

**Hampton Roads
Chief Administrative Officers (CAO) Meeting**

**WEDNESDAY, MAY 5, 2021
11:30 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 committee members, staff, and general public, the Chief Administrative Officers Committee meeting will be held electronically.

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

The Summary Minutes from the April 7, 2021 CAO Committee meeting are attached for the Committee's consideration and approval.

IV. Public Comment

Members of the public will be provided an opportunity to address the CAO Committee. Comments should be limited to three minutes per speaker.

V. Regional Workforce Housing Grant Opportunity – presented by Ms. Shernita L. Bethea, HRPDC Housing Administrator

Staff will provide an update to housing efforts administered through the HRPDC, as well as provide updates and information on a potential regional grant opportunity that can aid localities in developing projects that create housing options for the region's workforce.

VI. 2021 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Project Selection Process "Penciled-in" Requests for FY 2028 Funding

The selection process for projects proposed to be funded under the CMAQ and RSTP Programs is conducted annually. Under the current schedule for the 2021 CMAQ/RSTP Project Selection Process (PSP), new candidate project applications are due August 16, 2021.

The "penciled-in" amounts for previously approved RSTP projects exceed the anticipated available funding in FY 2028 by more than \$12.6 million. The "penciled-in" amounts for previously approved CMAQ projects result in available funding in FY 2028 of \$2.9 million. Additionally, the reduction of available funding under the FAST ACT for FY 2022-2027 CMAQ and RSTP allocations may result in an increased funding need for previously approved projects in FY 2028.

At the April 23, 2021 TPS meeting, members recommended the TTAC approve the suspension of the 2021 CMAQ and RSTP PSP.

Mr. John Mihaly, HRTPO Principal Transportation Planner, will brief the CAO Committee on these items.

VII. Updates on Items of Interest from Each Locality

Each CAO Committee member will be asked to report on an item of interest from their locality

VIII. Agenda Items for May 20 HRPDC Meeting

IX. Adjournment