

Hampton Roads Transportation Planning Organization
Board Meeting – October 20, 2022
The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia
Agenda

- 10:30 a.m.
1. Call to Order
 2. Approval of Agenda [**Action Requested**]
 3. Public Comments
 - A. Submitted Public Comments
 - B. Public Comment Period
 4. Executive Director’s Report
 5. Commonwealth Transportation Board Members Update
 6. Virginia Department of Transportation Update
 7. Virginia Department of Rail and Public Transportation Update
 8. Virginia Port Authority Update
 9. HRT and WATA Updates
 10. Freight Transportation Advisory Committee (FTAC) Update
 11. Community Advisory Committee (CAC) Update
 12. Military Liaisons Update
 13. Airport Representatives Update
 14. FY 2022 Audited Financial Statements – Michael Garber, PBMares [**Action Requested**]
 15. Elizabeth River Crossings (ERC) Toll Relief Program – David Caudill, VDOT
 16. HRTPO Regional Legislative Agenda – Robert A. Crum, Jr., HRTPO [**Action Requested**]
 17. CMAQ and RSTP Project Selection Process Guide Update – Potential RSTP Funds for Interstate Projects – John Mihaly, HRTPO [**Action Requested**]
 18. Approval of Consent Items [**Action Requested**]
 - A. Minutes from the July 21, 2022 Meeting
 - B. HRTPO Financial Statement
 - C. FY 2023 Unified Planning Work Program (UPWP) Amendment
 - D. SMART SCALE Request for HRPDC/HRTPO Resolution of Support
 - E. 2021 CMAQ/RSTP Project Selection Process Report: Final
 - F. Hampton Roads Regional Trails Report: Final
 - G. HRTPO Annual Roadway Performance Report – 2022 Edition: Final
 - H. Potential Criteria for Requiring Traffic Impact Analyses – A Review of Current Practices: Final
 - I. Planning Deployment of Zero-Emission Bus (ZEB) for Williamsburg Area Transit Authority (WATA): Final
 - J. FY 2021-2024 TIP Amendments:
 - i. **Chesapeake** – UPC 121104
Chesapeake Trail – Phase 2

- ii. **Chesapeake** – UPC 121107
Chesapeake Trail – Phase 3
 - iii. **Hampton Roads – Multi-Jurisdictional** – UPC 122037
I-64 Express Lanes Segment 2B – Unveiling Project
 - iv. **Norfolk** – UPC 111019
Brambleton Avenue and Park Avenue Intersection Improvements
 - v. **Norfolk** – UPC 118642
St. Paul’s Infrastructure Improvements – Phase 2
 - vi. **WATA** – STIP ID WAT0045
Replacement Buses
- 19. HRTPO Board Three-Month Tentative Schedule
 - 20. Minutes of HRTPO Advisory Committee Meetings
 - 21. For Your Information
 - A. Amended Hampton Roads 2045 LRTP and FY 2021-2024 TIP Regional Conformity Assessment – Finding of Conformity
 - B. 2050 Long-Range Transportation Plan: Regional Priorities Public Survey
 - C. HRTPO Letter of Support for Funding through the FTA Low or No Emission Grant Program and Grants for Buses and Bus Facilities Competitive Program for Hampton Roads Transit
 - D. HRTPO Letter of Support to VDOT Regarding I-64 Gap Funding
 - E. HRTPO Letter of Support for Funding through the USDOT for the Safe Streets for All (SS4A) Discretionary Grant Program for James City County
 - F. HRPDC/HRTPO Letter of Support for SMART SCALE Funding for the Town of Smithfield
 - G. HRTPO Letter of Support for Funding through the USDOT for the Safe Streets for All (SS4A) Discretionary Grant Program for the City of Virginia Beach
 - H. HRTPO Letter of Support for Funding through the USDOT for the Reconnecting Communities Pilot Discretionary Grant Program for James City County
 - I. VDOT’s HRTAC Program Development Monthly Executive Report
 - 22. Old/New Business
- 12:00 p.m. 23. Adjournment