

Hampton Roads Transportation Planning Organization
Board Meeting – July 21, 2016
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. Nominating Committee: Vacancy Appointments for Annual Election of Officers: HRTPO Chair Linda Johnson
 12. 2040 Long-Range Transportation Plan Adoption: Dale Stith, HRTPO
 13. HRCS – SEIS: Alternatives and Public Comment Process Discussion: Bob Crum and Camelia Ravanbakht, HRTPO
 14. Federal Quadrennial Certification Review of the HRTPO: Ivan Rucker, FHWA
 15. Franklin and Southampton MPA Expansion Proposed Concept: Bob Crum and Camelia Ravanbakht, HRTPO

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
 19. FY 2017 HRTPO Budget – Staff Performance Compensation
 20. Vacancy Appointment for Vice-Chair: HRTPO Chair Linda Johnson

ACTION ITEMS

21. Approval of Consent Items
 - A. Minutes
 - B. HRTPO Financial Statement
 - C. 2040 Long-Range Transportation Plan Adoption – HRTPO Board Resolution 2016-03
 - D. Franklin and Southampton MPA Expansion – Proposed Concept: Amended and Restated MOAs
 - E. FY 2015-2018 TIP Amendment (UPC 102734): Newport News
 - F. FY 2015-2018 TIP Amendment (UPC 106692): HRTAC
 - G. FY 2015-2018 TIP Amendment (UPC 106694): HRTAC
 - H. FY 2015-2018 TIP Amendments: VDOT
 - i. Route 460 PPTA Debt Service: (103754)
 - ii. I-64 Peninsula Widening – Segment 1 Debt Service: (109383)

- iii. Route 134 Bridge Replacement over Brick Kiln Creek: (105222)
- iv. Norfolk Signal System Improvements – Phase 4C: (105592)
- v. Vehicle Fuel Conversion Program: (T11802)
- vi. Norfolk Traffic Control System Platform Upgrade: (109303)
- vii. Godwin Boulevard Park and Ride Lot: (98815)
- viii. Nike Park Road Extension: (109314) (PE Only)
- ix. Coliseum Drive Extension: (108731) (PE Only)
- x. Longhill Road Widening: (100921)
- xi. I-64/Norhampton Boulevard Interchange Improvements: (107044) (PE Only)
- xii. Centerville Turnpike Phase 3: (109381)

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. Hampton Roads Transportation Fund: Monthly Financial Report
 - B. Hampton Roads District SMART SCALE Projects
 - C. Beyond Traffic Roundtable on the Freight Economy
- 26. Old/New Business

12:00 pm Adjournment