

**Hampton Roads
Transportation Planning Organization
Board Meeting
October 16, 2014**

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

- 10:30 am 1. Call to Order
 2. Approval of Agenda
 3. Employee Recognition

WORKSHOP AGENDA

- 10:35 am 4. Commonwealth Transportation Board Members Comments and Updates
 5. Virginia Department of Transportation Comments and Updates
 6. Virginia Department of Rail and Public Transportation Comments and Updates
 7. Military Liaisons Comments and Updates
10:45 am 8. FY 2014 Audited Financial Report
10:55 am 9. HRTPO Legislative Ad-hoc Committee Report
11:05 am 10. Six-Year Improvement Program Status Report and HRTPO Priority Projects
11:15 am 11. USDOT Request for Public-Private Partnership (P3) Project Proposals
11:25 am 12. U.S. Route 460 Draft Supplemental Environmental Impact Statement: VDOT
11:35 am 13. Hampton Roads Congestion Management Process: System Performance and Mitigation Report

MEETING AGENDA

- 11:45 am 14. Public Comment Period (*limit 3 minutes per individual*)
 15. Submitted Public Comments
 16. Approval of Consent Items
 A. Minutes
 B. HRTPO Financial Statement
 C. Budget Amendment: Carry-Over Funding
 D. HRTPO FY 2014 Audited Financial Report
 E. HRTPO Legislative Ad-hoc Committee Items
 i. HRTPO 2015 Legislative Agenda – HRTPO Board Resolution
 ii. Long-Term National Transportation Funding Authorization – HRTPO Board Resolution
 F. HRTPO Priority Projects for FY 2016-2021 Six-Year Improvement Program
 G. USDOT Request for Public-Private Partnership (P3) Project Proposals
 H. Transportation Alternatives Program: Endorsement of Project Proposals
 I. Hampton Roads Congestion Management Process: System Performance and Mitigation Report
 17. Election of HRTPO Board Officers
 18. HRTPO Board Three-Month Tentative Schedule
 19. Correspondence of Interest
 20. For Your Information
 A. Hampton Roads Transportation Fund: Monthly Financial Report
 B. Midtown Tunnel/Downtown Tunnel/Martin Luther King Freeway Extension – Commuter Survey
 21. Old/New Business
12:00 pm Adjournment