



Agenda

Regional Connectors Study

Working Group Meeting

October 10, 2019

9:00 AM

The Regional Building, Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

1. Call to Order
2. Welcome and Introductions
3. Public Comment Period (Limit 3 minutes per individual)
4. Minutes

Summary Minutes from September 18, 2019 Working Group Meeting – Attachment 4

Recommended Action: For Approval

5. Regional Connectors Study Phase 2 Update – Craig Eddy, MBI

- Recommended Action: For Information

6. Regional Connectors Study: Draft Phase 3 Scope of Work – Craig Eddy, MBI, Project Manager

All comments received and discussed at the September 18 Working Group meeting have been incorporated into the attached Draft Revised Phase 3 Scope of Work (SOW).

Mr. Craig Eddy, RCS Project Manager, will review the revised draft Phase 3 SOW including Tasks, Budget, and Schedule.

Attachment 6A – Comments and Responses on draft Phase 3 SOW

Attachment 6B – Draft Phase 3 Revised SOW

Attachment 6C – Draft Schedule

Attachment 6D – Draft Budget

- Recommended Action: Recommend Approval to the Steering (Policy) Committee the Draft Phase 3 Revised SOW, Budget, and Schedule.

7. Next Meetings and Planned Activities: Camelia Ravanbakht, Project Coordinator

- HRPDC Planning Directors Meeting: **October 29**, 2019, 12:00 -1:30 PM, Portsmouth (location TBD)
- RCS Steering (Policy) Committee: Tuesday **November 5**, 2019, 9:30 – 11:00 AM, Regional Building
- Proposed 4th Marine Terminal Site Visit and Presentation: Date TBD

8. Other Items

9. Adjournment