

June 5, 2013

TO: TRAFFIX Oversight Subcommittee (TOS) – (A Subcommittee of the Transportation Technical Advisory Committee)

BY: Sam Belfield, Senior Transportation Engineer

RE: TOS Meeting – June 5, 2013

The next TOS Subcommittee meeting will be held following the TTAC meeting (~11:30a.m.) on **Wednesday, June 5, 2013**, at the **HRTPO Room D, 723 Woodlake Dr, Chesapeake, VA 23320**.

Voting Members:

Keisha Branch, HRT
W. Keith Cannady, HA
Kevan Danker, WATA
Michael S. King, NN
Scott Mills, SU
Jamie Oliver, IW

Jeffrey K. Raliski, NO
Mark Schnauffer, VB
Eric Stringfield, VDOT
Gary E. Walton, CH
Susan Wilson, PO

Voting Alternates:

Jacqueline Kassel, NN
Thomas M. Slaughter, NN
Julie Timm, HRT

Nonvoting Members:

Christopher Arabia, DRPT
Carl Jackson, VDOT
Herb Pittman, NAVY

Ivan P. Rucker, FHWA
Robert Baldwin, NAVY

Agenda
HRTPO
TRAFFIX Oversight Subcommittee Meeting
June 5, 2013

HRTPO Room D, 723 Woodlake Drive, Chesapeake, Virginia

- 11:45 am **1. CALL TO ORDER**
- 2. PUBLIC COMMENT PERIOD** (Limit 3 minutes per individual)
- 3. SUBMITTED PUBLIC COMMENTS**
- 4. APPROVAL OF AGENDA**
- AGENDA:**
- 11:55 am **5.** Approval of Minutes
- 12:00 pm **6.** General Updates - Ron Hodges
- 12:10 pm **7.** Peninsula Update – Jeff Fykes
- 12:20 pm **8.** NuRide Update – Rewards, Enhancement, and Growth – Dawn Reed/Carol Russell
- 12:30 pm **9.** Navy Request for TVM at Navy Base – Norfolk – Ron Hodges
- 12:40 pm **10.** Old Business / New Business
- 12:50 pm **11.** Next Meeting – October 2, 2013
- 1:00 pm **12.** • Final Meeting for 2013 – October 2, 2013