

**Regional Connectors Study
Steering Committee Meeting
Minutes
November 5, 2019, 9:30am
Regional Board Room, Chesapeake**

The following were in attendance (alphabetically by last name):

Rob Case (HRTPO)
Bob Crum (HRTPO)
Bob Dyer (Va. Beach)
Craig Eddy (Michael Baker Intl.)
Brian Fowler (Norfolk)
Robert Geis (Chesapeake)
Robin Grier (VDOT)
Amy Inman (Norfolk)
Carl Jackson (Portsmouth)
Mike Kimbrel (HRTPO)
Keith Lockwood (Army Corps)
Barbara Nelson (Port of Va.)
Keith Nichols (HRTPO)
Kevin Page (HRTAC)
Lorna Parkins (Michael Baker Intl.)
McKinley Price (Newport News)
Camelia Ravanbakht (RCS Project Coordinator)
Tara Reel (Va. Beach)
Angela Rico (Hampton)
John Rowe (Portsmouth)
Earl Sorey (Chesapeake)
Jason Souders (Suffolk)
Bryan Stilley (NN)
Martin Thomas (Norfolk)
Donnie Tuck (Hampton)

1. Call to Order

McKinley Price (Newport News) called the meeting to order at 9:30am.

2. Welcome and Introductions

Attendees introduced themselves around the table.

3. Public Comment Period

No public comments.

4. Minutes

The minutes of the July 9, 2019 meeting were approved.

5. Status Report

Craig Eddy (MBI) and Lorna Parkins (MBI) reported project status, including work completed and next steps, using slides.

6. Draft Phase 3 Scope of Work

Craig Eddy (MBI) presented the draft scope, schedule, and budget using slides. The committee approved the scope, schedule, and budget as presented.

7. Next Meetings and Planned Activities

The following information was printed under this item in the agenda:

- RCS Working Group Meeting: Thursday November 14, 2019, 9:30 – 11:30 AM, Regional Building (Tentative)
- RCS Working Group Meeting: Thursday December 12, 2019, 9:30 – 11:30 AM, Regional Building (Tentative)
- HRTAC Meeting: Thursday December 12, 2019, 12:30 PM – seek approval of using contingency funding
- HRTPO Board Meeting: Thursday January 16, 2020, 10:30 AM– seek approval of Phase 3 Scope of Work, Cost and Schedule
- Craney Island Proposed 4th Marine Terminal Site Visit: Date TBD

8. Adjournment

The meeting was adjourned at 10:00am.