

Action Summary
Hampton Roads Transportation Planning Organization Board Meeting
November 17, 2022

The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

1. Call to Order

The meeting was called to order by the Chair at 10:30 a.m.

2. Approval of Agenda [Action Requested]

The HRTPO Board unanimously approved the agenda as written.

3. Submitted Public Comments

There were no submitted public comments.

Public Comments

There were no in-person public comments.

4. Executive Director's Report

Mr. Robert A. Crum, Jr., HRTPO Executive Director, referenced his monthly report included in the November HRTPO agenda packet and recognized HRTPO Board members whose terms were ending. Chair Tuck thanked them for their service to the region.

5. Commonwealth Transportation Board (CTB) Members Update

Mr. Frederick Stant, III briefed the HRTPO Board on the CTB's activities, particularly as related to the Hampton Roads region.

6. Virginia Department of Transportation Update

Mr. Christopher Hall briefed the HRTPO Board on the Regional Priority Projects and noted that more detailed information could be found in the VDOT/HRTAC Program Development Monthly Executive Report included in the November HRTPO Agenda packet.

7. Virginia Department of Rail and Public Transportation (DRPT) Update

Ms. Jennifer DeBruhl briefed the HRTPO Board on DRPT's activities and programs.

8. Virginia Passenger Rail Authority (VPRA) Update

Ms. Jennifer DeBruhl briefed the HRTPO Board on VPRA's activities.

9. Virginia Port Authority (VPA) Update

Ms. Cathy Vick briefed the HRTPO Board on the Port's activities.

10. HRT and WATA Updates

Mr. William Harrell briefed the HRTPO Board on HRT's activities and programs.

Ms. Karen Davis briefed the HRTPO Board on WATA's activities and programs.

11. Freight Transportation Advisory Committee (FTAC) Update

Mr. Robert Eveleigh, briefed the HRTPO Board on the Committee's activities.

12. Community Advisory Committee (CAC) Update

Mr. Mark Geduldig-Yatrofsky briefed the HRTPO Board on the Committee's activities.

13. Military Liaison Updates

Mr. Michael King briefed the HRTPO Board on the latest activities of the U.S. Navy.

14. Airport Representatives Update

There were no Airport representatives in attendance.

15. 2050 Socioeconomic Forecast: Final [Action Requested]

Mr. Greg Grootendorst, Hampton Roads Planning District Commission (HRPDC) Chief Economist, briefed the HRTPO Board on the 2050 Socioeconomic Forecast, one of the first steps in the development of the 2050 Long-Range Transportation Plan (LRTP). The long-range forecast must include estimates for the region's population, households, employment, workers, and passenger vehicles, which all serve as input data to the HRTPO travel demand model. Mr. Grootendorst indicated that as in years past, staff from the Planning and Economics Department of the HRPDC worked with HRTPO staff to prepare the forecast data.

The HRTPO Board unanimously approved the 2050 Socioeconomic Forecast for use in the development of the 2050 LRTP.

16. HRTPO Annual Roadway Performance Report – 2022 Edition

Mr. Keith Nichols, HRTPO Principal Transportation Engineer, stated that HRTPO staff has annually prepared a report detailing average weekday traffic volumes for major roadways in Hampton Roads. Since 2012, this document, now referred to as the HRTPO Annual Roadway Performance Report, has included an analysis of roadway speed data collected by INRIX and an analysis of peak period roadway congestion levels.

The report includes data on the following:

- *2021 peak period congestion maps*
- *2021 regional congestion summary*
- *Existing and historical travel times for selected corridors*

Mr. Nichols noted that the final report was approved by the HRTPO Board under the Consent Agenda at its October 20, 2022 meeting.

17. Approval of Consent Items [Action Requested]

The HRTPO Board unanimously approved the Consent Items as written.

18. HRTPO Board Three-Month Tentative Schedule

This item was for informational purposes.

19. Minutes of HRTPO Committee Meetings

This item was for informational purposes.

20. For Your Information

This item was for informational purposes.

21. Old/New Business

Mr. Robert A. Crum, Jr. stated that the HRTPO Nominating Committee will convene and report back to the HRTPO Board at the January 19, 2023 meeting with its nominations for HRTPO Chair, Vice-Chair, and Secretary.

ADJOURNMENT

To view the video recording of the November 17, 2022 HRTPO Board meeting, use the following direct link: <https://www.youtube.com/watch?v=O79L3o272MM>.