

ITEM #17: APPROVAL OF CONSENT ITEMS

A. MINUTES

Minutes of the HRTPO Board meeting held on July 21, 2016 are attached.

Attachment 17-A

RECOMMENDED ACTION:

Approve the minutes.

Hampton Roads Transportation Planning Organization (TPO) Board Summary Minutes of July 21, 2016

The Hampton Roads TPO Board Meeting was called to order at 10:52 a.m. in the Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

HRTPO Voting Members in Attendance:

Linda T. Johnson, Chair (SU)
Alan P. Krasnoff (CH)
Ella Ward (Alternate, CH)
Phillip Bazzani (GL)
Donnie Tuck (HA)
Rex Alphin (IW)
Michael Hipple (JC)
McKinley Price (NN)
Kenneth Alexander (NO)
Kenneth I. Wright (PO)*

William D. Sessoms (VB)
Thomas Shepperd (YK)
Jennifer DeBruhl (Alternate, DRPT)
Delegate David Yancey (GA)
Senator Frank Wagner (GA)
William Harrell (HRT)
James Utterback (VDOT)
Cathie Vick (Alternate, VPA)
Todd Tyree (WATA)*

HRTPO Nonvoting Members in Attendance:

Wanda Barnard-Bailey (Alternate, CH)*
J. Brent Fedors (GL)
Brian DeProfio (Alternate, HA)
Sanford Wanner (IW)
Bryan Hill (JC)
Alan Archer (Alternate, NN)
Marcus Jones (NO)
Lydia Pettis Patton (PO)

Patrick Roberts (SU)
Dave Hansen (VB)
Neil Morgan (YK)
Ivan Rucker (FHWA)
Arthur Moye (FTAC)
Col. Joseph Ladner (Alternate, Langley-Eustis)
Capt. Kevin Carroll (Alternate, U.S. Coast Guard)
Capt. Dean Vanderley (Alternate, U.S. Navy)*

Participating Jurisdictions

Barry Cheatham (FR)
Randy Martin (FR)

Michael W. Johnson (SH)
Barry Porter (SH)

CTB Participant:

John Malbon

HRTPO Executive Director:

Robert A. Crum, Jr.

HRTPO Voting Members Absent:

W. Eugene Hunt (PQ)
Jennifer Mitchell (DRPT)
Senator Mamie Locke (GA)

Delegate Chris Stolle (GA)
John Reinhart (VPA)

HRTPO Nonvoting Members Absent:

James E. Baker (CH)	Terry Garcia-Crews (FTA)
Mary Bunting (HA)	Ryan Long (FTA)
James Bourey (NN)	Col. William Galbraith (Langley-Eustis)
J. Randall Wheeler (PQ)	Robert S. Bowen (NAA)
Marvin Collins (WM)	Ken Spirito (PAC)
Greg Edwards (CTAC)	Capt. Richard Wester (U.S. Coast Guard)
Jeffrey Breeden (FAA)	Randall P. Burdette (VDOA)
Wayne Fedora (FHWA)	

HRTPO Staff:

Camelia Ravanbakht	Kendall Miller
Rob Case	Keith Nichols
Kathlene Grauberger	Joe Paulus
Theresa Jones	David Pritchard
Michael Kimbrel	Seth Schipinski
John Mihaly	Dale Stith

* Late arrival or early departure

Others Recorded Attending:

John Gergely, Donna Sayegh (Citizen); Jimmy Gray (HA); Garrett Morgan, Bryan Stilley, Jerri Wilson (NN); Thelma Drake, Ron Williams (NO); Bob Baldwin (PO); Kyle Cherry, Danna O’Connell (PQ); Leroy Bennett, Jordan Houston (SU); Bob Matthias, Brian Solis (VB); Rhonda Murray (U.S. Navy); Karen McPherson (McPherson Consulting); Ellis W. James (Sierra Club and NEC Observer); Jonathan Lantz (Chesapeake CMO); Dianna Howard (VBTP, VBTA, TLP); Ross Gregg (Kemper Consulting); Hollis Ellis (Chesapeake/CAE, Inc.); Gary Webb (Parsons); Frank Papcin (CTAC); Bob Dyer (VB City Council); Bert Ramsay (Lane Construction); Jordan Pascale (Virginian-Pilot); Jitender Ramchandani (DRPT); Ray Amoruso (HRT); David Forster, Tony Gibson, Paula Miller, Dawn Odom, Eric Stringfield (VDOT); Cathy Aiello (Aiello Enterprises); Kelli Arledge, Nancy Collins, Randy Keaton, Sharon Lawrence, Mike Long, Joe Turner, Chris Vaigneur (HRPDC Staff)

Approval of Agenda

Chair Linda Johnson asked for any additions or deletions to the agenda. Hearing none, Mayor William Sessoms Moved to approve the agenda as written; seconded by Mayor Kenneth Wright. The Motion Carried.

Chair Johnson welcomed Mayor Donnie Tuck from the City of Hampton and Mayor Kenneth Alexander from the City of Norfolk as the newest voting members to the HRTPO Board.

Executive Director Report

Mr. Robert Crum, HRTPO Executive Director, directed the Board members' attention to a letter of correspondence from the organization's auditor who is beginning the audit process for this year. He stated that board members are invited to provide comments as appropriate throughout this process.

Mr. Crum reported that HRTPO staff is arranging a meeting in August with the State legislators from the Hampton Roads Caucus to meet with representatives of both the HRPDC and HRTPO to discuss legislative priorities.

He stated that at the invitation of Secretary Aubrey Layne, he will be providing an update to the Commonwealth Transportation Board (CTB) on July 28th regarding the status of transportation planning in Hampton Roads.

Workshop Agenda

Commonwealth Transportation Board Member (CTB) Comments and Updates

Mr. John Malbon, CTB member, reported that the July CTB meeting will be one week later than usual. He noted that the Commonwealth was awarded \$165 million for the I-95 Atlantic Gateway project, a massive road and rail work project along the I-95 Corridor, including the Fredericksburg area.

Mr. Malbon indicated the Chesapeake Bay Bridge Tunnel Commission has finished its procurement process for an additional Thimble Shoals Tunnel.

He stated the SMART SCALE process has been nationally recognized for its innovative approach to prioritizing transportation projects in the Commonwealth.

Virginia Department of Transportation

Mr. James Utterback, VDOT Hampton Roads District Administrator, reported that construction on the I-64 Peninsula Widening project, Segment 1, continues and noted that it will soon pick up momentum. He indicated that Segment 2 should begin next month with strengthening of the interstate shoulders, with full construction starting by the end of the year.

He commented that Request for Qualifications (RFQs) for the I-64 Southside Widening, including the High Rise Bridge, project will occur in August. He stated that VDOT has received bids on the I-64/I-264 Interchange project.

Virginia Department of Rail and Public Transportation

Ms. Jennifer DeBruhl, DRPT Chief of Public Transportation, reported that Director Jennifer Mitchell was not in attendance as she is out of the country. She indicated that the Commonwealth was selected for a \$165 million federal FASTLANE grant for the I-95 Corridor, as previously stated by Mr. Malbon. She noted that DRPT will concentrate on the rail and transit improvement aspects of this grant. These improvements will translate into removing a historic bottleneck at the Long Bridge from Virginia into Washington, D.C.

Virginia Port Authority Update

Ms. Cathie Vick of the Virginia Port Authority (VPA) reported that the Governor, Mayor of Norfolk, and many State legislators were in attendance at the Port recently to celebrate its \$350 million investment for the Norfolk International Terminals (NIT). She expressed her gratitude to Senator Frank Wagner, Delegate David Yancey, and Norfolk Mayor Kenneth Alexander for their leadership in achieving this investment. She noted the VPA will begin work on this project in the Fall.

She commented that the North Gate project has had delays due to soil contamination which has extended the completion date to June 2017. She stated the VPA was not successful this year with its FASTLANE application for Route 164 funding; however, she indicated that VPA will continue to pursue a grant for this project, along with another potential FASTLANE or SMART SCALE application for the rail crossing in the City of Norfolk at Terminal and Hampton Boulevards.

HRT and WATA Updates

Mr. William Harrell of Hampton Roads Transit (HRT) reported that HRT's Transformational Transit Summit on June 27, 2016 was a success with approximately 250 government, community, and business leaders sharing information from across the country regarding public transportation and its impact on the regional economy. He noted HRT will hold another event on the Peninsula next Spring to discuss bus rapid transit.

He commented that HRT staff will brief both the Hampton and Newport News City Councils in August with regards to the Peninsula Corridor Study.

Mr. Todd Tyree of the Williamsburg Area Transit Authority (WATA) reported that WATA's Board of Directors recently rotated positions with Mr. Doug Powell, James City County, stepping in as WATA's new Chair, and Ms. Carolyn Murphy of Williamsburg as the Vice-Chair.

Citizen Transportation Advisory Committee (CTAC) Update

There was no representative from CTAC in attendance.

Military Liaisons Comments and Updates

Captain Dean VanderLey of the U.S. Navy had no comments.

Captain Kevin Carol of the U.S. Coast Guard thanked the HRTPO Board for including the Coast Guard. He reported that the Coast Guard has conducted the Port and Waterway Safety Assessment with participation from the Virginia Maritime Association, Port of Virginia, United States Navy, and other region waterway users. He noted that the last assessment was conducted in 2001 and the region has dramatically transformed since that time. He stated that Captain Rick Wester will make the study available to the HRTPO for visibility and transparency purposes.

Colonel Joseph Ladner of Langley-Eustis expressed appreciation to the Board and stated Langley-Eustis is encouraged by the support for the region.

Nominating Committee: Appointment for Annual Election of Officers

Chair Johnson reported that per the HRTPO Bylaws, at least 90 days prior to the Annual Meeting (which the Bylaws stipulate is the October HRTPO Board meeting), the Chair shall appoint a Nominating Committee for the purpose of submitting the names of one or more persons who are willing to serve for each office to be filled (Chair, Vice-Chair, and Secretary).

She stated that currently, the Nominating Committee consists of the following HRTPO Board members:

- The Honorable McKinley Price (NN)
- The Honorable Kenneth Wright (PO)
- The Honorable William Sessoms (VB)
- Mr. William Harrell (HRT)
- Mr. James Utterback (VDOT)
- Vacant (Voting Member of a Locality)
- Vacant (Voting Member of a Locality)

Chair Johnson appointed Mr. Rex Alphin of Isle of Wight and Mayor Kenneth Alexander of Norfolk to fill the two vacancies on the Committee. She also appointed Mayor Sessoms as the Chair of the HRTPO Nominating Committee.

2040 Long-Range Transportation Plan Adoption

Ms. Dale Stith, HRTPO Principal Transportation Planner, reported that as the region's federally designated metropolitan planning organization, the HRTPO is required to develop and maintain the region's Long-Range Transportation Plan (LRTP). She stated the plan serves as the blueprint for the region's transportation development and identifies all regionally significant transportation projects for the Hampton Roads metropolitan planning area for the next 20 years. She noted that the development of the financially-

constrained 2040 LRTP over the last five years has been based on a collaborative process involving many regional stakeholders and the public to identify, prioritize, and seek transportation funding for needed investments.

Ms. Stith indicated that during the LRTP process, ten compendium reports were drafted by HRTPO staff and subsequently approved by the HRTPO Board. One hundred sixty projects and studies are included in the Plan, at an estimated cost of \$12.8 billion. Projects include not only those already under construction, but also the nine regional priority projects, highway projects, transit projects, and active transportation projects. The projects were selected based on a thorough analysis using the HRTPO Project Prioritization Tool which evaluates the candidate projects based on project utility, project viability, and economic vitality, as well as fiscal-constraint guidelines established to help maximize the use of forecasted revenues across various modes of transportation. Each of the candidate projects was also evaluated with the HRTPO's Title VI and Environmental Justice Methodology Tool in order to identify potential impacts of transportation projects on the region's Title VI and EJ communities.

Ms. Stith stated the 2040 LRTP is on the agenda under Item #25-C for HRTPO Board adoption, along with an HRTPO Resolution of Support.

HRCS – SEIS: Alternatives and Public Comment Process Discussion

Mr. Robert Crum, HRTPO Executive Director, reported that the Virginia Department of Transportation (VDOT), in coordination with the Federal Highway Administration (FHWA), is currently conducting the Supplemental Environmental Impact Statement (SEIS) for the Hampton Roads Crossing Study (HRCS). The SEIS will re-evaluate the findings of the Final Environmental Impact Statement (FEIS) and the Record of Decision (ROD) that were approved by the FHWA in 2001.

Mr. Crum stated the Locally Preferred Alternative (LPA) from the original HRCS-FEIS was Candidate Build Alternative (CBA) 9. This option is one of three alternatives retained in the Final EIS being re-examined along with other alternatives identified in the SEIS scoping. CBA-9 was approved by the Commonwealth Transportation Board in March 2001 and the HRTPO Board in both July 1997 and June 2013.

There are currently four options under review by VDOT that will address travel demand, improved transit access, increased regional accessibility, geometric deficiencies, emergency evacuation, improved strategic military connectivity, and increased access to port facilities.

The options are as follows:

- Alternative A: Includes improvements to I-64 between I-664 and I-564, improvements to the HRBT would be largely confined to existing right of way
- Alternative B I-64/HRBT, I-564, I-564 Connector, Route 164 Connector, Route 164

- Alternative C I-664, I-664/I-564 Connectors, I-564, and Route 164 Connector (Original preferred alternative CBA-9)
- Alternative D Includes all components of Alternatives B and C but applies a more narrow footprint than Alternative C

He indicated the Draft SEIS is set for a 45-day public review period that begins August 5, 2016 and runs through September 19, 2016. Public hearings are scheduled for September 7th in Hampton and September 8th in Norfolk. He noted that in September and October, the HRTPO Board, representing all of the region's localities, will need to discuss and determine a regional consensus on which alternative will be best for Hampton Roads. He stated the Commonwealth Transportation Board (CTB) is tentatively scheduled to take official action on an alternative at its November 2016 meeting.

Mayor Kenneth Wright remarked that the Board should focus on congestion mitigation as the deciding factor as that is the whole intent of the legislation creating the Hampton Roads Transportation Fund.

Mr. William Harrell suggested forming a smaller committee to work with the HRTPO Executive Director in order to develop a consensus to bring to the Board as time is limited.

Mayor Kenneth Alexander stated Alternative D is superior to the other three alternatives in that it:

- Provides congestion relief throughout the region
- Provides direct connectivity to the Port and to Naval Station Norfolk
- Retains the Third Crossing
- Improves the Hampton Roads Bridge Tunnel (HRBT)
- Satisfies the southwestern portion of the region where growth is occurring
- Addresses tourism

He indicated that by adopting Alternative D with a modification to include a transit component, congestion will be alleviated, accessibility and connectivity will be addressed and most importantly, it will offer the best collection of all projects for the area.

Mr. Tom Shepperd agreed with Mayor Alexander; however, he expressed concern regarding the adoption of Alternative D if there is not adequate funding to complete all of its components.

Mayor William Sessoms concurred with Mayor Alexander and indicated that the HRTPO should endorse the best possible plan with HRTAC reviewing funding mechanisms to implement the plan. He noted that today's market provides the best opportunity to bond project money.

Senator Frank Wagner expressed his support for Alternative D and suggested dividing the components into phases and providing cost estimates for each phase. He agreed with Mayor Sessoms and stated that it will be much less expensive to bond money now as opposed to bonding in the future.

Mr. Shepperd commented that if the HRTPO Board endorses Alternative D, funding should be recognized for each phase.

Mayor Krasnoff requested HRTPO staff provide cost figures for the alternatives, including phases, if applicable, when they are discussed at the September HRTPO Board meeting. Mr. Crum replied affirmatively and noted staff would also provide technical information on these alternatives/phases.

Mr. Michael Hipple expressed support for Alternative D and stated the HRTPO Board should have the attitude of “if one is going to be a bear, then one should be a grizzly bear” and complete these projects for the region.

Mayor Sessoms recommended the September Board meeting be dedicated solely to the HRCS SEIS Preferred Alternative discussion. Mr. Crum replied affirmatively.

Federal Quadrennial Certification Review of the HRTPO

Mr. Ivan Rucker, FHWA Highway Safety Programs Manager/Freight and Emergency Coordinator, reported that federal law requires the FHWA and the FTA certify that the transportation planning process in Metropolitan Planning Organizations (MPOs) is carried out in accordance with applicable provisions of federal law at least once every four years. He indicated that the certification is not just a review of the MPO or its staff; it is a review of the planning process conducted by all agencies (MPO, State, and Transit Operators) charged with carrying out the process on a daily basis.

He stated the HRTPO Quadrennial Federal Planning Certification Review was conducted in the Regional Building from March 29, 2016 – March 31, 2016. He noted that FHWA and FTA received excellent comments from members of HRT’s TRAFFIX, the Transportation Technical Advisory committee (TTAC), and the Citizen Transportation Advisory Committee (CTAC).

Mr. Rucker expressed his appreciation to HRTPO staff for their outstanding efforts, and indicated that the HRTPO received commendations in all of the following areas:

- Staff and Leadership
- Cooperation (VDOT Hampton Roads District, Central Office, HRTPO)
- Public Involvement
- Unified Planning Work Program (UPWP)
- 2040 Long-Range Transportation Plan (LRTP) Process
- Fiscal Constraint
- Transportation Improvement Program (TIP)

- Congestion Management Plan (CMP)
- TRAFFIX
- Safety
- Security
- Freight Transportation Advisory Committee (FTAC)
- Prioritization Process
- Multimodal
- Citizen Transportation Advisory Committee (CTAC)

He noted there were two recommendations from the review as follows:

- Cost Estimates and Revenue Projections
 - The HRTPO should consider creating a documented process for updating, validating, and coordinating project cost estimates/changes and revenue projections for regionally significant projects
- Nondiscrimination
 - The HRTPO/HRPDC staff identify a person(s) to ensure nondiscrimination in the programs and activities for both organizations

Mr. Rucker stated that the following corrective actions were issued to the HRTPO to be resolved within 120 days:

- Agreements
 - Provide clarification on the implementation of the agreements between the HRTPO and the City of Franklin and Southampton County
- Bylaws
 - Review and/or update the HRTPO Bylaws to clarify and confirm the role of elected officials representing Franklin and Southampton County
- Metropolitan/Regional Planning Area Boundary
 - Review its transportation planning area boundary relative to the City of Franklin and Southampton County to determine if adjustments should be made to reflect the most comprehensive boundary to foster an effective regional transportation planning, prioritization, and program development process.

In conclusion, Mr. Rucker reported that it was the joint finding of FHWA/FTA that the HRTPO's planning and program development process substantially meets federal requirements and that both the FHWA and FTA certify the transportation planning process subject to the specified corrective actions currently being addressed.

Franklin and Southampton County MPA Expansion Proposed Concept

Mr. Robert Crum, HRTPO Executive Director, stated that HRTPO staff has worked tirelessly since the Certification Review to develop a solution to address the corrective actions regarding the City of Franklin and Southampton County. He commented that before the Hampton Roads Transportation Accountability Commission (HRTAC) was established, the HRTPO had committed to a set-aside of funds paid by Franklin and Southampton County in the Hampton Roads Transportation Fund (HRTF). However, after HRTAC was created by the General Assembly, the HRTPO no longer had the authority to honor that commitment.

Mr. Crum noted that HRTPO staff is requesting HRTPO Board approval to begin the process to include the City of Franklin and Southampton County in the HRTPO's Metropolitan Planning Area and to establish a one-time Regional Surface Transportation Program (RSTP) fund set-aside equivalent to the revenues paid into the HRTF, including interest, by Franklin and Southampton in FY 2014. In addition, the HRTPO would commit to conducting a Route 58 Corridor feasibility study. He indicated that once the Amended and Restated Memorandum of Agreements have been signed and the HRTPO Bylaws amended, a request will be forwarded to the Governor to expand the HRTPO boundary with Franklin and Southampton becoming HRTPO members with full voting rights.

Meeting Agenda

Public Comment Period

(Mr. Todd Tyree, Dr. Wanda Barnard-Bailey, and Capt. Dean Vanderley depart)

Ms. Dianna Howard, representing the Virginia Beach Tea Party addressed the HRTPO Board regarding her opposition to the inclusion of three light rail studies in the 2040 LRTP.

Mr. Frank Papcin, Virginia Beach Citizen, addressed the HRTPO Board regarding funding for transportation planning in the region.

Mr. John Gergely, Newport News Citizen, addressed the HRTPO Board regarding the Hampton Roads Crossing Study (HRCS) Supplemental Environmental Impact Statement (SEIS).

Ms. Donna Sayegh, Portsmouth Citizen, addressed the HRTPO Board regarding the Urban Area Security Initiative (UASI) flyer in the HRTPO agenda.

Mr. Ellis W. James, Norfolk Citizen, addressed the HRTPO Board regarding the potential impacts that road construction has on asthma rates in the area.

A transcription of the public comments made orally during HRTPO Board meetings will be included in the HRTPO Agenda each month. The transcript will also be posted on the HRTPO website when available.

Submitted Public Comments

Chair Johnson reported there were no submitted public comments in the Agenda packet.

FY 2017 HRTPO Budget – Staff Performance Compensation

Chair Johnson reported that the proposed FY 2017 Budget was presented to the HRTPO Board during its May meeting, and included a proposed 2% performance-based salary adjustment for staff. The budget was approved with the condition that the Board would reconsider the proposed salary adjustment during its July 21, 2016 meeting.

Chair Johnson reported that after reviewing a comparison chart detailing local pay adjustments for each HRTPO jurisdiction between FY 2012 and FY 2017, the Joint HRPDC/HRTPO Personnel and Budget Committee has recommended a 2.5% performance-based salary increase for staff, including the Executive Director.

She noted that this amendment would not affect the total expenditures as it would be offset through the contingency reserve line item.

Mayor Sessoms Moved to approve the Budget Amendment for FY 2017; seconded by Mr. Tom Shepperd. The Motion Carried.

(Mayor Kenneth Wright departs)

Vacancy Appointment for Vice-Chair

Chair Johnson reported that the HRTPO Bylaws state:

Article VI, Section 4 – Terms of Office: All officers shall be elected at the Annual Meeting of the TPO Board to serve for a term of one (1) year, or until their successors are elected or until they resign or are removed from office by the TPO Board. Any vacancy occurring in an office shall be filled for the unexpired term by the TPO Board at the next regular meeting following the occurrence of such vacancy, or at a special meeting called for that purpose.

She stated it was her recommendation that the HRTPO Board appoint Mr. Tom Shepperd from York County to serve as Vice-Chair for the unexpired term of July 21 – September 30, 2016. Mayor Alan Krasnoff Moved to appoint Mr. Tom Shepperd as HRTPO Vice-Chair for the unexpired term of July 21 – September 30, 2016; seconded by Senator Frank Wagner. The Motion Carried.

At this time, Chair Johnson appointed Mr. Phillip Bazzani of Gloucester County to the HRTPO Legislative Ad-hoc Committee.

Consent Agenda

The Consent Agenda is as follows:

- Minutes
- HRTPO Financial Statement
- 2040 Long-Range Transportation Plan Adoption – HRTPO Board Resolution 2016-03
- Franklin and Southampton MPA Expansion – Proposed Concept: Amendment and Restated MOAs
- FY 2015-2018 TIP Amendment (UPC 102734): Newport News
- FY 2015-2018 TIP Amendment (UPC 106692): HRTAC
- FY 2015-2018 TIP Amendment (UPC 106694): HRTAC
- FY 2015-2018 TIP Amendments: VDOT
 - Route 460 PPTA Debt Service (UPC 103754)
 - I-64 Peninsula Widening – Segment 1 Debt Service (UPC 109383)
 - Route 134 Bridge Replacement over Brick Kiln Creek (UPC 105222)
 - Norfolk Signal System Improvements – Phase 4C (UPC 105592)
 - Vehicle Fuel Conversion Program (UPC T11802)
 - Norfolk Traffic Control System Platform Upgrade (UPC 109303)
 - Godwin Boulevard Park and Ride Lot (UPC 98815)
 - Nike Park Road Extension (UPC 109314) (PE Only)
 - Coliseum Drive Extension (UPC 108731) (PE Only)
 - Longhill Road Widening (UPC 100921)
 - I-64/Norhampton Boulevard Interchange Improvements (UPC 107044) (PE Only)
 - Centerville Turnpike Phase 3 (UPC 109381)

Mayor Sessoms Moved to approve the Consent Agenda as written; seconded by Mayor McKinley Price. The Motion Carried.

HRTPO Board Three-Month Tentative Schedule

Chair Johnson outlined the HRTPO Board three-month tentative schedule in the Agenda Packet, including the cancellation of the August HRTPO Board meeting.

Minutes of HRTPO Committee Meetings

Chair Johnson noted there were summary minutes from the Rail and Public Transportation Task Force (RPTTF), the Citizen Transportation Advisory Committee (CTAC), the Transportation Technical Advisory Committee (TTAC), and the HRTPO Legislative Ad-hoc Committee included in the Agenda packet.

For Your Information

Chair Johnson highlighted the items in the For Your Information section of the Agenda packet.

Old/New Business

There was no old/new business.

Adjournment

With no further business to come before the Hampton Roads TPO, the meeting adjourned at 12:50 p.m.

Mayor Linda Johnson
Chair

Robert A. Crum, Jr.
Executive Director/Secretary