

Hampton Roads Transportation Planning Organization
Board Meeting – October 21, 2021
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. Public Comment Period
 - B. Submitted Public Comments
 4. Executive Director’s Report
 5. Employee Recognition
 6. Commonwealth Transportation Board Members Update
 7. Virginia Department of Transportation Update
 8. Virginia Department of Rail and Public Transportation Update
 9. Virginia Port Authority Update
 10. HRT and WATA Update
 11. Community Advisory Committee Update
 12. Military Liaisons Updates
 13. Airport Representatives Update
 14. Election of HRTPO Board Officers [**Action Requested**]
 15. Hampton Roads Bridge Tunnel Expansion Project: Update – James Utterback, VDOT
 16. FY 2021 Audited Financial Statements – Michael Garber, PBMAres [**Action Requested**]
 17. Regional Legislative Agenda – Robert A. Crum, Jr., HRTPO [**Action Requested**]
 18. Approval of Consent Items [**Action Requested**]
 - A. Minutes from the July 15, 2021 HRTPO Board Meeting
 - B. HRTPO Financial Statement
 - C. Addendum to Executive Director’s Contract
 - D. FY 2022 Unified Planning Work Program (UPWP) Amendment
 - E. Gloucester County Transportation Study
 - F. HRTPO Annual Roadway Performance Report
 - G. 2020 CMAQ/RSTP Project Selection Process Report
 - H. FY 2021-2022 Transportation Alternatives (TA) Set-Aside Project Selection Process: Project Proposals
 - I. 2045 Long-Range Transportation Plan (LRTP): Proposed Amendments
 - J. CMAQ Funding Revision: Request to Transfer CMAQ Funds: **Norfolk to James City County**
UPC 105370: Traffic Signal Detection Upgrades (Norfolk)
UPC 102980: Pocahontas Trail Multimodal Corridor (James City County)
 - K. FY 2021-2024 Transportation Improvement Program (TIP) Amendments
 - i. **Chesapeake** – UPC T25985: I-64 Exit 291/I-464 Interchange
 - ii. **Hampton** – UPC 119638: Hampton Roads Express Lanes – Segment 4C (Associated with UPC 117840)

- iii. **Hampton Roads – Multi-Jurisdictional** – UPC 112923: I-64 Express Lanes – Segment 2
- iv. **Hampton Roads Transit (HRT)** – UPC T16054: Transit Bus Replacement
- v. **Newport News** – UPC 119824: Hampton Roads Express Lanes – Segment 4A/4B (Associated with UPC 117839)
- vi. **Norfolk** – UPC 119637: Hampton Roads Express Lanes – Segment 1 (Associated with UPC 117841)
- vii. **Suffolk** – UPC 69050: Shoulders Hill Road/Route 17 Intersection Improvements
- viii. **Suffolk** – UPC 102991: Bridge Road Traffic Signal Upgrades
- ix. **Suffolk** – UPC 102992: Shoulders Hill Road Multi-Use Path

19. HRTPO Board Three-Month Tentative Schedule

20. Minutes of HRTPO Advisory Committee Meetings

21. For Your Information

A. HRTPO Letter to VDOT on the Primary Highway Freight System Redesignation

B. VDOT's HRTAC Program Development Monthly Executive Report

22. Old/New Business

12:00 Noon 23. Adjournment