

Hampton Roads Transportation Planning Organization
Board Meeting – November 16, 2017
The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

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

WORKSHOP AGENDA

- 10:35 am 5. Commonwealth Transportation Board Member Update: John Malbon, CTB
 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. Citizen Transportation Advisory Committee Update
 11. Military Liaisons Updates
 12. 2017 Audited Financial Statements: Michael Garber, PBMares
 13. HRTAC 2040 Long-Range Plan of Finance Update: Kevin Page, HRTAC
 14. Proposed 2040 Long-Range Transportation Plan (LRTP) Amendment: Dale Stith, HRTPO
 15. Moving the Economy: How Well the Transportation System of Hampton Roads Serves Three Key Economic Sectors – Port, Military, and Hospitality: Rob Case, 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. HRTPO Financial Report
 C. 2017 Audited Financial Statements
 D. Proposed 2040 Long-Range Transportation Plan Amendment
 E. Moving the Economy: How Well the Transportation System of Hampton Roads Serves Three Key Economic Sectors – Port, Military, and Hospitality: Final Report
 F. FY 2018-2021 TIP Amendment – DRPT
 G. FY 2018-2021 TIP Amendment – HRT

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. Hampton Roads 2040 Long-Range Transportation Plan (LRTP) Summary Brochure
 - D. New HRTPO TIP Website
 - E. HRPDC/HRTPO Regional Legislative Priorities Brochure

24. Old/New Business

12:00 pm Adjournment