

# Hampton Roads Transportation Planning Organization Board Meeting – October 15, 2015

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

- 10:30 am Call to Order
1. Election of HRTPO Board Officers
  2. Approval of Agenda
  3. Executive Director Report
  4. Employee Recognition

## WORKSHOP AGENDA

- 10:35 am
5. Commonwealth Transportation Board Member Update: John Malbon, CTB
  6. Virginia Department of Transportation Update
  7. Virginia Department of Rail and Public Transportation Update
  8. Military Liaisons Updates
  9. Hampton Roads Transportation Accountability Commission Update: Kevin Page, HRTAC
  10. HRTPO Legislative Ad-hoc Committee Report: Robert Crum and Camelia Ravanbakht, HRTPO
  11. Hampton Roads Regional Priority Projects Status Update: Jim Long, VDOT
  12. Hampton Roads 2040 Long-Range Transportation Plan (LRTP): Candidate Project Evaluation Title VI/Environmental Justice (EJ) Methodology: Kendall Miller, HRTPO
  13. Freight Transportation Advisory Committee (FTAC) - 2016 Goals and Objectives: Arthur Moye, FTAC Co-Chair
  14. Economic Assessment of Tolls on Freight Transportation in the Hampton Roads Region: Representative from Cambridge Systematics Inc.

## MEETING AGENDA

- 11:45 am
15. Public Comment Period (*limit 3 minutes per individual*)
  16. Submitted Public Comments
  17. Transcribed Public Comments from Previous HRTPO Meeting
  18. Approval of Consent Items
    - A. Minutes
    - B. HRTPO Financial Statement
    - C. FY 2015-2018 TIP Revision – CMAQ Transfer Request: Chesapeake
    - D. HRTPO 2016 Legislative Agenda – HRTPO Board Resolution 2015-11
    - E. Transportation Alternatives Program: Endorsement of Project Proposals
    - F. Volumes, Speeds, and Congestion on Major Roadways in Hampton Roads
    - G. HB2: HRTPO Resolutions of Support: HRT & Isle of Wight Co.
    - H. HRTPO Citizen Transportation Advisory Committee: Membership
    - I. Hampton Roads 2040 LRTP: Candidate Project Evaluation Title VI/EJ Methodology
    - J. Freight Transportation Advisory Committee – 2016 Goals and Objectives
    - K. FY 2015-2018 TIP Amendment: VDOT
  19. HRTPO Board Three-Month Tentative Schedule
  20. Correspondence of Interest
  21. Minutes of HRTPO Committee Meetings
  22. For Your Information
    - A. Hampton Roads Transportation Fund: Monthly Financial Report
    - B. HRTPO 2040 Long-Range Transportation Plan Status Report
    - C. TTI Urban Mobility Scorecard Report
    - D. Resolution of Support – Southampton HB2 Project
  23. Old/New Business
- 12:00 pm Adjournment