

**Regional Connectors Study
Working Group Meeting Minutes
July 9, 2020, 9:30 am**

Pursuant to the declared state of emergency in the Commonwealth of Virginia in response to the COVID-19 pandemic and to protect the public health and safety of the members, staff, and general public, this meeting was held electronically via Webex. These electronic meetings are required to complete essential business on behalf of the region. A recording of the meeting will be available on the website.

The following voting members attended the web meeting (alphabetically by last name):

Cole Fisher (Va. Beach)
Brian Fowler (Norfolk)
Carl Jackson (Portsmouth)
Lynne Keenan (Hampton)
Bryan Stilley (NN)

The following voting members were absent (alphabetically by last name):

Phil Pullen (VB)
Earl Sorey (Ches.)
Jason Souders (Suf.)
James Wright (Portsm.)

The following others attended the web meeting (alphabetically by last name):

Nick Britton (Michael Baker Intl.)	Lorna Parkins (Michael Baker Intl.)
Rob Case (HRTPO)	Pamela Phillips (VDOT)
Rick Dwyer (HRMFFA)	Camelia Ravanbakht (RCS Coordinator)
Craig Eddy (Michael Baker Intl.)	Ivan Rucker (FHWA)
Vlad Gavrilovic (EPR)	Jenny Salyers (VDOT)
George Janek (US Army)	Naomi Stein (EBP)
Mike Kimbrel (HRTPO)	Dale Stith (HRTPO)
Barbara Nelson (POV)	Eric Stringfield (VDOT)
Keith Nichols (HRTPO)	Bill Thomas (Michael Baker Intl.)

1. Call to Order

Bryan Stilley (Chair, Newport News) called the meeting to order shortly after 9:30am.

2. Welcome and Introductions

None.

3. Public Comment Period

There were no public comments.

4. Minutes

The Working Group approved the minutes of the June 11, 2020 Working Group meeting.

5. RCS Phase 2 Update

Craig Eddy (MBI), Bill Thomas (MBI), and Naomi Stein (EBP) used slides to provide an update, primarily on travel demand modeling-

- adjustments for cross-harbor travel, port activity, jurisdiction-to-jurisdiction, TDM

Barb Nelson (Port of Va.) offered to provide new data concerning truck movements.

The working group approved the adjustments to the travel demand model.

6. RCS Phase 3 Update

Craig Eddy used slides to provide an update of the status of the four tasks for Phase 3.

7. Next Meetings/Events

Camelia Ravanbakht (coordinator) discussed the proposed next meeting:

- Working Group Meeting: Thursday August 13, 2020, 1:30 pm
- Working Group Meeting: Thursday August 27, 2020, 9:30 am
- Joint Working Group and Steering Comm.: Week of Sept. 7 (TBD)

8. Other Items of Interest

No other items were discussed.

9. Adjournment

The meeting was adjourned approximately at 11:00 am.