10:30 am

1. Call to Order
2. Approval of Agenda
3. Executive Director Report

**WORKSHOP AGENDA**

10:35 am

4. Commonwealth Transportation Board Member Update: John Malbon, CTB
5. Virginia Department of Transportation Update
6. Virginia Department of Rail and Public Transportation Update
7. Virginia Port Authority Update
8. HRT and WATA Updates
9. Citizen Transportation Advisory Committee Update
10. Military Liaisons Updates
11. HRCS – SEIS: Technical Analysis and Discussion: Bob Crum and Camelia Ravanbakht, HRTPO
12. HOV to HOT Lane Conversion (I-64 Reversible Lanes) Resolution of Support: Jim Utterback, VDOT

**MEETING AGENDA**

11:45 am

13. Public Comment Period *(limit 3 minutes per individual)*
14. Submitted Public Comments
15. Transcribed Public Comments from Previous HRTPO Meeting

**ACTION ITEMS**

16. SMART SCALE: HRTPO Project Proposals & Requests for HRTPO Resolutions of Support: Mike Kimbril, HRTPO
17. Approval of Consent Items
   A. Minutes
   B. HRTPO CMAQ/RSTP Reserve Accounts – FY 2016-2022 Allocations
   C. Regional Performance Measures – FY 2016 Update: Final
   D. FY 2015-2018 TIP Amendment (UPC 4483): VDOT
   E. FY 2015-2018 TIP Amendment (UPC 59175): VDOT
   F. FY 2015-2018 TIP Amendment (UPC 109481): VDOT
   G. Hampton Roads 2040 LRTP: SMART SCALE Amendments and Amendment Process
   H. HOV to HOT Lane Conversion (I-64 Reversible Lanes) – Resolution of Support
   I. City of Franklin and Southampton County: MPA Expansion and HRTPO Membership – Resolution of Support
   J. The State of Transportation in Hampton Roads 2016: Final

**INFORMATION ITEMS**

18. HRTPO Board Three-Month Tentative Schedule
19. Correspondence of Interest
20. Minutes of HRTPO Advisory Committee Meetings
21. For Your Information
   Hampton Roads Transportation Fund: Monthly Financial Report
22. Old/New Business

12:00 pm

Adjournment