

**HAMPTON ROADS
COMMUNITY TRANSPORTATION ADVISORY COMMITTEE
AUGUST 8, 2019
CALL TO ORDER 12:00 P.M.
The Regional Building Board Room
723 Woodlake Drive Chesapeake VA 23320**

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| 12:00 pm | 1. Call to Order (Please silence cell phones) |
| 12:05 pm | 2. Public Comment Period (Limit: 5 minutes per individual) |
| 12:15 pm | 3. Submitted Public Comments |
| 12:20 pm | 4. Approval of Agenda |
| | 5. Summary Minutes of the June 13, 2019 CTAC Meeting |
| | 6. CTAC Chair Report |
| 12:30 pm | 7. Introduction of New CTAC Member |
| 12:40 pm | 8. Hampton Roads Bridge Tunnel Update |
| 1:20 pm | 9. Transit Transformation Project Update |
| | 10. Old/New Business |

Preamble to the Bylaws of the HRTPO Community Transportation Advisory Committee

The Community Transportation Advisory Committee (CTAC) serves as an advisory committee to the Hampton Roads Transportation Planning Organization (TPO). *The mission of the Hampton Roads Community Transportation Advisory Committee (CTAC) is to provide the Hampton Roads Transportation Planning Organization (HRTPO) with the community's viewpoint on regional transportation issues, strategies, funding, priorities, and the decision-making process of the HRTPO. The CTAC will serve as a strong advocate on behalf of the community by listening to community member's viewpoints and helping to have their voices heard by the HRTPO leadership and decision makers. The CTAC Chair, as a nonvoting member of the HRTPO Board, will have the responsibility of communicating the work of the CTAC back to the HRTPO Board.*

AGENDA ITEM #1: CALL TO ORDER

The meeting will be called to order by Ms. Terry Danaher, Chair, at approximately 12:00 p.m.

AGENDA ITEM #2: PUBLIC COMMENT PERIOD

Members of the public are invited to address the CTAC. Each speaker is limited to five minutes.

AGENDA ITEM #3: SUBMITTED PUBLIC COMMENTS

There are no written public comments.

AGENDA ITEM #4: APPROVAL OF AGENDA

Members are provided an opportunity to add or delete items from the agenda. Any item for which a member desires an action from the CTAC should be submitted at this time, as opposed to under "Old/New Business".

AGENDA ITEM #5: SUMMARY MINUTES OF THE JUNE 13, 2019 CTAC MEETING

SUBJECT:

Summary Minutes of the June 13, 2019 CTAC meeting.

BACKGROUND:

Summary Minutes of the Community Transportation Advisory Committee meeting held on June 13, 2019.

Attachment 5

RECOMMENDED ACTION:

Approve the minutes.

AGENDA ITEM #6: CTAC CHAIR REPORT

AGENDA ITEM #7: INTRODUCTION OF NEW CTAC MEMBER

Ms. Terry Danaher, CTAC Chair

The HRTPO Board has confirmed the member of the newest CTAC member, Mr. Brad D. Martin. Mr. Martin is a citizen of Virginia Beach and works as a civil engineer for American Engineering. He has 26 years of experience that incorporates transportation in the scope of other important issues like flooding, development and utilities. Mr. Martin served on the Process Improvement Steering Committee (PISC) and Virginia Beach City Council, and has also volunteered on other significant civic activities.

Ms. Terry Danaher will introduce Mr. Martin to the committee.

AGENDA ITEM #8: HAMPTON ROADS BRIDGE TUNNEL UPDATE

Robert Crum, HRPDC/HRTPO Executive Director, Michael Kimbrel, HRTPO Deputy Executive Director

The Hampton Roads Bridge-Tunnel Expansion Project will ease this congestion with the addition of twin 2-lane bored tunnels just west of the existing eastbound tunnel. Also, the 4-lane segments of the I-64 corridor in the cities of Hampton and Norfolk will be widened. At the July 2019 HRTPO meeting and the June HRTAC meeting, discussion regarding the HRBT Expansion Project occurred.

HRTPO staff will provide CTAC members with a status report and request input from the CTAC on the HRBT Expansion Project. This update will include the following:

- Information on discussions related to this project that occurred at the June HRTAC Board meeting and the July HRTPO Board meeting;
- The time line for policy decisions related to this project and,
- A report on work that the HRTPO staff will complete in collaboration with the Hampton Roads Transportation Accountability Commission (HRTAC) and the Virginia Department of Transportation to evaluate the performance of a proposed Express Lanes Network System.

Mr. Robert Crum and Mr. Michael Kimbrel will brief the CTAC on this item.

RECOMMENDED ACTION:

For informational purposes

AGENDA ITEM #9: Transit Transformation Project Update

Brian Smith, Chief of Staff, HRT

The Transit Transformation Project is a strategic planning effort in which Hampton Roads Transit (HRT) is collaborating with their civic partners and the public in order to determine what changes should be made to make the bus system more effective and better serve citizens.

Mr. Brian Smith will update the CTAC on this item.

RECOMMENDED ACTION:

For informational purposes

AGENDA ITEM #10: OLD/NEW BUSINESS

ADJOURNMENT