

**Hampton Roads Transportation Accountability Commission
And
Hampton Roads Transportation Planning Organization**

Concurrent Board Meetings – December 13, 2018

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

Concurrent Meeting Composite AGENDA Chronology

Individual Applicable Entity Agenda Attached

- 12:30 pm
1. HRTAC Board Call to Order
 2. HRTAC Board Welcomes HRTPO Board to Joint Meeting
 3. HRTPO Board Call to Order
HRTAC/HRTPO Approval of Agenda
 4. Public Comment Period
 5. HRBT Discussion Items
 - a. Decision Making Critical Path – *Robert Crum, HRTPO and Kevin Page, HRTAC*
 - b. Operational Analyses of Proposed High-Occupancy Toll (HOT) Lanes at the HRBT and High-Rise Bridge Projects – *VDOT Staff*
 - c. Update on HRTAC Plan of Finance and I-64 HRBT New Capacity Expansion Project – TIP Amendment – *HRTAC*
 - d. Operational Analysis for a Potential High Occupancy Toll Lane (HOT) Network Throughout Hampton Roads – *VDOT Staff*
 6. HRTPO Board Stands at Ease
 7. HRTAC Action and Information Items
 8. HRTAC Board Adjournment
 9. HRTPO Board Called Back to Order
 10. HRTPO Action Items
- 2:00 pm
11. HRTPO Board Adjournment

**Hampton Roads Transportation Planning Organization
Board Meeting – December 13, 2018**

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

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

- 12:30 pm
1. Call to Order
 2. Approval of Agenda
 3. Public Comment Period
 4. HRBT Discussion Items – *Concurrent with the Hampton Roads Transportation Accountability Commission*
 - A. **HRBT Decision Making Critical Path** – *HRTPO Executive Director Robert Crum and HRTAC Executive Director Kevin Page*
 - B. **Operational Analyses of Proposed High-Occupancy Toll (HOT) Lanes at the HRBT and High-Rise Bridge Projects** – *VDOT Staff*
 - C. **Update on HRTAC Plan of Finance and I-64 HRBT New Capacity Expansion Project - TIP Amendment** – *HRTAC Finance Committee Chair Wagner, HRTAC Executive Director Page, HRTAC Counselors Inglima, Wall, and Ballou, HRTAC Financial Advisors Miller and Shan*
 - D. **Operational Analysis for a Potential High Occupancy Toll Lane (HOT) Network Throughout Hampton Roads** – *VDOT Staff*

ACTION ITEMS

5. FY 2018-2021 Transportation Improvement Program Amendment for the Laskin Road Project in Virginia Beach
 6. FY 2018-2021 Transportation Improvement Program Amendment for the I-64 Hampton Roads Bridge-Tunnel Expansion Project
 7. Old/New Business
- 2:00 pm
8. Adjournment

ITEM #1: CALL TO ORDER

The HRTPO meeting is scheduled to be called to order by the Chair at approximately 12:30 p.m.

ITEM #2: APPROVAL OF AGENDA

Members are provided an opportunity to add or delete items from the agenda. Any item for which a member desires consideration by the HRTPO Board should be submitted at this time, as opposed to under “Old/New Business”.

ITEM #3: PUBLIC COMMENT PERIOD

Members of the public are invited to address the HRTPO Board.

ITEM #4: HRBT DISCUSSION ITEMS

SUMMARY:

As directed by the Chairs of the HRTPO and HRTAC, the Boards are meeting in joint session to receive and discuss information pertaining to the I-64 Hampton Roads Bridge-Tunnel (HRBT) Expansion Project. This information sharing and discussion is intended to assist the HRTAC in finalizing its financing plan for the I-64 HRBT Expansion Project, and to provide the HRTPO Board information to determine if approval of an amendment to add the project to the HRTPO Transportation Improvement Program (TIP) is appropriate.

Mr. Robert Crum, HRTPO Executive Director, Mr. Kevin Page, HRTAC Executive Director, and VDOT Staff will brief the HRTAC and HRTPO Boards on this item.

BACKGROUND:

To assist the HRTAC and HRTPO Boards in these deliberations, the following information will be presented:

- a. HRTPO and HRTAC staff will present a critical decision making path for the next six months related to the I-64 HRBT Expansion Project.
- b. VDOT staff will provide a report on operational analyses of the proposed High Occupancy Toll (HOT) lanes at the HRBT and High-Rise Bridge projects.
- c. HRTAC members will discuss an update on the HRTAC Plan of Finance and the I-64 HRBT New Capacity Expansion Project, including a proposed amendment to the HRTPO TIP.
- d. VDOT staff will provide a report on an operational analysis to be conducted on a potential HOT Express Lanes Network throughout Hampton Roads.

Following these briefings, the HRTAC and HRTPO Boards are requested to discuss this information, with a focus on the following topics:

- The Boards' positions on the funding approach for the replacement of the existing HRBT trestles that are not part of the capacity expansion project.
- The HRTAC Board's position on its financing plan for the HRBT project.
- Based on the above items, does the HRTPO Board support the approval of a Transportation Improvement Program (TIP) amendment for the HRBT project?

RECOMMENDED ACTION:

Determine whether to approve an amendment to add the I-64 HRBT Expansion Project to the HRTPO FY 2018-2021 TIP and, if so, the scope and funding of the project to be added to the TIP.

**ITEM #5: FY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT
FOR THE LASKIN ROAD PROJECT IN VIRGINIA BEACH**

Additional information on this item will be provided to the Board prior to the meeting.

**ITEM #6: FY 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT
FOR THE I-64 HAMPTON ROADS BRIDGE-TUNNEL EXPANSION PROJECT**

Additional information on this item will be provided to the Board prior to the meeting.