ITEM #24: MINUTES OF HRTPO ADVISORY COMMITTEE MEETINGS

A. RAIL AND PUBLIC TRANSPORTATION TASK FORCE (RPTTF)

The summary minutes of the February 24, 2016 meeting of the Rail and Public Transportation Task Force are attached.

Attachment 24-A

B. CITIZEN TRANSPORTATION ADVISORY COMMITTEE (CTAC)

The summary minutes of the April 14, 2016 meeting of the Citizen Transportation Advisory Committee are attached.

Attachment 24-B

C. TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)

The summary minutes of the June 1, 2016 meeting of the Transportation Technical Advisory Committee are attached.

Attachment 24-C

D. HRTPO LEGISLATIVE AD-HOC COMMITTEE

The summary minutes of the June 3, 2016 meeting of the HRTPO Legislative Ad-hoc Committee are attached.

Attachment 24-D

**Summary Minutes of the
HRTPO Rail and Public Transportation Task Force Meeting
February 24, 2016**

The HRTPO Passenger Rail Task Force Meeting was called to order at 1:30 p.m. in the Board Room at The Regional Building, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

Members:

W. Keith Cannady, HA	Julie Navarrete, HRT
Marvin Collins, WM	Jeff Raliski, NO
Tim Cross, YK	Mark Shea, VB
John Edwards, NSCorp	Brian Smith, HRT

Members Absent:

Garrey Curry, GL	Reed T. Nester, WM
Thelma Drake, NO	Jamie Oliver, IW
Paul Fraim, NO	Cherly Openshaw, DRPT
John Friedmann, NSCorp	Bryan Rhode, CSX
Leroy Hansen, SU	Thomas G. Shepperd, Jr. YK
Paul Holt, JC	Brian Solis, VB
Jamie Jackson, WATA	Earl Sorey, CH
Jackie Kassel, NN	James Wright, PO
Jay McArthur, AMTRAK	Kenneth I. Wright, PO
Jennifer Mitchell, DRPT	Kevin Wyne, PQ

HRTPO Executive Director

Robert A. Crum, Jr.

HRTPO Staff:

Camelia Ravanbakht	John Mihaly
Rob Case	Leonardo Pineda, II
Rob Jaques	Seth Schipinski

Other Participants:

Ray Amoruso, HRT	Jim Spore, Reinvent Hampton Roads
Drew Lumpkin, w/Mark Warner's Office	Eric Stringfield, VDOT
John Martin, SIR	Todd Tyree, WATA

Others Recorded Attending:

Donna Sayegh (Citizen); Steve Froncillo (CH); Porter Stevens (HA); Brian Stilley (NN)
Martha McClees (VB Vision); Jordon Pascale (Virginian-Pilot); Jai McBride (HRPDC)

Public Comment Period

Ms. Donna Sayegh, Portsmouth Citizen, expressed concern for the lack of Portsmouth representation at the table.

Submitted Public Comments

There were no submitted public comments.

Approval of Agenda

Mr. Robert Crum, HRTPO Executive Director, asked for additions or deletions to the agenda. Mr. Crum asked that one item be added to the agenda to provide an update on the Richmond, VA to Hampton Roads IPROC application for the Tier II EIS. The Committee agreed to approve the agenda with the one amendment.

Approval of Minutes

Mr. Robert Crum, HRTPO Executive Director, reported that the summary minutes of the September 25, 2014 meeting of the HRTPO Passenger Rail Task Force were included in the agenda. He asked for corrections or amendments to the minutes. Hearing none, Ms. Julie Navarrete Moved to approve the minutes as written; seconded by Mr. Tim Cross. The Motion Carried.

Background Information

Mr. Robert Crum, HRTPO Executive Director, briefed the Committee on the reformation of the Rail and Public Transportation Task Force (RPTTF), formerly the Passenger Rail Task Force (PRTF). He indicated that the Committee will now be addressing public transportation issues in addition to passenger rail. He noted that the HRTPO Board had agreed to reappoint the Task Force in September 2015 to help determine what is necessary for a 21st century transit system.

Regional Transit Planning Efforts

Mr. John Martin of Southeastern Institute of Research (SIR) reported that his firm has worked on over 14,000 research studies over the last 50 years, and that many of those studies involved transportation. SIR has collaborated with many lead transportation agencies around Virginia, such as DRPT, VDOT and various transit companies.

Mr. Martin noted that if there is one takeaway from this meeting, it should be to have a game plan. He summarized key reasons why it will be important to develop a game plan and noted it must be consensus driven. The plan should serve the region as a whole, as well as the localities, and that the best plans are essentially community implementation plans. He then recited his firm's vision for Hampton Roads in relation to a 21st Century

Regional Transit System. He stated that in the future, the best communities will have transit as a defining attribute.

Mr. Martin proposed a ten-step process that will lead to a successful regional transit system and showed the Task Force examples of cities and regions that have successfully implemented their own transit systems. Following this process, he noted that the Hampton Roads region is in the beginning steps of this process and gave advice on the next steps to move forward.

Next Steps

The Committee discussed several items including:

- Developing an action plan
- Including the military in the plan
- Public support
- No urgency to produce a total cost estimate for the project
- Connecting the Southside and Peninsula through HRT and WATA resources

Dr. Camelia Ravanbakht, HRTPO Deputy Executive Director, informed the Task Force on the status of the transit planning study conducted by the HRTPO staff. She noted that the Business Case for Transit Study is currently underway and should be complete in a few months.

Mr. Brian Smith added that there is currently an economic development research group via HRT and DRPT that is working on an Environmental Impact Study (EIS).

Ms. Julie Navarrete Moved to:

- Endorse the Task Force's broad direction Game Plan
- Request staff to support this region-wide Game Plan
- Create action steps and a schedule to help accelerate the transit development journey for Hampton Roads
- Formally call for input from regional business leaders and suggest names for this Committee

The Motion was seconded by Mr. Marvin Collins. The Motion Carried.

Old/New Business

Mr. Bob Crum, HRTPO Executive Director, reported that the Tier II EIS from Richmond to Washington D.C. is progressing. The Hampton Roads to Richmond Corridor has a Record of Decision (ROD) and a completed Tier I EIS and is a priority for the HRTPO. He stated that in February 2016, the HRTPO submitted an IRPOC application requesting funding for the Tier II EIS.

Dr. Camelia Ravanbakht, HRTPO Deputy Executive Director, indicated that the Tier II EIS for the Hampton Roads to Richmond Corridor cannot commence until a ROD has been issued for the Richmond to Washington, D.C. Tier II EIS.

Mr. Eric Stringfield noted that the DRPT representative for the Task Force was not in attendance and encouraged their presence at future meetings.

Adjournment

There being no more business before the Rail and Public Transportation Task Force, the meeting was adjourned at 3:00 p.m.

**Summary Minutes of the HRTPO Citizen Transportation
Advisory Committee (CTAC) Meeting
April 14, 2016**

The HRTPO Citizen Transportation Advisory Committee (CTAC) Meeting was called to order at 12:05 p.m. in the Regional Building Board Room, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

HRTPO CTAC Members in Attendance:

Greg Edwards, Chair (VB)*	James Openshaw (NO)
Theresa Danaher, Vice-Chair (PO)	Mark Perrault (NO)
Cecil Jenkins (CH)	Elvira Johnson (PO)
John Kish (CH)	Alvin Sledd (PQ)
Bernie Whitlock (CH)	Ron Broughton (VB)
Clayton Rogers (GL)	Dianna Howard (VB)
Jim Bowie (HA)	Jay Leach (VB)
Cynthia Taylor (IW)	Frank Papcin (VB)
Carlton Hardy (NN)	Ron Fowler (YK)

HRTPO CTAC Members Absent:

Lamont Curtis (NN)	Carroll MacFarlane (VB)
Christian Strange (NO)	Dewey Hurley (WM)

HRTPO Staff:

Theresa Jones	Leonardo Pineda, II
Brian Miller	Camelia Ravanbakht
Kendall Miller	Dale Stith

* Denotes early departure

Public Comment Period

Mr. Robert Brown, Chesapeake Citizen, addressed CTAC regarding the Hampton Roads Flood Barrier project and the Patriots Crossing.

Submitted Public Comments

There were no submitted public comments.

Approval of Agenda

Chair Greg Edwards asked for any additions or deletions to the agenda. Hearing none, Mr. Carlton Hardy Moved to approve the agenda as written; seconded by Mr. Cecil Jenkins. The Motion Carried.

Summary Minutes of the January 14, 2016 CTAC Meeting

Chair Edwards asked for additions or corrections to the January 14, 2016 minutes. Hearing none, Mr. Frank Papcin Moved to approve the minutes as written; seconded by Ms. Terry Danaher. The Motion Carried.

Introduction of New CTAC Members

Chair Edwards introduced the following new members of CTAC:

- Mr. Mark Perrault – Norfolk
- Mr. Ronald Fowler – York County
- Mr. Carroll MacFarlane – Virginia Beach

HRTPO Partner Updates

There were no partner updates.

2040 LRTP: Draft Fiscally-Constrained List of Projects

Ms. Dale Stith, HRTPO Principal Transportation Planner, reported that the development of the 2040 Long-Range Transportation Plan (LRTP) is in the final stages of a multi-year planning process. She summarized the opportunities in which CTAC members were able to review and comment on various stages of the Plan throughout the four-year process.

She stated that Project Prioritization scores have been produced for the 190+ multimodal candidate transportation projects; scores for projects are based upon a combination of Project Utility (project effectiveness), Economic Vitality (potential for economic gain), and Project Viability (project readiness).

Ms. Stith commented that TTAC and the LRTP Subcommittee (the Subcommittee responsible for guiding the development of the regional Long-Range Transportation Plan) met numerous times in the past year for the purposes of fiscally-constraining the 2040 LRTP. She explained that fiscal-constraint is a demonstration of sufficient funds (Federal, State, regional, local, private, etc.) to implement proposed transportation system improvements through the comparison of revenues and project costs. She then demonstrated that fiscal constraint is achieved in the 2040 LRTP specifically outlining forecasted revenues and total project costs.

Dr. Camelia Ravanbakht stated that with HRTPO Board approval in February 2016, the Regional Priority Projects will be constructed using the following sequencing based on project readiness:

- I. I-64 Peninsula Widening
I-64/I-264 Interchange
- II. I-64 Southside Widening/High-Rise Bridge – Phase 1

- III. Hampton Roads Harbor Crossing – Locally Preferred Alternative Phase 1 [based on the Supplemental Environmental Impact Study (SEIS) with anticipated completion in 2018]
- IV. I-64 Southside Widening/High-Rise Bridge – Phase 2
- V. I-64/Fort Eustis Blvd. Interchange
US Route 460/58/13 Connector

She also presented the funding plan for the Regional Priority Projects including estimated Year of Expenditure (YOE) Cost and Project Completion.

Dr. Ravanbakht presented forecasted system impacts for the Regional Priority Projects as including:

- Project Benefits
- Corridor Impacts
- Regional Impacts

Dr. Ravanbakht explained that HRTPO staff created one-page summaries of the Regional Priority Projects which provide a description of the project, along with benefits and regional impacts to the area.

(Chair Edwards departs)

Ms. Stith outlined the next steps for the Fiscally-Constrained 2040 LRTP as follows:

- April-May – Public and Advisory Committee Review of the List of Projects
- June 2016 – Board Approval of the Final List of Projects and Studies
- July 2016 – HRTPO Board Adoption of the Fiscally-Constrained 2040 LRTP

Vice-Chair Danaher called for a vote to approve the CTAC Resolution of Support for the 2040 Draft Fiscally-Constrained List of Projects. The Motion Carried with Ms. Dianna Howard and Mr. Mark Perrault voting in opposition.

For Your Information

Vice-Chair Danaher noted the items in the For Your Information section of the CTAC Agenda Packet. Ms. Kendall Miller, HRTPO Public Involvement and Title VI Administrator, informed CTAC that the CTAC Chair will be providing a monthly update to the HRTPO Board at its future meetings.

Old/New Business

There was no old/new business.

Adjournment

With no further business to come before the HRTPO Citizen Transportation Advisory Committee, the meeting adjourned at 2:00 p.m.

Summary Minutes of the HRTPO Transportation Technical Advisory Committee (TTAC) Meeting June 1, 2016

The HRTPO Transportation Technical Advisory Committee (TTAC) Meeting was called to order at 9:37 a.m. in the Regional Building Boardroom, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

TTAC Voting Members in Attendance:

Robert Gey (Chair, VB)	Claudia Cotton (Alternate, NN)	Phil Pullen (VB)
Steve Froncillo (CH)	Bryan Stilley (NN)	Brian Solis (VB)
Steve Lambert (CH)	Robert Brown (NO)	Reed Nester (WM)
Earl Sorey (CH)	Thelma Drake (NO)	Tim Cross (YK)
Brian Lewis (GL)	Jeff Raliski (NO)	Chris Arabia (DRPT)
Lynn Allsbrook (HA)	Kevin Wyne (PQ)	Ray Amoruso (HRT)
Keith Cannady (HA)	James Wright (PO)	Dawn Odom (VDOT)
Jamie Oliver (IW)	Sherry Earley (SU)	Eric Stringfield (VDOT)
Richard Rudnicki (IW)	LJ Hansen (SU)	Jeff Florin (VPA)
Paul Holt (JC)	Robert Lewis (SU)	Jamie Jackson (WATA)
Tammy Rosario (JC)		

TTAC Voting Members Absent:

Garrey Curry (GL)	Jackie Kassel (NN)	Steve Martin (WM)
Anne Ducey-Ortiz (GL)	Ellen Roberts (PQ)	J. Mark Carter (YK)
John Yorks (HA)	Debbie Vest (PQ)	Al Maddalena (YK)
Dennis Carney (IW)	Daniel Clayton (WM)	Stephen Rowan (VDOT)
Britta Ayers (NN)		

TTAC Nonvoting Members in Attendance:

Rhonda Murray (NAVY)

TTAC Nonvoting Members Absent:

Ivan Rucker (FHWA)	Ryan Long (FTA)
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HRTPO Staff:

Sam Belfield	John Mihaly	David Pritchard
Rob Case	Kendall Miller	Camelia Ravanbakht
Kathlene Grauberger	Keith Nichols	Seth Schipinski
Theresa Jones	Joe Paulus	Dale Stith
Mike Kimbrel	Leonardo Pineda, II	Amy Thurston

Others Recorded Attending:

Donna Sayegh (Citizen); Angela Rico (HA); Anne Payne (PQ); Katie Shannon (VB); Frank Papcin (CTAC); Karen McPherson (McPherson Consulting); Kirsten Tynch (VHB); Nick Antonucci, Dan Papiernik, Anil Sharma (HNTB); Jordan Pascale (Virginian-Pilot); Krishna Satti (CDMSmith); Will Christopher (HRPTA); Keisha Branch (HRT); Tony Gibson, Carl Jackson, Nathan Milaszowski, Dinah Oliver, Bryant Porter (VDOT); Chris Vaigneur (HRPDC Staff)

Resolution of Appreciation

Chair Robert Gey presented a Resolution of Appreciation to Mr. Reed Nester of Williamsburg, upon his retirement, for his years of service and contributions to TTAC.

Public Comment Period

Ms. Donna Sayegh, Portsmouth Citizen, addressed TTAC regarding tolls, communication, and downsizing of HRTPO committees.

Mr. Frank Papcin, Virginia Beach Citizen, addressed TTAC stating his opposition to the HOV to HOT Conversion Study.

Submitted Public Comments

There were no submitted public comments in the agenda packet.

Comments and Updates from State and Federal Agencies and the Military

Ms. Dawn Odom reported that VTrans is requesting feedback from its forums no later than June 7, 2016. She noted there will be training for the next HB2 cycle the week of June 20th with VDOT receiving applications in August.

There were no comments from DRPT.

There were no comments from FHWA.

There were no comments from VPA.

There were no comments from the Navy.

Approval of Agenda

Chair Robert Gey asked for additions or deletions to the TTAC Agenda. Hearing none, Mr. Jeff Florin Moved to approve the Agenda as written; seconded by Ms. Thelma Drake. The Motion Carried.

Summary Minutes

Chair Gey reported that the TTAC summary minutes from the May 4, 2016 meeting were included in the June 1, 2016 TTAC Agenda Packet. Chair Gey asked for any additions or corrections to the minutes. Hearing none, Mr. Earl Sorey Moved to approve the minutes as written; seconded by Mr. Lynn Allsbrook. The Motion Carried.

FY 2015-2018 TIP Amendment: DRPT

Mr. Chris Arabia reported that the Virginia Department of Rail and Public Transportation (DRPT) is requesting to amend the FY 2015-2018 Transportation Improvement Program (TIP) to add and amend projects that were approved for funding by DRPT. The details of this request are as follows:

- Replacement Rolling Stock – Hampton Roads Transit (HRT0026)
 - Increase FY 2017 FTA 5307 funds \$702,000
 - Increase FY 2017 FTA 5339 funds \$408,000
 - Increase FY 2017 State funds \$2,696,000
 - Increase FY 2017 Local funds \$159,000
- Preventative Maintenance – Hampton Roads Transit (HRT0054)
 - Decrease FY 2017 FTA 5307 funds \$6,690,000
 - Increase FY 2017 FTA 5337 funds \$1,439,000
 - Decrease FY 2017 Local funds \$1,313,000
- Light Rail Capital Projects – Hampton Roads Transit (HRT0066)
 - Decrease FY 2015 FTA 5309 funds \$142,000
 - Decrease FY 2015 State funds \$78,000
 - Decrease FY 2015 Local funds \$9,000
 - Decrease FY 2016 FTA 5309 funds \$1,050,000
 - Increase FY 2016 State funds \$20,925,000
 - Increase FY 2016 Local funds \$5,307,000
 - Decrease FY 2017 FTA 5309 funds \$397,000
 - Increase FY 2017 State funds \$28,496,000
 - Increase FY 2017 Local funds \$7,153,000
 - Add FY 2018 State funds of \$52,504,000
 - Add FY 2018 Local funds of \$30,092,000
- Capital Cost of Contracting – Hampton Roads Transit (HRT0067)
 - Decrease FY 2017 FTA 5307 funds \$2,033,000
 - Decrease FY 2017 Local funds \$508,000
- Transit Bus Rebuild/Refurbishment – Hampton Roads Transit (HRT0089)
 - Add FY 2017 FTA 5307 funds \$731,000
 - Add FY 2017 State funds \$1,775,000
 - Add FY 2017 Local funds \$105,000
- Purchase Mobile Vault System – Hampton Roads Transit (HRT0102)
 - Add new project to TIP
 - Add FY 2017 FTA 5307 funds \$265,000
 - Add FY 2017 State funds \$53,000
 - Add FY 2017 Local funds \$14,000

- Bus Construction – Lightfoot Transfer Center – Williamsburg Area Transit Authority (WAT0057)
 - Add new project to TIP
 - Add FY 2017 Flexible STP funds \$667,000
 - Add FY 2017 State funds \$133,000
 - Add FY 2017 Local funds \$33,000
 - Add FY 2018 Flexible STP funds \$667,000
 - Add FY 2018 State funds \$133,000
 - Add FY 2018 Local funds \$33,000
- Third Party Project Management – Williamsburg Area Transit Authority (WAT0058)
 - Add new project to TIP
 - Add FY 2017 Flexible STP funds \$200,000
 - Add FY 2017 State funds \$40,000
 - Add FY 2017 Local funds \$10,000
 - Add FY 2018 Flexible STP funds \$160,000
 - Add FY 2018 State funds \$32,000
 - Add FY 2018 Local funds \$8,000
- Paratransit Vehicles – Black & White Cars, Inc. (BWC0001)
 - Add new project to TIP
 - Add FY 2017 FTA 5310 funds \$192,000
 - Add FY 2017 Local funds \$48,000
- Paratransit Vehicles – Black & White Cabs of Virginia Beach (BWCV001)
 - Add new project to TIP
 - Add FY 2017 FTA 5310 funds \$128,000
 - Add FY 2017 Local funds \$32,000
- New Freedom Operating – Peninsula Agency on Aging (PAA0003)
 - Add new project to TIP
 - Add FY 2017 FTA 5310 funds \$66,000
 - Add FY 2017 State funds \$13,000
 - Add FY 2017 Local funds \$4,000
- Paratransit Vehicles – Suffolk Redevelopment & Housing Authority (SRH0001)
 - Add new project to TIP
 - Add FY 2017 FTA 5310 funds \$52,000
 - Add FY 2017 Local funds \$13,000

This request has been made available for public review and comment. The public review period began on May 25, 2016 and runs through June 8, 2016.

Mr. Arabia Moved to recommend HRTPO Board approval of the TIP amendment; seconded by Mr. Ray Amoruso. The Motion Carried.

2016 CMAQ/RSTP Project Selection Process: Overview and Timeline

Mr. Mike Kimbrel, HRTPO Principal Transportation Engineer, reported that the HRTPO is responsible for project selection and funding allocation for the Congestion Mitigation and Air Quality Improvement Program (CMAQ) and the Regional Surface transportation Program (RSTP). CMAQ provides federal funding for projects that primarily help improve air quality, while RSTP provides federal funding for a wide variety of projects. He indicated that the deadline for project applications is August 15, 2016.

Mr. Kimbrel stated the 2016 Project Selection Process will focus primarily on allocating FY 2023 CMAQ and RSTP funds, however, as a result of the latest CMAQ and RSTP marks received on April 18, 2016, there are some CMAQ funds available in FY 2017 through FY 2022 and some RSTP funds available in FY 2016 through FY 2022 to cover cost overruns on previously-approved CMAQ and RSTP projects, as shown in the table below:

CMAQ and RSTP Reserves for FY 2016 - FY 2022

	FY-16	FY-17	FY-18	FY-19	FY-20	FY-21	FY-22
CMAQ	\$0	\$47,540	\$47,540	\$47,540	\$47,540	\$47,540	\$3,064,989
RSTP	\$378,810	\$1,145,627	\$3,689,618	\$5,166,249	\$6,857,429	\$7,525,487	\$8,433,447

He requested TTAC members review their CMAQ and RSTP projects and identify projects with cost overruns and/or RSTP projects that may move forward if funding is advanced on these projects and submit that information to him by June 17, 2016.

Draft FY 2017-2022 Six-Year Improvement Program

Mr. Mike Kimbrel, HRTPO Principal Transportation Engineer, reported that the Virginia Department of Transportation (VDOT) and Virginia Department of Rail and Public Transportation (DRPT) presented the draft FY 2017-2022 Six-Year Improvement Program (SYIP) to the Commonwealth Transportation Board (CTB) at its May 17, 2016 Workshop meeting. He stated this SYIP is the first to include projects funded through the new funding structure provided by House Bill 1887 (HB1887), including State of Good Repair (SGR) and the HB2 distributed High Priority Program (HPP) and District Grants Program (DGP).

He noted that the draft SYIP supports more than 3,500 projects and allocates \$14.6 billion (a \$1.7 billion increase over the current SYIP) in funding to transportation improvements over the next six fiscal years beginning July 1, 2016. The draft SYIP funding breakdown is:

- VDOT (Highways and Bridges) – \$10.9 billion (\$1.4 billion increase)
- DRPT (Rail and Public Transportation) – \$3.7 billion (\$0.3 billion increase)

Mr. Kimbrel indicated the CTB is expected to approve the final FY 2017-2022 SYIP on June 14, 2016.

2040 Long-Range Transportation Plan: Public Involvement Documentation

Ms. Kendall Miller, HRTPO Public Involvement and Title VI Administrator reported that the 2040 Hampton Roads Long-Range Transportation Plan (LRTP) Public Involvement Report is:

- 10th in a compendium of reports comprising the 2040 LRTP
- Outlines public involvement efforts from 2012 – 2016
- Open for public comment and review from June 1 – 15, 2016

Ms. Miller stated that extensive public involvement has been conducted throughout the development of the 2040 LRTP. These outreach activities were designed to inform and engage the public in all aspects of the LRTP, from the development of the visions and goals to the review of the draft list of projects. She noted that since 2012, the HRTPO has established relationships with over 600 organizations across Hampton Roads

She requested TTAC members review the draft report and submit comments to her by COB Thursday, June 16, 2016.

2040 Long-Range Transportation Plan: Final Fiscally-Constrained List of Projects

Ms. Dale Stith, HRTPO Principal Transportation Planner, reported that for the past four and a half years, HRTPO staff, in partnership with regional stakeholders, has been updating the Long-Range Transportation Plan (LRTP) to the horizon year of 2040, with the goal of identifying multimodal projects and studies aimed at improving the economic vitality and quality of life for residents, businesses, and industries across Hampton Roads.

Ms. Stith stated that over the next 24 years, the Hampton Roads region is forecasted to receive approximately \$12 billion in transportation revenues dedicated to maintaining the existing transportation system and another \$12 billion for new construction. The draft list of projects for the 2040 LRTP, approved by the HRTPO Board at its March 17, 2016 meeting, identifies \$12 billion in critical transportation investments for the region. This draft list was selected based on a thorough analysis of approximately 200 candidate projects using the HRTPO Project Prioritization Tool (evaluates projects based on their technical merits and regional benefits) as well as fiscal-constraint guidelines established to help maximize the use of forecasted revenues across various modes of transportation.

She noted that supporting the technical analysis, extensive public outreach has been conducted throughout the development of the 2040 LRTP. During April and May, the draft list of projects was made available for review by the public, stakeholder, and HRTPO Advisory Committees review. She indicated that during this review period, the City of Virginia Beach submitted a request to add Phase 3 of the I-64/I-264 Interchange Regional Priority Project as a study to the 2040 List of Projects and proposed transferring \$10 million from its Southeastern Parkway and Greenbelt Study to cover the cost of the new study.

Ms. Stith indicated that the Final Fiscally-Constrained List of Projects (and associated reports) will be for HRTPO Board consideration at the June 2016 meeting. Approval and adoption of the 2040 LRTP will be for HRTPO Board consideration at the July 2016 meeting.

Mr. Allsbrook Moved to recommend HRTPO Board approval of the 2040 LRTP Final Fiscally-Constrained List of Projects (updated to include the study of Phase 3 of the I-64/I-264 Interchange Regional Priority Project since this request did not impact any total projects costs and planning funds were transferred from one Virginia Beach project to another); seconded by Mr. Paul Holt. The Motion Carried.

Regional Active Transportation Safety Study

Mr. Keith Nichols, HRTPO Principal Transportation Engineer, reported that Active Transportation is defined as all forms of human-powered transportation. The most common forms of active transportation are bicycling and walking, but it also includes using a wheelchair and activities such as in-line skating or skateboarding. He stated the goals of the Regional Active Transportation Safety Study are as follows:

- Assess the state of active transportation safety in the region
- Determine locations throughout the region where active transportation safety is an issue
- Document methods of improving active transportation safety
- Assist with the development of the upcoming regional active transportation plan

Mr. Leo Pineda, HRTPO Transportation Planner, commented that staff reviewed Statewide, Regional, and Local Active Transportation plans to assist in compiling data for this study. He noted that successful transportation safety plans incorporate the following:

- Education
- Enforcement
- Engineering
- Emergency Response
- Evaluation

Mr. Nichols stated next steps include:

- Countermeasures
- Incorporation of results into the upcoming regional plan

I-64 HOV to HOT Conversion Study

Mr. Nick Antonucci of HNTB, Consultant for VDOT, reported that at the direction of the Office of the Secretary of Transportation, a feasibility study has been conducted regarding the potential conversion of HOV to HOT lanes along two sections of I-64 on the Southside.

He stated the study evaluated I-64 HOV lanes on the Southside from I-564 to Battlefield Boulevard in two segments:

- I-564 to I-264 – 8.4 miles of two-lane reversible HOV lanes
- I-264 to Battlefield Boulevard – 6.0 miles of dual direction one-lane HOV (diamond) lanes

The following four elements were used in the study to define whether the conversion from HOV to HOT lanes was feasible:

- Improved corridor throughput and reduced congestion in the general purpose lanes
- Revenues generated by HOT lanes exceed cost of operations
- Design layout of toll infrastructure feasible
- HOT solution has flexibility to support potential future managed lane segments

Mr. Antonucci stated that after assessing these four elements, it was determined that:

- Segment 1 is feasible
- Segment 2 is not financially feasible (however, it may be feasible, pending further study, if combined with managed lanes on the High-Rise Bridge)

He indicated that next steps include:

- June – Finalize study report for Segments 1 and 2
- Assess integration of High-Rise Bridge managed lane segment on traffic operations and revenue
- Request regional support through the HRTPO
- Develop Implementation Plan to include design, construction, and operation

FY 2015-2018 TIP: Quarterly Snapshot

Mr. John Mihaly, HRTPO Transportation Analyst, reported that HRTPO staff updates the FY 2015-2018 TIP on a quarterly basis. Updated information includes project phase cost estimates, expenditures, and schedule information.

Mr. Mihaly stated that during the past quarter over \$74.1 million was spent on 98 projects in Hampton Roads. There were ten major projects across the region with expenditures in excess of \$2 million.

He presented a pie chart showing that during January – March 2016 approximately \$40 million was spent on Preliminary Engineering, \$6 million on Right of Way Acquisition, and \$29 million on Construction.

He stated 12 CMAQ and RSTP projects showed no expenditures in the past two quarters (October 2015 – March 2016), including:

- 2 cancelled projects
- 6 completed projects awaiting financial close
- 3 projects delayed, awaiting additional funding
- 1 active project with work ongoing to be billed in the next quarter

Next steps include:

- Coordinate with CMAQ and RSTP project sponsors to determine reasons for stalled projects and how to move them forward
- Determine whether funds should be reallocated to other projects

HRTPO Advisory Committee Status Report

Dr. Camelia Ravanbakht, HRTPO Deputy Executive Director, directed TTAC's attention to the handout regarding the HRTPO Committee Structure. She described the six Advisory Committees that provide guidance directly to the HRTPO Board and indicated the HRTPO Legislative Ad-hoc Committee is currently developing the 2017 HRTPO Legislative Agenda to submit to the General Assembly. She noted that the Passenger Rail Task Force, originally created to provide recommendations to the HRTPO Board regarding passenger rail was reorganized as the Rail and Public Transportation Task Force to include both rail and public transportation in Hampton Roads.

Three-Month Tentative Schedule

Chair Gey outlined the Three-Month Tentative Schedule in the Agenda Packet, including the cancellation of the August TTAC meeting.

For Your Information

Chair Gey reviewed the items in the For Your Information section of the Agenda Packet.

Announcements

Chair Gey noted the announcements in the Agenda Packet.

Old/New Business

There was no old/new business.

Adjournment

With no further business to come before the Hampton Roads Transportation Technical Advisory Committee, the meeting adjourned at 11:18 a.m.

Summary Minutes
HRTPO Legislative Ad-hoc Committee
Meeting of June 3, 2016

Chair Linda Johnson called the meeting of the HRTPO Legislative Ad-hoc Committee to order at 9:32 p.m. in the Regional Building Board Room with the following in attendance:

HRTPO Legislative Ad-hoc Committee Members in Attendance:

Linda T. Johnson, Chair (SU)	Senator Frank Wagner (GA)
Jerri Wilson (NN)	Delegate David Yancey (GA)
Robert Matthias (VB)	

HRTPO Legislative Ad-hoc Committee Members Absent:

McKinley Price (NN)

HRTPO Staff:

Robert Crum
Camelia Ravanbakht
Kathlene Grauberger

Other Participants:

Mary Anne Saunders (CH)
Sheri Neil (PO)

Others Recorded Attending:

Donna Sayegh (Citizen); Frank Papcin (CTAC); Kevin Page (HRTAC); Joel Andres (Kemper Consulting); Chris Vaigneur (HRPDC)

Public Comment Period

Mr. Frank Papcin, Virginia Beach Citizen, addressed the HRTPO Legislative Ad-hoc Committee concerning his opposition to converting the I-64 Southside HOV lanes to HOT lanes.

Ms. Donna Sayegh, Portsmouth Citizen, addressed the HRTPO Legislative Ad-hoc Committee regarding communication between the HRTPO and the area's citizens.

Approval of Agenda

Chair Linda Johnson asked for additions or deletions to the Agenda. Hearing none, Ms. Jerri Wilson Moved to approve the Agenda as written; seconded by Mr. Bob Matthias. The Motion Carried.

Minutes

Chair Johnson reported that the summary minutes from the September 25, 2015 and the October 27, 2015 were included in the Agenda and asked for any additions or corrections. Hearing none, Delegate David Yancey Moved to approve both sets of minutes as written; seconded by Mr. Bob Matthias. The Motion Carried.

HRTPO 2016 Legislative Agenda – Update

Mr. Robert Crum, HRTPO Executive Director, outlined the items from the HRTPO 2016 Legislative Agenda that were not addressed during the 2016 General Assembly session.

After a lengthy discussion, the Committee agreed to carry over the following items to the 2017 HRTPO Legislative Agenda:

- Passenger Rail – Pursue funding for the Tier II Environmental Impact Statement (EIS) for the continuation and expansion of intercity and higher-speed passenger rail service from Richmond to Hampton Roads.
- I-64 Funding between Hampton Roads and Richmond – Pursue federal/state funding for the widening of I-64 between the Hampton Roads Region and the Richmond Region.
- CTB Representation – Support for increased representation on the CTB for Hampton Roads based on Congressional Districts

Development of the HRTPO 2017 Legislative Agenda

Mr. Robert Crum, HRTPO Executive Director, stated the following item was not included in the 2016 HRTPO Legislative Agenda and requested Committee discussion.

- Regional Fuel Sales Floor – Pursue legislation to establish a floor on the 2.1% tax imposed on motor vehicle fuels sold in Hampton Roads.

Discussion ensued and the Committee agreed to include this issue in the 2017 HRTPO Legislative Agenda. The Committee asked staff to prepare language stressing the need for increased funding through the Hampton Roads Transportation Fund (HRTF) and requesting the General Assembly to identify the appropriate approach to address this need.

Other Suggested Items from the Committee

Senator Wagner suggested that HRTPO staff research the potential benefits for the region by utilizing the Uber, Lyft, and/or Taxicab services in lieu of some HRT services in order for HRT to concentrate on its transit core functions for the public. Dr. Camelia Ravanbakht, HRTPO Deputy Executive Director, replied that the HRTPO Rail and Public Transportation Task Force will convene to discuss the matter. Senator Wagner indicated it would be best to have this information before the 2017 General Assembly Session in January.

Old/New Business

Mr. Bob Matthias noted that the Committee may want to present the 2017 HRTPO Legislative Agenda to the Hampton Roads Caucus in September before the Committee meets again.

Adjournment

There being no more business before the HRTPO Legislative Ad-hoc Committee, the meeting was adjourned at 10:30 a.m.