

ITEM #9: APPROVAL OF THE HRTPO CONSENT ITEMS

A. MINUTES – JULY 18, 2019 HRTPO BOARD MEETING

Minutes from the July 18, 2019 HRTPO Board meeting are attached.

Attachment 9-A

RECOMMENDED ACTION:

Approve the minutes.

B. MINUTES – SEPTEMBER 19, 2019 CONCURRENT HRTAC/HRTPO BOARD MEETING

Minutes from the September 19, 2019 Concurrent HRTAC/HRTPO Board meeting are attached.

Attachment 9-B

RECOMMENDED ACTION:

Approve the minutes.

C. HRTPO FINANCIAL STATEMENT

The Statement of Revenues and Expenditures for the activities of August 2019 is attached. This statement reflects the financial status of the HRTPO as a whole.

Attachment 9-C

RECOMMENDED ACTION:

Accept the HRTPO Financial Statement.

Hampton Roads Transportation Planning Organization (TPO)

Board Summary Minutes of September 19, 2019

Held Concurrently with the Hampton Roads Transportation Accountability Commission

The Joint HRTAC and HRTPO Board Meeting was convened at 12:30 p.m. in the Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia. HRTAC Chair Linda Johnson called the HRTAC Board meeting to order. She then welcomed the HRTPO Board to the meeting. HRTPO Chair Thomas Shepperd called the HRTPO Board meeting to order at 12:32 p.m. The following members of the HRTPO Board were in attendance:

HRTPO Voting Members in Attendance:

Thomas Shepperd, Jr. Chair (YK)
John Rowe, Vice Chair (PO)
Rick West (CH)
Barry Cheatham (FR)
Donnie Tuck (HA)
Joel Acree (IW)*
Michael Hipple (JC)
David Jenkins (Alternate, NN)
Kenneth Alexander (NO)

Herbert Green (Alternate, PQ)
Barry Porter (SH)
Linda Johnson (SU)
Robert Dyer (VB)
William Harrell (HRT)
Christopher Hall (VDOT)
Delegate David Yancey (GA)
Senator John Cosgrove (GA)
Delegate Chris Stolle (GA)

HRTPO Nonvoting Members in Attendance:

James Baker (CH)
Amanda Jarratt (FR)*
J. Brent Fedors (GL)
Randy Keaton (IW)
Scott Stevens (JC)
Cindy Rohlf (NN)
Chip Filer (NO)

Randall Wheeler (PQ)
Patrick Roberts (SU)
Tom Leahy (VB)
Andrew Trivette (WM)
Neil Morgan (YK)
Terry Danaher (CTAC)

Invited Participants:

Stephen Brich, VDOT Commissioner
Nicholas Donohue, Deputy Secretary of Transportation
Tom Inghima, Attorney Wilcox & Savage PC
Kevin Page, HRTAC Executive Director
Monty Mason, Senator
Frank Rabil (FR)
Brian Deprofio (HA)

Bob Baldwin (PO)
Steve Johnsen (CTB)
Shep Miller (CTB)
Captain Michael Moore (Navy)
Ryan Chartier (USCG)*
Barbara Nelson (VPA)

HRTPO Executive Director:

Robert A. Crum, Jr.

HRTPO Voting Members Absent:

Phillip Bazzani (GL)
 Paul Freiling (WM)
 Jennifer Mitchell (DRPT)
 Senator Mamie Locke (GA)

John Reinhart (VPA)
 Zach Trogdon (WATA)
 Randall Burdette (VDA)

HRTPO Nonvoting Members Absent:

Mary Bunting (HA)
 Michael Johnson (SH)
 Ivan Rucker (FHWA)
 Michael Giardino (PAA)

Mark Flynn (FAA)
 Terry Garcia-Crews (FTA)

HRTPO Staff:

Mike Kimbrel
 Natalie Brown
 Sam Belfield
 Rob Case
 Rob Cofield
 Kathlene Grauberger
 Sharon Lawrence

John Mihaly
 Kendall Miller
 Keith Nichols
 Jeff Raliski
 Dale Stith
 Theresa Brooks
 Joe Turner

*Denotes late arrival or early departure

Others Recorded Attending:

Ella Ward, Earl Sorey, Elie Alshoufy (CH); Michael King (NAVY); Jerry Grimes (Langley-Eustis); Robert Bowen (NAA); Scott Detas (Merrill Lynch); Caleb Smith (Congresswoman Luria); Bridjette Parker, Bryan Stille, Jerri Wilson (NN); Amy Inman (NO); Sherri Neil (PO); Dawn Odom, Sonya Hallums-Ponton, Eric Stringfield, Faizan Habib, Tim Haynam, Robin Grier (VDOT); Tara Reel, Bob Matthias (VB); Dianna Howard (CTAC); Judy Hinch, Lui Zukosky, Samuel Hayes, Latasha Chambers, Christina Mcloud, Samantha Rosas, Pamela Lima, Althea Maxwell-Hunter (Citizen); Randolph Cook (SH); Leroy Bennett (SU); Phil Lohr, Mike Snare (HNTB); Kirsten Krug (Citigroup); Sherry Earley (Clark Nexsen); Diane Kaufman (Senator Kaine); Dave Ress (Daily Press); Doug Wilson (ERC); Karen McPherson (McPherson Consulting); Mark Burns (WellsFargo Securities); Megan Gililad, Eric Bauai (Kaufman & Canoles); Michael Garber (PB Mares); Mark Geduldig-Yatrofsky (Atlantisih.com); Courtney Gilmore (Willcox & Savage); Raj Paradkar (Kimley-Horn); David Miller, Nelson Bush (PFM); Lynn Coen, Jennifer Hodnett (HRTAC); Rick Dwyer (HRMFFA); Keith Cannady, Greg Grootendorst, Katherine Rainone, Matt Smith, Tiffany Smith, Kelli Arledge, Chris Vaigneur, Sheila Wilson (HRPDC Staff)

Approval of Agenda

HRTAC Chair Linda Johnson asked for any additions or deletions to the HRTAC Board Agenda. Hearing none, Mr. Michael Hipple Moved to approve the agenda; seconded by Mayor Rowe. The Motion Carried.

Chair Thomas Shepperd asked for any additions or deletions to the HRTPO Board agenda. Hearing none, Mayor Robert Dyer Moved to approve the agenda; seconded by Mr. Hipple. The Motion Carried.

Mayor Kenneth Alexander arrives

Public Comment Period

Citizen Mark Geduldig-Yatrofsky addressed the HRTAC Board.

There were no public speakers for the HRTPO Board.

Ryan Chartier arrives

12:42 pm HRTPO Board stands at ease.

HRTAC Board takes action on consent items and information items.

1:15 pm HRTAC Board stands at ease.

1:15 pm HRTPO Board called back to order

HRTPO Action Items

- A. FY 2020 Unified Planning Work Program (UPWP) Amendment
- B. FY 2018-2021 TIP Amendment Request: UPC 110803 Cleveland Street – Phase IV in Virginia Beach
- C. FY 2018-2021 TIP Amendment Request: UPC 15827 Holland Road Widening in Virginia Beach
- D. FY 2018-2021 TIP Revision: Request to Transfer CMAQ Funding: UPC 102972 and 84366 First Colonial Road/Laskin Road intersection improvements in Virginia Beach and Indian River Road/Kempsville Road intersection improvements in Virginia Beach

Mr. William Harrell Moved to approve the HRTPO action items as written; seconded by Mr. Hipple. The Motion Carried.

1:16 pm HRTAC Board Called Back to Order

I-64 Regional Express Lanes Update

Mr. Robert Crum, HRTPO Executive Director, stated that following the discussion at the July 18, 2019 HRTPO Board meeting, HRTPO and VDOT staff worked collaboratively to provide information to assist Board members on a decision regarding the I-64 Regional Express Lanes. Mr. Crum stated that the I-64 Express Lanes Concept 2040 Analysis, which is based on HRTPO staff modeling of system performance in 2040, is comprised of the following:

- Baseline – All new capacity at HRBT and High Rise Bridge projects as general

- purpose lanes (GP)
- Managed lanes network – Begin at Mercury Boulevard or further west

Mr. Crum reported that while the VDOT analysis indicates how the managed lanes will perform in conjunction with the opening of the Hampton Road Bridge Tunnel (HRBT) in 2025, the HRTPO analysis will show the following:

- Growth in transportation between now and 2040
- All general purpose lanes at the HRBT and High Rise Bridge projects
- Current managed lanes remain managed lanes
- Impact on local roadways in the city of Hampton

Mr. Kimbrel, HRTPO Deputy Executive Director, acknowledged the HRTPO project team. Mr. Kimbrel briefed the Board on the HRTPO staff analysis of the proposed managed lanes network using 2040 projected traffic data. He noted Hampton Roads currently has two types of managed lanes:

- HOV – 2
 - 2+ Occupants in Vehicle (Free)
- HOT – 2
 - 2+ Occupants in Vehicle (Free)
 - Single Occupancy (Toll)

Mr. Kimbrel reported the managed lanes network as analyzed would include HOT-2 lanes on I-64 from Jefferson Avenue to Bowers Hill and part-time HOT-2 shoulder lanes adjacent to reversible HOT lanes, which will allow for two-way HOT operation throughout the day.

Mr. Kimbrel reported that the volume of traffic will increase by 20% by 2040. He stated that using the baseline (general purpose) scenario, severe congestion will occur by 2040. Using the managed lanes (HOT-2) network provides reliable trips for high occupancy vehicles (HOV-2), single-occupancy vehicles willing to pay tolls and transit vehicles.

Mr. Kimbrel showed an example of how using the HOT lanes could provide significant travel time savings in 2040, noting that the trip along I-64 from Settlers Landing Road through the Hampton Roads Bridge Tunnel to I-564 would take less than 12 minutes, versus approximately 28 minutes in the general purpose lanes. Mr. Kimbrel reported that the model indicates the managed lanes scenario does not induce traffic diversion onto Mercury Boulevard, Woodland Road, Mallory Street and Settlers Landing Road in Hampton.

Mr. Stephen Brich, VDOT Commissioner, reported that VDOT staff modeled system performance based on the HRBT opening year of 2025 using its proposed scenario of a managed lane network. He indicated that the entrance into the express lanes has been moved from LaSalle Avenue to Mercury Boulevard, with the potential to move it further west to Jefferson Avenue. Maps were presented to illustrate that traffic was less congested with the construction of the I-64 Regional Express Lanes. Mr. Brich suggested working with the contractor who is currently constructing the High-Rise Bridge to discuss the ability of creating a HOT part-time shoulder lane as timing is crucial. He stated VDOT plans

to analyze hours of operation and tolling policy and will brief the Board at the October 17, 2019 meeting.

Mayor Robert Dyer departs

Mayor Donnie Tuck asked if lanes are being created on the east bound lanes of the HRBT out of the median.

Mr. Brich advised that there will be eight lanes on the Norfolk side; four HOT-lanes and four general purpose lanes.

HRTAC Chair Linda Johnson expressed concerns about what will happen past Bowers Hill to the Monitor-Merrimac.

Chair Shepperd stated that VDOT will need to improve the interchange at Bowers Hill. Mayor Rowe advised that the analysis is incomplete without looking at I-664 and the impact that it has on both the north and south bound traffic.

Mr. Hipple expressed support to rework the High Rise Bridge to save funding.

Mr. Shep Miller advised that with the scenario presented we are losing very few general purpose lanes, and that is acceptable to him.

Mayor Tuck expressed concerns about the HOT Lanes going into the tunnel creating congestion.

Mayor Barry Cheatham, Mayor Kenneth Alexander and Ms. Amanda Jarrett depart

Chair Shepperd advised that VDOT has extended the HOT lanes away from the water and the cost will be reevaluated.

Mr. David Jenkins expressed concerns about extending the HOT Lanes to Jefferson Avenue.

Adjournment

With no further business to come before the Hampton Roads TPO, the meeting adjourned at 2:49 p.m.

John L. Rowe, Jr.
Chair

Robert A. Crum, Jr.
Executive Director/Secretary