

AGENDA ITEM #15: FOR YOUR INFORMATION

A. Long-Range Transportation Plan Subcommittee Minutes

The minutes from the January 26, 2021 meeting of the Long-Range Transportation Plan (LRTP) Subcommittee are attached.

Attachment 15A

B. Long-Range Transportation Plan Subcommittee Minutes

The minutes from the January 27, 2021 meeting of the Long-Range Transportation Plan (LRTP) Subcommittee are attached.

Attachment 15B

C. Hampton Roads Transportation Operations Subcommittee Minutes

The minutes from the July 12, 2021 meeting of the Hampton Roads Transportation Operations (HRTO) Subcommittee are attached.

Attachment 15C

D. TRAFFIX Subcommittee Minutes

The minutes from the July 6, 2022 meeting of the TRAFFIX Subcommittee are attached.

Attachment 15D

E. 2050 Long-Range Transportation Plan: Regional Priorities Public Survey

HRTPO staff has initiated work on the 2050 Long-Range Transportation Plan (LRTP). As part of the development of the 2050 LRTP, HRTPO staff plans to conduct multiple web-based surveys at key planning milestones. The first of these surveys will be active during the month of October 2022 and is intended to capture regional priorities and concerns. The survey responses, along with Federal and State planning factors and technical stakeholder input, will be used to develop the vision and goals of the 2050 LRTP.

The Regional Priorities public survey will be active from October 1, 2022 through October 31, 2022. Survey link: <https://metroquestsurvey.com/nzv61>

F. Amended Hampton Roads 2045 LRTP and FY 2021-2024 TIP Regional Conformity Assessment – Finding of Conformity

On August 17, 2022, FHWA and FTA issued a joint statement confirming that the Amended Hampton Roads 2045 LRTP and FY 2021-2024 TIP demonstrate conformity as prescribed by EPA's Transportation Conformity Rule (40 CFR Part 93), subsequent amendments, and guidance issued by EPA in November 2018 for areas affected by the

February 2018 South Coast court decision. The EPA, by letter dated August 10, 2022, concurred on the overall conformity determination.

Attachment 15F

G. HRTAC Program Development Monthly Executive Report

VDOT provides monthly reports to the Hampton Roads Transportation Accountability Commission (HRTAC) staff on the status of the Regional Priority Projects. The report for September 2022 is attached.

Attachment 15G

**TRAFFIX Subcommittee Meeting
Minutes
July 6, 2022, 11:00 am
Regional Building**

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

Dorian Allen (Norfolk)
Chris Arabia (DRPT)
Keisha Branch (HRT)
Ben Camras (Chesapeake)
Angela Hopkins (Newport News)
Carl Jackson (Portsmouth)
Maria Ptakowski (Suffolk Transit)
Mark Shea (Va. Beach)

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

Uros Jovanovic (HRTPO)
Emily Cass (HRT)
Megan Gribble (Va. Beach)
Ron Hodges (HRT)
Luther Jenkins (Chesapeake)
Judy Swystun (Coastal Ride / Hampton Roads Transportation)
Eric Stringfield (VDOT)

1. Call to Order

Carl Jackson (Chair, City of Portsmouth) called the meeting to order at 11:00 am.

2. Approval of Agenda

The Subcommittee approved the agenda, as presented, by voice vote.

3. Approval of Minutes

The Subcommittee approved March 3, 2022, meeting minutes by voice vote.

4. Director's Report

Ron Hodges (TRAFFIX) presented a report on current TRAFFIX matters

5. Work Program and Budget for FY23

Using slides, Mr. Hodges presented work goals and the FY23 TRAFFIX budget.

6. Commuter Assistance Program (CAP) Strategic Plan Guidelines

Mr. Hodges reviewed CAP Strategic Guidelines, a DRPT requirement for all TDM programs statewide. The group discussed the funding options:

- Technical Assistance Grant (from DRPT) – 50% + HRT funds – 50%
- Technical Assistance Grant (from DRPT) – 50% + HRTPO allocated funds for TRAFFIX Subcommittee – 50%

The Subcommittee agreed that adjustments are needed for the FY23 TRAFFIX Budget. The group will discuss adjustments at the next TS meeting.

TPO funds allocated to TS cannot be matched for Technical Assistance Grant. However, leftover money from previous years could be used for the rest of the funding.

The offline meeting between HRTPO staff., HRT and DRPT was suggested to discuss the funding of the plan.

7. Outreach & Marketing

Using slides, Emily Cass (TRAFFIX) updated the Subcommittee on outreach and marketing.

8. Regular Round Table Discussion

Carl Jackson led the discussion of TDM efforts of subcommittee members. Updates from the localities:

- Virginia Beach – Pilot projects: Freebie and HRT on demand
- WATA – Transit Strategic Plan started
- Suffolk Transit – SMART SCALE project to connect Windsor and Suffolk

- DRPT – 30th anniversary, new logo and website, grant workshops available

10. Old Business / New Business

There was no old or new business.

11. Next Meeting

The Subcommittee agreed to meet next following November TTAC meetings, pending room availability.

Carl Jackson adjourned the meeting at approximately 12:45 pm.