

ITEM #16: APPROVAL OF CONSENT ITEMS

A. MINUTES

Minutes of the HRTPO Board meeting held on September 18, 2014 are attached.

Attachment 16-A

Recommended Action:

Approve the minutes.

Hampton Roads Transportation Planning Organization (TPO) Board Summary Minutes of September 18, 2014

The Hampton Roads TPO Board Meeting was called to order at 10:40 a.m. in the Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

HRTPO Voting Members in Attendance:

McKinley Price, Chair (NN)
Linda T. Johnson, Vice-Chair (SU)
Alan P. Krasnoff (CH)
Ella Ward (Alternate, CH)
Barry Cheatham (FR)*
John C. Meyer (GL)
George Wallace (HA)
Mary Jones (JC)
Paul D. Fraim (NO)
Kenneth I. Wright (PO)

W. Eugene Hunt (PQ)
Barry Porter (SH)
Charles Brown (Alternate (SU)
Louis Jones (Alternate, VB)
Thomas G. Shepperd, Jr. (YK)
Amy Inman (Alternate, DRPT)
Ray Amoruso (Alternate, HRT)
James Utterback (VDOT)
Cathie France (Alternate, VPA)*
Kevan Danker (WATA)

HRTPO Nonvoting Members in Attendance:

James E. Baker (CH)
Randy Martin (FR)
Brenda Garton (GL)
Anne Seward (IW)
Paul Holt (Alternate, JC)
Marcus Jones (NO)
John Rowe (PO)
J. Randall Wheeler (PQ)

Michael Johnson (SH)
Selena Cuffee-Glenn (SU)
James K. Spore (VB)
James O. McReynolds (YK)
Shepelle Watkins-White (CTAC)
Ivan Rucker (FHWA)
Lt. Col. David Huber (Alternate, Langley-Eustis)*
Capt. Robert Clark (US Navy)

HRTPO Interim Executive Director:

Camelia Ravanbakht

CTB Participant

John Malbon

Other Participants:

Tom Inglima (Willcox & Savage)

HRTPO Voting Members Absent:

Dee Dee Darden (IW)
William D. Sessoms (VB)
Clyde Haulman (WM)
Jennifer Mitchell (DRPT)
Senator Thomas Norment (GA)**

Senator Frank Wagner (GA)**
Delegate Chris Stolle (GA)**
Delegate David Yancey (GA)**
William E. Harrell (HRT)
John Reinhart (VPA)

HRTPO Nonvoting Members Absent:

Mary Bunting (HA)

Bryan Hill (JC)

James Bourey (NN)

Jackson C. Tuttle, II (WM)

Jeffrey Breeden (FAA)

Irene Rico (FHWA)

Tony Cho (FTA)

Reginald Lovelace (FTA)

Arthur Moye (FTAC)

Col. John Allen (Langley-Eustis)

Col. William Galbraith (Langley-Eustis)

Wayne Shank (NAA)

Ken Spirito (PAC)

Randall P. Burdette (VDOA)

* Late arrival or early departure

** Absent due to a special called General Assembly session

Others Recorded Attending:

Frank Papcin, Donna Sayegh (Citizens); Earl Sorey (CH); Brian DeProfio (HA); Jamie Oliver (IW); Britta Ayers, Claudia Cotton, Cynthia Rohlf, Bryan Stille (NN); Brittany Forman, Jeff Raliski, Ron Williams (NO); Eric Nielson (SU); Robert Gey, Brian Solis (VB); Kevin Page (DRPT); Ellis W. James (NEC and Sierra Club Observer); David Forster (Virginian-Pilot); Karen McPherson (McPherson Consulting); Tracy Baynard (McGuire Woods Consulting); Dennis Heuer (RK&K); Scott Lovell (Parsons Brinckerhoff); Hollis Ellis (CAE, Inc.); Rhonda Murray (US Navy); Mark Geduldig-Yatrofsky (Portsmouthcitywatch.org); Chris Foley (AECOM); Robbyn Gayer (FHR); Barrett Hardimen, Rick Rowland (Luck Stone Corp.); Sarah McCoy, Andrew Sinclair (Port of Virginia); Dianna Howard (VBTA, VBTP, TLP); Martha McClees (VB Vision); David Pickeral (IBM Corp.); Pete Reilly, Laurie Simmons, Eric Stringfield, Ron Watrous (VDOT); Cathy Aiello (Aiello Enterprises); Sam Belfield, Rob Case, Brian Chenault, Kathlene Grauberger, Michael Kimbrel, John Mihaly, Kendall Miller, Keith Nichols, Dale Stith, Chris Wichman (HRTPO Staff); Kelli Arledge, Melton Boyer, Jennifer Coleman, Nancy Collins, Greg Grootendorst, Randy Keaton, Mike Long, Joe Turner, Chris Vaigneur (HRPDC Staff)

Approval of Agenda

Chair McKinley Price asked for any additions or deletions to the agenda. Mr. James Utterback requested to pull *Agenda Item #14-E – FY2012-2015 TIP Amendment – Bonus OA: VDOT*. Mr. Tom Shepperd Moved to approve the agenda with the one amendment; seconded by Mayor Linda Johnson. The Motion Carried.

Workshop Agenda**Commonwealth Transportation Board (CTB) Member Comments and Updates**

Mr. John Malbon, CTB Member, reported that the State Prioritization Process, required by House Bill (HB) 2, is being developed. He indicated that 62 projects were pulled from the Six-Year Improvement Plan (SYIP) in order to input them into this prioritization process. He noted that the Public-Private Partnership (P3) procedure is being revised and the CTB will be briefed on the changes next month.

Virginia Department of Transportation Comments and Updates

Mr. James Utterback, VDOT Hampton Roads District Administrator, reported that VDOT received \$65 million in Bonus Obligation (BO) Authority funding. He indicated the Six-Year Improvement Program (SYIP) public meeting will be held on September 25, 2014. He noted that in the near future he would update the HRTPO Board on both the Intermodal 564 Connector and Military Highway projects.

Department of Rail and Public Transportation (DRPT) Comments and Updates

Ms. Amy Inman of DRPT reported that DRPT has completed the procurement and initiated the Richmond Area Potomac Segment (RAPS) Tier II EIS for Southeast High Speed Rail (SEHSR).

Military Liaisons Comments and Updates

Lt. Col. David Huber thanked the Board for the opportunity to participate in its monthly meetings.

Captain Robert Clark reported the U.S. Navy had no comments.

Statewide Prioritization for Transportation Project Selection (HB2)

Mr. Nick Donahue, Deputy Secretary of Transportation, reported that HB2, championed by both Governor Terry McAuliffe and Speaker William Howell, requires that a statewide prioritization process be created and utilized by the Commonwealth Transportation Board beginning in FY 2017 to allocate funds to capacity-expanding projects. He noted the process is envisioned to increase transparency and accountability.

Of particular note in the 2014 Virginia Acts of Assembly associated with HB2:

- The CTB shall select projects for funding pursuant to the provisions of this Act beginning July 1, 2016.
- At the discretion of the CTB, a project fully funded in the Six-Year Improvement Program (SYIP) that has completed the state environmental review process or the review process required by the National Environmental Policy Act (NEPA) may be exempt from the provisions of this Act.
- The prioritization process developed pursuant to this Act shall not apply to funds allocated to the Hampton Roads Transportation Fund or the Northern Virginia Transportation Authority Fund.
- For the Hampton Roads and Northern Virginia highway construction districts, the CTB shall ensure that congestion mitigation is weighted highest among the factors in the prioritization process.
- The CTB shall ensure that no project shall be undertaken primarily for economic development purposes.

Mr. Donahue stated implementation of HB2 will require an update of the current Six-Year Improvement Program (SYIP) to de-allocate funds from projects subject to the prioritization process.

Chair Price indicated the HRTPO Board transmitted a letter to Secretary Aubrey Layne regarding HB2 and any impacts it may have on the HRTPO-approved Prioritization Process. Secretary Donahue replied that HB2 will not change any regional prioritization process.

2034 LRTP Amendment – HRTF Projects

Dr. Camelia Ravanbakht, HRTPO Interim Executive Director, reported that HRTPO staff has requested to amend the 2034 Long-Range Transportation Plan (LRTP) to account for the HRTPO Board action of October 17, 2013, in which the Board adopted Resolution 2013-09 which *“supports...the candidate projects to be funded in whole or in part,”* with Hampton Roads Transportation Fund (HRTF) revenues.

Dr. Ravanbakht introduced Ms. Dale Stith, HRTPO Senior Transportation Planner, to brief the HRTPO Board on this item. Ms. Stith outlined the eight projects as follows:

- I-64 Peninsula Segment 2: from 0.50 mile east of Route 238 (near Exit 247) to Route 199 (Exit 242)
- I-64 Peninsula Segment 3: from Route 199 (Exit 242) to Route 199 (Exit 234)
- I-64 Interchange at Fort Eustis Boulevard
- Third Crossing – Patriots Crossing with Craney Island Connector
- Third Crossing – I-664 Widening: from Bowers Hill to I-64 on the Peninsula, including Bowers Hill Interchange
- I-64 Southside Widening: from I-464 to Bowers Hill, including High-Rise Bridge
- I-64/I-264 Interchange (near Norfolk/Virginia Beach line)
- US Route 460/58/13 Connector: from Bowers Hill to Route 58 Bypass, including SPSA and Airport Interchanges

(Mr. Barry Cheatham departs)

Ms. Stith commented that the total estimated cost for the projects listed above is approximately \$8.56 billion. Over a 20-year period, the cumulative estimated total of HRTF revenues is approximately \$8 billion. For the purposes of financial constraint, it is assumed that the difference will be funded with a combination of:

- Federal funds
- A portion of the statewide HB2313 revenues expected to be allocated to Hampton Roads
- Other state funds
- Other sources, which could include tolls

She noted that at the September 2014 TTAC meeting, the representative from FHWA stated that while FHWA supported the amendment request, it recommended that as part of the amendment:

- More robust public involvement opportunity
- Details on which projects would include toll funding
- Updated cost estimates
- Clarification on year of expenditure used for cost estimates
- Impact of the no-compete clause related to the Elizabeth River Crossing projects on the projects listed above
- An interim update (not to exceed 6 months) of the 2034 LRTP including the projects listed above

The TTAC approved the Amendment request with the above recommendations and the additional suggestion to include the multimodal component in the description of the two Third Crossing HRTF projects as specified in the original project documents.

After a lengthy discussion, Ms. Stith indicated that the 2034 LRTP Amendment – HRTF Projects is for HRTPO Board consideration under the Consent Agenda, Item 13.

(Mr. Malbon departs)

Virginia Rail Development Program: Draft

Mr. Kevin Page, DRPT Chief of Rail Transportation reported that Virginia's 2013 State Rail Plan identifies passenger and freight rail improvements in various corridors. Phase I projects of the plan are funded in the state's Six-Year improvement Program (SYIP) with total costs of all planned improvements through 2040 exceeding \$6.9 billion.

Mr. Page summarized highlights from the Intercity Passenger Rail Operations and Capital Program (IPROC) and outlined funded and unfunded phases of the Southeast High Speed Rail Corridor (SHSRC).

(Lt. Col. David Huber departs)

He indicated that one of the future major rail capital projects under consideration is the Richmond to Norfolk High Speed Rail project.

Regular Agenda

Public Comment Period

Mr. Mark Geduldig-Yatrofsky, Portsmouth Citizen, had planned to provide public comments but had to leave early due to a prior engagement.

Mr. Frank Papcin, Virginia Beach Citizen, addressed the HRTPO Board concerning better dissemination of information from the Board meetings.

Submitted Public Comments

Chair Price reported there were no submitted public comments in the Agenda packet.

2034 LRTP Amendment – HRTF Projects

Mayor Kenneth Wright Moved to approve the 2034 LRTP Amendment – HRTF projects; seconded by Mr. Shepperd. The Motion Carried.

Approval of Consent Items

- Minutes
- HRTPO Financial Statement
- FY 2012-2015 TIP Amendment: Gloucester County
- FY 2012-2015 TIP Amendment: VDOT
- FY 2012-2015 TIP Amendment: Bonus OA: VDOT
- HRTPO Performance Management Process Including FY14 Update of Regional Performance Measures (RPMs) Report
- 2040 LRTP: Committed and Candidate Transportation Projects Report
- HRTPO Citizen Transportation Advisory Committee: Membership

Mayor Paul Fraim Moved to approve the Consent Agenda as amended (*FY 2012-2015 TIP Amendment: VDOT* was removed from the Consent Agenda during the Approval of the Agenda); seconded by Mayor Wright. The Motion Carried.

Additional HRTPO Draft Report Undergoing Public Review

Chair Price indicated there was currently one draft report undergoing public review.

HRTPO Board Three-Month Tentative Schedule

Chair Price outlined the HRTPO Board three-month tentative schedule, including the cancellation of the December HRTPO Board meeting.

Minutes of HRTPO Committee Meetings

Chair Price referenced the minutes of the HRTPO Advisory Committees in the Agenda packet.

(Ms. Cathie France departs)

For Your Information

Chair Price noted the items in the For Your Information section of the Agenda packet.

Old/New Business

Mayor Price reported that Springsted, Inc., the firm contracted to conduct the HRPDC/HRTPO Executive Director Search, emailed a survey to HRTPO members. He requested all Board members respond to the email by September 24, 2014. He stated that Springsted, Inc. planned to have an Executive Director in place by December 15, 2014.

Mayor Eugene Hunt inquired as to the status of the request to include Franklin and Southampton in the Hampton Roads Metropolitan Planning Area (MPA) to allow them to become full HRTPO members. Dr. Ravanbakht replied that HRTPO staff was currently researching the subject.

Mayor Fraim noted the HRTPO Nominating Committee would convene its meeting immediately after the Board meeting in Conference Room D.

Adjournment

With no further business to come before the Hampton Roads TPO, the meeting adjourned at 12:30 p.m.

Mayor McKinley Price
Chair

Camelia Ravanbakht
Interim Executive Director