

Hampton Roads Transportation Planning Organization (HRTPO)

August 29, 2018

10:30 am

The Regional Board Room

723 Woodlake Drive

Chesapeake, VA 23320

I. Call to Order HRTPO Board Meeting – Thomas Shepperd, HRTPO Chair

To ensure that several of the region's ongoing transportation projects stay on schedule, the HRTPO Board will call a brief meeting to take actions to advance these projects.

II. Approval of HRTPO Consent Agenda (5 minutes)

Action by the HRTPO Board is needed on the following items to ensure that the region's ongoing transportation projects continue to advance on schedule. Background information on each of these items is included in the attachments for review by HRTPO Board members.

- A. 2040 LRTP and FY 2018-2021 TIP Transportation Conformity Analysis – Final Report
- B. MAP-21/FAST Act Regional Transit Performance Measures and Targets
- C. FY 2018-2021 TIP Revision: CMAQ and RSTP Transfer Requests from HRTPO Reserve Accounts

Action Requested: The HRTPO Board should take action to approve the August 29, 2018 Consent Agenda

III. Adjournment - Close HRTPO Board Meeting

The Legislative Workshop will convene immediately after the HRTPO meeting.