

**AGENDA ITEM #10: FOR YOUR INFORMATION**

**A. TRAFFIX SUBCOMMITTEE MINUTES**

The minutes from the June 10, 2020 meeting of the TRAFFIX Subcommittee are attached.

Attachment 10-A

**B. LONG-RANGE TRANSPORTATION PLAN SUBCOMMITTEE MINUTES**

The minutes from the July 1, 2020 meeting of the Long-Range Transportation Plan (LRTP) Subcommittee are attached.

Attachment 10-B

**C. HAMPTON ROADS TRANSPORTATION OPERATIONS SUBCOMMITTEE MINUTES**

The minutes from the August 10, 2020 meeting of the Hampton Roads Transportation Operations (HRTO) Subcommittee are attached.

Attachment 10-C

**D. REGIONAL CONNECTOR STUDY WORKING GROUP MINUTES**

The minutes from the October 8, 2020 meeting of the Regional Connector Study (RCS) Working Group are attached.

Attachment 10-D

**E. HRTAC PROGRAM DEVELOPMENT MONTHLY EXECUTIVE REPORT**

VDOT provides monthly reports to the Hampton Roads Transportation Accountability Commission (HRTAC) staff on the status of the Regional Priority Projects. The report for November 2020 is attached.

Attachment 10-E

**F. FEDERAL TRANSIT ADMINISTRATION APPROVAL LETTER OF HRTPO FY 2021 UNIFIED PLANNING WORK PROGRAM**

Attached is a letter, dated November 16, 2020, from the Federal Transit Administration (FTA) to Mr. Robert A. Crum, Jr., HRTPO Executive Director, regarding its approval of the FY 2021 Unified Planning Work Program (UPWP).

Attachment 10-F

**TRAFFIX Subcommittee Meeting**  
**DRAFT Minutes**  
**June 10, 2020, 11:30 am**  
**Via Web**

Today's meeting was held electronically using Webex in response to Governor Northam's Executive Order 53 and Executive Order 61 and to protect the public health and safety of members, staff, and the general public. The HRTPO will continue to hold electronic meetings until advised that it is safe to convene meetings in person. These remote meetings are required to complete essential business on behalf of the region.

A recording was made of today's meeting and will be posted on the HRTPO website.

The following voting members attended the web meeting (alphabetically by last name):

Chris Arabia (DRPT)  
Carl Jackson (Portsmouth)  
Joshua More (WATA)

The following voting members were absent (alphabetically by last name):

Ben Camras (Chesapeake)  
L.J. Hansen (Suffolk)  
Mike Hayes (Hampton)  
Angela Hopkins (Newport News)  
Luther Jenkins (Chesapeake)  
Jamie Oliver (Isle of Wight)  
Mark Shea (Virginia Beach)  
Eric Stringfield (VDOT)

The following others attended the web meeting (alphabetically by last name):

Angela Biney (VDOT)  
Emily Cass (HRT)  
Ron Hodges (HRT)  
Uros Jovanovic (HRTPO)

## **1. Call to Order**

Carl Jackson (Chair, City of Portsmouth) called the meeting to order shortly after 11:30 am.

## **2. Public Comment Period**

There were no public comments.

## **3. Approval of Minutes**

There was no quorum present to approve the minutes.

## **4. Approval of Agenda**

The agenda was approved, as presented.

## **5. Director's Report, Budget and Work Plan Approval**

Ron Hodges (HRT) presented measurements, budget and work plan for FY21 for approval

## **6. Outreach, Marketing, and Support Working from Home**

Emily Cass briefed the subcommittee on promoting the following:

- Telework!VA
- Caring Commute campaign
- Working with DRPT (creating employer survey and telework consultants).

## **7. Project Consideration**

Carl Jackson proposed that voting members send a list of projects to subcommittee members that TRAFFIX could endorse.

## **8. Round Table Discussion**

No other items were discussed.

## **9. Next Meeting**

The next meeting will be held on October 7. Further information will be sent to members.

The meeting was adjourned at 12:37 pm.