

**Hampton Roads Transportation Planning Organization**  
**Board Meeting – July 21, 2022**  
**The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia**  
**Agenda**

- 10:30 a.m.
1. Call to Order
  2. Approval of Agenda [**Action Requested**]
  3. Public Comments
    - A. Submitted Public Comments
    - B. Public Comment Period
  4. Executive Director’s Report
  5. Commonwealth Transportation Board Members Update
  6. Virginia Department of Transportation Update
  7. Virginia Department of Rail and Public Transportation Update
  8. Virginia Port Authority Update
  9. HRT and WATA Updates
  10. Freight Transportation Advisory Committee (FTAC) Update
  11. Community Advisory Committee (CAC) Update
  12. Military Liaisons Update
  13. Airport Representatives Update
  14. Executive Director’s Evaluation
  15. HRTPO Bylaws – Robert A. Crum, Jr., HRTPO [**Action Requested**]
  16. Appointment of Nominating Committee
  17. 2045 LRTP Proposed Amendments – Dale Stith, HRTPO [**Action Requested**]
  18. Hampton Roads Bridge-Tunnel (HRBT) Expansion Project: Update – James Utterback, VDOT
  19. Chesapeake Bay Bridge-Tunnel (CBBT) Parallel Thimble Shoal Tunnel Construction and Parallel Chesapeake Tunnel Preliminary Engineering: Updates – Michael Crist, CBBTD
  20. Regional Legislative Update – Robert A. Crum, Jr., HRTPO
  21. FY 2021-2024 TIP Amendment: Multi-Jurisdictional  
UPC T27344 – Hampton Roads Express Lanes – Segment 2B – Unveiling Project
  22. Approval of Consent Items [**Action Requested**]
    - A. Minutes from the May 19, 2022 Meeting
    - B. HRTPO Financial Statement
    - C. Fiscal Year 2022 Budget Amendment #2
    - D. FY 2023 Regional Meetings Schedule
    - E. SMART SCALE Requests for HRTPO Resolutions of Support
    - F. Amended 2045 LRTP and FY 2021-2024 TIP Regional Conformity Assessment (RCA) Report
    - G. Regional Performance Measures – System Performance Report 2022: Final
    - H. 2045 Rural Long-Range Transportation Plan: Final

- I. FY 2022 Infrastructure Investment and Jobs Act (IIJA) Funding for the TA Set-Aside Program: Project Selection and Allocations
- J. Community Advisory Committee (CAC) Membership
- K. FY 2021-2024 TIP Amendments:
  - i. **Hampton Roads Transit**  
STIP ID HRT0006 – Shop Equipment  
STIP ID HRT0114 – Technology Planning  
STIP ID HRT0115 – Fare Collection System
  - ii. **Norfolk** – UPC 121052 – Hampton Roads Express Lanes – Segment 1B – Bridge Maintenance Years 2-5
  - iii. **Norfolk** – UPC 121258 – I-64 EB-WB Exits 278-284
  - iv. **Norfolk** – UPC T26347 – Hampton Roads Express Lanes – Segment 1B (Associated with UPC 117840)
  - v. **Port of Virginia** – UPC 109409 – Port of Virginia ITS Master Plan for Hampton Roads
  - vi. **Suffolk** – UPC 69050 – Bridge Road and Shoulders Hill Road Intersection Improvements
  - vii. **Suffolk** – UPC 120649 – Bridge Road (Route 17) Roadway Widening
  - viii. **Virginia Beach** – UPC 110804 – Indian River Road Widening – Phase 7B

23. HRTPO Board Three-Month Tentative Schedule

24. Minutes of HRTPO Advisory Committee Meetings

25. For Your Information

- A. HRTPO Staff Request Letter to VDOT to Add the I-564 Intermodal Connector to the Virginia STRAHNET Map
- B. FHWA Memorandum of Approval to Update the STRAHNET Map in Norfolk, Virginia
- C. VDOT’s HRTAC Program Development Monthly Executive Report

26. Old/New Business

12:00 p.m. 27. Adjournment