

Hampton Roads Transportation Planning Organization
Board Meeting – October 15, 2020
The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

Pursuant to the declared state of emergency in the Commonwealth of Virginia in response to the COVID-19 pandemic and to protect the public health and safety of the board members, staff, and general public, the HRTPO Board Meeting will be held electronically via Zoom.

Meeting Agenda

- 10:30 am
1. Call to Order
 2. Election of HRTPO Board Officers
 3. Approval of Agenda
 4. Executive Director Report
 5. Employee Recognition
 6. Public Comments
 - A. Public Comment Period (*Please Refer to Agenda Note Item #6-A for Details*)
 - B. Submitted Public Comments
 - C. Transcribed Public Comments from Previous HRTPO Meeting
 7. FY 2020 Audited Financial Statements – Michael Garber, PBMares [**Action Requested**]
 8. Regional Legislative Agenda – Robert A. Crum, Jr., HRTPO [**Action Requested**]
 9. Hampton Roads Bridge Tunnel Expansion Project Update – James Utterback, VDOT
 10. Hampton Roads Regional Coordinated Transit Program Update – William Harrell, HRT; Zach Trogdon, WATA; LJ Hansen, Suffolk Transit
 11. Approval of Consent Items [**Action Requested**]
 - A. Minutes from July 16, 2020 HRTPO Board Meeting
 - B. HRTPO Financial Statement
 - C. FY 2021 HRTPO Budget Amendment
 - D. FY 2021 Unified Planning Work Program
 - E. HRPDC/HRTPO Procurement Manual
 - F. 2045 Long-Range Transportation Plan (LRTP): Transportation Challenges and Strategies Report: Final
 - G. Congestion Management Process Part II – System Performance Report: Final
 - H. HRTPO CMAQ/RSTP Project Selection Process 2019 Report: Final
 - I. FY 2021-2024 Transportation Improvement Program (TIP) Amendments
 - i. **Chesapeake Bay Bridge Tunnel District** – FY 2021- 2024 TIP Amendment: UPC T15554 – Chesapeake Bay Bridge and Tunnel Parallel Thimble Shoal Tunnel
 - ii. **Hampton** – FY 2021-2024 TIP Amendment: UPC 117841 – I-64 Express Lanes, Segment 4C – Phase 1 (PE Only)
 - iii. **Hampton** – FY 2021-2024 TIP Amendment: Request to Transfer CMAQ Funds: UPC 116318 – Citywide Traffic Signal Upgrades Phase IV – CN Only (child project of UPC 102865)
 - iv. **Hampton Roads – Multi-Jurisdictional** – FY 2021-2024 TIP Amendment: UPC 116740 – I-64 Toll Integration – Fiber Optics Communications
 - v. **Hampton Roads – Multi-Jurisdictional** – FY 2021-2024 TIP Amendment: UPC 117839 – I-64 Express Lanes, Segment 4A-4B – Phase 1 (PE Only)

- vi. **James City County** – FY 2021-2024 TIP Amendment and RSTP Funding Revision Request:
UPC 100920 – Croaker Road Widening
- vii. **Norfolk** – FY 2021-2024 TIP Amendment Request:
UPC 117840 – I-64 Express Lanes, Segment 1 – Phase 1 (PE Only)
- viii. **Virginia Beach** – FY 2021-2024 TIP Amendment Request to Transfer CMAQ Funding:
UPC 105371 – N. Great Neck Road/London Bridge Road/Virginia Beach Boulevard Intersection Improvements

- 12. HRTPO Board Three-Month Tentative Schedule
- 13. Correspondence of Interest
- 14. Minutes of HRTPO Advisory Committee Meetings
- 15. For Your Information
 - A. HRTF Monthly Financial Statement
 - B. HRTAC Program Development Monthly Executive Report
- 16. Old/New Business
- 12:00 pm 17. Adjournment