

**Regional Connectors Study
Steering Committee Meeting
Minutes
July 9, 2019, 10:00am
Regional Board Room, Chesapeake**

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

James Baker (Chesapeake)
Rob Case (HRTPO)
Bob Crum (HRTPO)
Brian DeProfio (Hampton)
Rick Dwyer (HRMFFA)
Robert Dyer (Va. Beach)
Craig Eddy (Michael Baker Intl.)
Brian Fowler (Norfolk)
Robin Grier (VDOT)
Amy Inman (Norfolk)
Carl Jackson (Portsmouth)
Mike Kimbrel (HRTPO)
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)
Angela Rico (Hampton)
John Rowe (Portsmouth)
Evandro Santos (Norfolk)
Earl Sorey (Chesapeake)
Jason Souders (Suffolk)
Bryan Stilley (NN)
Dale Stith (HRTPO)
Eric Stringfield (VDOT)
Donnie Tuck (Hampton)
Rick West (Chesapeake)

1. Call to Order

McKinley Price (Newport News) called the meeting to order at 10:00am.

2. Welcome and Introductions

Attendees introduced themselves around the table.

3. Public Comment Period

No public comments.

4. Minutes

The minutes of the Apr. 30, 2019 meeting were approved.

5. Phase 2 Supplement Budget Omission:

Craig Eddy (MBI) presented slides concerning this matter. The committee approved the correction.

6. Phase 2 Status Report

Craig Eddy (MBI) presented slides concerning project status. No committee action.

7. Scenario Planning

Lorna Parkins (MBI) presented slides concerning scenario planning, including the following draft actions:

- Approve the Scenario Narratives
- The consultant will run the models with 16% employment growth, and then present the results to the Working Group for it to decide whether or not that produces sufficient variation in the congestion of the existing+committed network between the scenarios. Should upward revisions be deemed necessary by the Working Group, the consultant will run the models with employment growth rates up to 21% until sufficient variation between the scenarios is determined.
- Approve the Goals, Objectives, and Performance Measures

The committee approve the actions.

8. Next Meetings and Planned Activities

- HRTPO Board Meeting: July 18, 2019, 10:30am
- RCS Working Group Workshop: August 15, 2019, 10:00am
- Tour of the Navy Fuel Depot: September 2019
- Tour and Presentation of the Proposed 4th Marine Terminal: October 2019

9. Adjournment

The meeting was adjourned at 11:18am.