

**HAMPTON ROADS
COMMUNITY ADVISORY COMMITTEE
MEETING**

**August 11, 2022
12:00 Noon – 2:00 PM**

**Board Room A/B
The Regional Building
723 Woodlake Drive, Chesapeake, VA 23320**

- 1. Call to Order**
- 2. Approval/Modification of Agenda**

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

Action Requested: The CAC should consider action to approve the agenda.

- 3. Public Comments**
 - a. Submitted Public Comments**

There were no submitted public comments since the last CAC meeting. Any new written public comments received after the preparation of this agenda will be announced at the meeting.

- b. Public Comment Period**

Members of the public are invited to address the CAC. Each speaker is limited to three minutes.

- 4. Summary Minutes (Attachment 4)**

- a.** The summary minutes of the CAC meeting held on April 14, 2022 are attached.
- b.** The summary minutes of the CAC meeting held on June 9, 2022 are attached.

Action Requested: The CAC should consider action to approve the summary minutes of the April 14, 2022 and June 9, 2022 CAC meetings.

5. CAC Membership Update

Since the last meeting, the HRPDC and HRTPO Board approved the appointment of the following CAC member:

- Surry County – Ms. Catherin Correll Walls
Ms. Catherine Correll Walls, a resident of Spring Grove (representing Surry County), is self-employed as a Broker/Owner of Virginia Home and Land Company, LLC. Ms. Correll Walls has over 35 years of experience as a business owner in Surry County and has volunteer experience with Habitat for Humanity and as a citizen advocate for Surry County Agriculture and Historic Preservation.

Robert Crum, HRPDC/HRTPO Executive Director, will welcome and introduce the CAC's newest member.

6. HRPDC Housing Program Overview – presented by Shernita Bethea, HRPDC Housing Administrator

HRPDC staff will provide an overview of their downpayment and closing cost assistance programs, initiatives through the Hampton Roads Housing Consortium, and other program-related efforts supported by the department. The presentation will also highlight a few housing issues specific to the overall housing market in Hampton Roads and future initiatives identified to strengthen the region's need to create and support adequate housing options for all.

Shernita Bethea, HRPDC Housing Administrator, will brief the CAC on this item.

7. CMAQ and RSTP Project Selection Process Update – presented by John Mihaly, HRTPO Principal Transportation Planner (Attachment 7)

John Mihaly, HRTPO Principal Transportation Planner, will provide an update on the 2022 Congestion Mitigation and Air Quality (CMAQ) Improvement Program and the Regional Surface Transportation Program (RSTP) Project Selection Process (PSP). Mr. Mihaly's briefing will include background information on the process, the PSP schedule, and information on public project idea opportunities for the programs. Members of the public are encouraged to submit their project ideas to Mr. Mihaly (jmihaly@hrtpo.org) by the COB on August 18, 2022. The public project idea forms can be found online at [CMAQ and RSTP | Funding | Hampton Roads Transportation Planning Organization - The Heartbeat of Hampton Roads \(hrtpo.org\)](#). The schedule for the 2022 PSP is attached.

This item is presented for information and discussion by CAC members.

8. Regional Legislative Update – presented by Robert Crum, HRPDC/HRTPO Executive Director

For the past six years, the HRPDC and HRTPO Board have adopted a regional legislative agenda to convey to the General Assembly and Federal Delegation issues of regional significance that should be addressed on behalf of Hampton Roads. This regional legislative agenda is typically approved by the Commission and HRTPO Board at their October/November meetings to allow these regional legislative priorities to be shared with Hampton Roads Caucus members before the start of the General Assembly session in January.

Last year, a Joint HRPDC and HRTPO Regional Legislative Committee was formed to develop a recommendation for a regional legislative agenda to be considered by the Commission and HRTPO Board. The membership of this Hampton Roads Legislative Committee is as follows:

- Andria McClellan, Norfolk HRPDC Chair
- Mayor Donnie Tuck, Hampton HRTPO Chair
- David Jenkins, Newport News HRPDC Vice-Chair
- William McCarty, Isle of Wight HRTPO Vice-Chair
- Mary Bunting, Hampton CAO Committee Chair
- Chris Price, Chesapeake, CAO Committee Vice-Chair

Mr. Crum will brief the CAC on last year's regional legislative agenda, related actions by the Virginia General Assembly, and potential regional legislative topics for this year's Regional Legislative Agenda, including the following:

- Full funding for the I-64 Gap between Hampton Roads and Richmond
- Elizabeth River Crossings Toll Agreement
- Enhanced Passenger Rail Service from Hampton Roads to the I-95 Corridor
- Coastal Resiliency – Structure for State Coordination for Resiliency/Flood Prevention
- Dedicated State/Federal Funding for Coastal Resiliency
- State Support for Jefferson Lab
- Support for Offshore Wind
- Economic Development Site Readiness
- Public Safety
- Housing

The CAC members will be asked to provide input on the Regional Legislative Agenda for the Hampton Roads region.

9. Next Meeting

The next CAC meeting is scheduled for Thursday, October 14, 2022.

10. Old/New Business

11. Adjournment