

**Hampton Roads Transportation Planning Organization**  
**Board Meeting – November 15, 2018**  
The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

- 10:30 am
1. Call to Order
  2. Approval of Agenda
  3. Executive Director Report

**WORKSHOP AGENDA**

- 10:35 am
4. Commonwealth Transportation Board Members Update
  5. Virginia Department of Transportation Update
  6. Virginia Department of Rail and Public Transportation Update
  7. Virginia Port Authority Update
  8. HRT and WATA Updates
  9. Community Transportation Advisory Committee Update
  10. Military Liaisons Updates
  11. 2018 Audited Financial Statements - Michael Garber, PBMares
  12. I-64 Hampton Roads Bridge-Tunnel Expansion Project and I-64 Regional Express Lanes Concept: Status Report - Robert Crum and Michael Kimbrel, HRTPO
  13. Route 460/58/13 Connector Study: Update – Angel Deem, VDOT
  14. 2019 Regional Legislative Agenda - Robert Crum, HRTPO
  15. State of Transportation 2018 - Keith Nichols, HRTPO

**MEETING AGENDA**

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

**ACTION ITEMS**

19. Approval of Consent Items
  - A. Minutes
  - B. 2018 Audited Financial Statements
  - C. 2018 CMAQ/RSTP Project Selection Process: Recommended Projects & Allocations
  - D. FY 2018-2021 TIP Amendment Request: UPC 112317  
Elbow Road Phase 2-C in Virginia Beach
  - E. FY 2018-2021 TIP Amendment Request: UPC 111982  
I-64 Southside Widening and High-Rise Bridge Phase 1 GARVEE Debt Service
  - F. FY 2018-2021 TIP Amendment Request: UPC 107340  
N. King Street Improvements in Hampton

- G. FY 2018-2021 TIP Amendment Request: UPC 113988  
Coliseum Drive Extension Study – Segment B in Hampton
- H. FY 2018-2021 TIP Amendment Request: UPC 102951  
Main Street Pedestrian Improvements in Isle of Wight County
- I. FY 2018-2021 TIP Amendment Request: UPC 102980  
Pocahontas Trail Multimodal Corridor in James City County
- J. FY 2018-2021 TIP Amendment Request: UPC 16314  
Penniman Road/Government Road Roadway Improvements in York County
- K. State of Transportation 2018 Final Report
- L. HRTPO Resolution – 2019 Regional Legislative Agenda
- M. Route 460/58/13 Connector Study

**INFORMATION ITEMS**

- 20. HRTPO Board Three-Month Tentative Schedule
- 21. Correspondence of Interest
- 22. Minutes of HRTPO Advisory Committee Meetings
- 23. For Your Information
  - A. HRTF Monthly Financial Statement
  - B. HRTAC Program Development Monthly Executive Report
  - C. Finding of Conformity for the Hampton Roads 1997 8-Hour Ozone Area
- 24. Old/New Business
- 12:00 pm 25. Adjournment