

Regional Connectors Study (RCS) Working Group 11-8-18 Minutes

Attendance (alphabetically)

Dawn Best	F&R Engineering
Keith Cannady	HRPDC
Rob Case	HRTPO
Craig Eddy	Michael Baker
Troy Eisenberger	Chesapeake
Brian Fowler	Norfolk
George Janek	US Army COE
Mike Kimbrel	HRTPO
Michael King	US Navy
Barbara Nelson	Port of Virginia
Keith Nichols	HRTPO
Lorna Parkins	Michael Baker
Camelia Ravanbakht	Project Coordinator
Angela Rico	Hampton
Brian Solis	Va. Beach
Jason Souders	Suffolk
Bryan Stilley	Newport News
Dale Stith	HRTPO

Agenda

1. Call to Order

Mike Kimbrel (HRTPO) called the meeting to order at 10:05am.

2. Welcome and Introductions

All attendees introduced themselves.

3. Public Comment Period

No public comments.

4. Minutes

Minutes of Aug. 27, 2018 meeting were approved.

5. Study Progress

Craig Eddy (Michael Baker) presented study status using slides.

Stakeholder interviews are almost done. Of the additional stakeholders suggested by those on original stakeholder list, Craig intends to interview HRT and Jim Koch (of State of the Region), with communication to others on list (attached to agenda).

Website is under development.

20,000 surveys were mailed out, and Craig is expecting statistically valid results.

Regional model technical memorandum is nearing completion.

6. Scenario Planning

Dale Stith (HRTPO) presented HRTPO 2045 long-range transportation planning (LRTP) efforts, particularly research—and discussion with LRTP subcommittee—on scenario planning, using slides. She indicated a desire to coordinate scenario planning between the LRTP and RCS.

Lorna Parkins (Michael Baker) presented proposed scenario planning under the RCS contract, using slides. She indicated that the measures of success should support both the LRTP and the RCS. Lorna presented the nine (9) planned scenario planning tasks included in the draft scenario planning scope of work attached to the agenda.

Brian Fowler stated a desire that all study segments be retained for analysis. Camelia Ravanbakht (Project Coordinator) stated that the study's memorandum of understanding (MOU)—between HRTAC, HRTPO, and VDOT—requires that the study screen out proposed highway projects which are likely to not receive environmental permits.

Comments on this scope are due to Camelia by Friday Nov. 16, 2018 COB.

7. Schedule and Next Meetings

Meetings of the working group are planned for Dec. 6, 2018 and Jan. 31, 2019.

8. Adjournment

The meeting was adjourned at 11:40am.