

# Hampton Roads Transportation Planning Organization

## Board Meeting – October 20, 2016

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

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

### WORKSHOP AGENDA

- 10:35 am
6. Commonwealth Transportation Board Member Update: John Malbon, CTB
  7. Virginia Department of Transportation Update
  8. Virginia Department of Rail and Public Transportation Update
  9. Virginia Port Authority Update
  10. HRT and WATA Updates
  11. Citizen Transportation Advisory Committee Update
  12. Military Liaisons Updates
  13. FY 2016 Audited Financial Report: Michael Garber, PBMares
  14. 2017 HRTPO Legislative Agenda: Bob Crum, HRTPO
  15. HRPDC/HRTPO – Potential Meeting Adjustments: Bob Crum, HRTPO
  16. HRCS – SEIS: Review of Public/Agencies Comments and Discussion: VDOT and HRTPO Staff
    - A. Review of Public Comments
    - B. Long-Range Transportation Plan and Supplemental Environmental Impact Statement
  17. HRCS – SEIS: Potential Funding Scenarios: Kevin Page, HRTAC

### MEETING AGENDA

- 11:45 am
18. Public Comment Period (*limit 3 minutes per individual*)
  19. Submitted Public Comments
  20. Transcribed Public Comments from Previous HRTPO Meeting

### ACTION ITEMS

21. Approval of Consent Items
  - A. Minutes
  - B. Monthly Financial Report
  - C. FY 2016 Audited Financial Report
  - D. HRPDC/HRTPO – Potential Meeting Adjustments
  - E. FY 2015-2018 TIP Amendment (UPC T15554): CBBT
  - F. 2017 HRTPO Legislative Agenda –Resolution
  - G. HRTPO Amended Bylaws
  - H. Transportation Alternatives Program Project Proposals

### INFORMATION ITEMS

22. HRTPO Board Three-Month Tentative Schedule
23. Minutes of HRTPO Advisory Committee Meetings
24. For Your Information
  - HRTF Monthly Financial Statement
25. Old/New Business

- 12:00 pm
- Adjournment