

**Hampton Roads Transportation Planning Organization  
Board Meeting – November 21, 2019**

***Held concurrently with the  
Hampton Roads Transportation Accountability Commission***

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

- 10:30 am
1. Call to Order
  2. Approval of Agenda
  3. Public Comment Period
  4. Submitted Public Comments
  5. Executive Director Report
  6. FY 2019 Audited Financial Statements – Michael Garber, PBMares
  7. Approval of Consent Items
    - A. Minutes
    - B. HRTPO Financial Statement
    - C. FY 2018-2021 TIP Amendment Request: UPC T21555 (115008)  
I-64 HRBT Expansion – New Capacity
    - D. FY 2018-2021 TIP Amendment Request: UPC 115009  
I-64 HRBT Expansion Project – Owners Oversight – HRTAC Portion  
(Child project of UPC 115008)
    - E. FY 2018-2021 TIP Amendment Request: UPC 115010  
I-64 HRBT Expansion Project – Design-Build Contract – SMART SCALE Portion  
(Child project of UPC 115008)
    - F. FY 2018-2021 TIP Amendment Request: UPC 115011  
I-64 HRBT Expansion Project – South Trestles (Child project of UPC 115008)
    - G. FY 2018-2021 TIP Amendment Request: UPC 103005  
Centerville Turnpike Widening in Virginia Beach
    - H. FY 2018-2021 TIP Revision: Request to Transfer RSTP Funding: UPC 97715  
Wythe Creek Road Widening in Hampton
    - I. 2019 CMAQ/RSTP Project Selection Process: Recommended Projects and  
Allocations
    - J. Guide for Adding Historical Markers to the Birthplace of America Trail: Final
    - K. Current Status of the Birthplace of America Trail: Final
    - L. Impact of HOT Lane Operations – Lessons From I-64 Reversible Lanes: Final
    - M. Community Advisory Committee (CAC): Membership
    - N. Hampton Roads 2045 Socioeconomic Forecast Interim – Year Data
  8. I-64 Regional Express Lanes Update – VDOT & HRTPO Staff
- 12:00 pm
9. Adjournment