

**Regional Connectors Study
Working Group Meeting Minutes
December 10, 2020, 9:30 am**

Pursuant to the declared state of emergency in the Commonwealth of Virginia in response to the COVID-19 pandemic and to protect the public health and safety of the members, staff, and general public, this meeting was held electronically via Webex. These electronic meetings are required to complete essential business on behalf of the region. A recording of the meeting will be available on the website.

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

Troy Eisenberger (Chesapeake)
Sandon Rogers (Hampton)
Bryan Stillely (NN)
Brian Fowler (Norfolk)
Carl Jackson (Portsmouth)
Jason Souders (Suffolk)
Ric Lowman (VB)

The following voting members were absent (alphabetically by city):

Jason Mitchell (Hampton) [Sandon Rogers represented Hampton]
James Wright (Portsmouth) [Carl Jackson represented Portsmouth]

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

Rob Case (HRTPO)	Keith Nichols (HRTPO)
Anthony Donald (Michael Baker Intl.)	Pamela Phillips (VDOT)
Craig Eddy (Michael Baker Intl.)	Camelia Ravanbakht (RCS Coordinator)
Cole Fisher (Va. Beach)	Angela Rico (NN)
George Janek (US Army COE)	Dustin Rinehart (POV)- came late
Steve Jones (US Navy)- came late	Evandro Santos (Norfolk)
Mike Kimbrel (HRTPO)	Lisa Simpson (NN)- came late
Debbie Mangiaracina (Nor.)- came late	Dale Stith (HRTPO)
Barbara Nelson (POV)	Bill Thomas (Michael Baker Intl.)

1. Call to Order

Bryan Stilley (Chair, Newport News) called the meeting to order at 9:30am.
Mike Kimbrel (HRTPO) read a COVID-19 notice and meeting rules.

2. Welcome and Introductions

Camelia Ravanbakht (RCS Coordinator) called the roll.

3. Public Comment Period

There were no public comments.

4. Minutes

The Working Group approved the minutes of the October 27, 2020 Joint Steering (Policy) and Working Group meeting.

5. RCS: Phase 3, Task 2- Development of Preliminary Alternatives

Craig Eddy (MBI) presented slides showing 2045 traffic volumes for key locations under various scenarios. Attendees asked questions and made comments. It was agreed that the consultant would conduct five new 2045 “baseline” model runs adding to a **constrained** “existing plus committed” network the following **unconstrained** segments:

1. All five mandated segments (I-664, VA 164, I-664 Connector, I-564 Connector, VA 164 Connector)
2. I-664 and VA 164
3. I-664 and VA 164 plus I-664 Connector and I- 564 Connector
4. I-664 and VA 164 plus I-664 Connector and VA 164 Connector
5. I-664 and VA 164 plus I-564 Connector and VA 164 Connector

6. For Your Information

The following information was attached to the agenda:

- A) RCS Diary of Key Decision Points
- B) Revised Schedule for Phase 3

Craig Eddy (MBI) presented slides showing next steps.

7. Scheduled Working Group Meetings

- Jan. 14, 2021- 1:30pm
- Feb. 11, 2021- 1:30pm
- Mar. 11, 2021- 1:30pm
- Apr. 8, 2021- 1:30pm
- May 13, 2021- 1:30pm
- June 10, 2021- 1:30pm

8. Other Items of Interest

No other items were discussed.

9. Adjournment

The meeting was adjourned approximately at 10:40am.