

**Summary Minutes of the HRPDC/HRTPO Community
Advisory Committee (CAC) Meeting
August 8, 2019**

The HRPDC/HRTPO Community Advisory Committee (CAC) Meeting was called to order at 12:00 p.m. at the Hampton Roads Planning District Commission, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

HRPDC/HRTPO CAC Members in Attendance:

Terry Danaher, Chair (PO)	Lamont Curtis (NN)
Carlton Hardy, Vice Chair (NN)	Garry Harris (PO)
Susan Archer (CH)	Mark Perreault (NO)
Cecil Jenkins (CH)	Christian Strange (NO)
John Kish (CH)	Mark Geduldig-Yatrofsky(PO)
Jim Bowie (HA)	George H. Mears (SU)
Nina Britton (HA)	Dianna Howard (VB)
Cynthia Taylor, (IW)	Scott McFarlane (VB)

HRPDC/HRTPO CAC Members Absent:

James Openshaw (NO)
Jay Leach (VB)
Dylan Lloyd (VB)
Delceno Miles (VB)
Brad Martin (VB)

OTHER PARTICIPANTS:

Robin Grier (VDOT)
Brian Smith (HRT)

HRPDC/HRTPO Staff:

Kendall Miller
Robert Cofield
Joe Turner
Sharon Lawrence
Robert A. Crum Jr.
Mike Kimbrel
Keith Cannady

Public Comment Period

There were no public comments.

Submitted Public Comments

There were no submitted public comments.

Approval of Agenda

Chair Terry Danaher asked for a motion to approve the agenda. Hearing none, Ms. Nina Britton to approve the agenda as written; seconded by Mr. Jim Bowie. The Motion Carried.

Summary Minutes of the August 8, 2019 CAC Meeting

Chair Danaher asked for a motion to approve the June 19, 2019 summary minutes, Hearing none, Mr. Jim Bowie Moved to approve the minutes as written; seconded by Mr. John Kish. The Motion Carried.

Hampton Roads Bridge Tunnel Update

Mr. Robert Crum, Executive Director, Hampton Roads Planning District Commission (HRPDC), provided a brief overview on transportation projects that are being conducted throughout Hampton Roads. He identified some key decision points that will need to be made by the HRTPO Board regarding the Express Lanes Network, and asked for input from CAC members to provide to decision makers.

Mr. Michael Kimbrel, Deputy Executive Director, HRTPO, briefed the committee on the HRTPO travel demand model that will be used to analyze the Express Lanes Network. He noted that there will be two test cases for 2045 traffic conditions. The first case is called a "Baseline", and the second case is called the "Managed Lanes Network". He presented maps that demonstrated how both analyses will be conducted, and concluded his presentation by providing a list of next steps.

Transit Transformation Project Update

Mr. Brian Smith, Chief of Staff, Hampton Roads Transit (HRT), provided an update on the Transit Transformation Project. He noted that his goals for the committee are to raise awareness on the current bus system throughout the region, report on public involvement and input received, receive additional input from CAC members, and report next steps. The purpose of the Transit Transformation Project is to take a fresh approach to evaluate the current transit system design and recommend changes to improve performance. He presented a brief overview of the following activities that are currently being conducted by HRT:

- Baseline performance assessment

- Satisfy “Transit Strategic Plan” requirements
- Explore new business models for transit funding

Mr. Smith concluded his presentation by providing a list of next steps:

- Draft Plan – August meeting with technical workgroup, regional advisory panel, HRT Board and city managers
- Define final 10-year “Transit Strategy Plan” for adoption by HRT Board (December)
- Provide information for community advocates and decision-makers
- Enhance coordination and collaboration for better regional transit system

For Your Information

There were no items introduced or discussed.

Old/New Business

Mr. Carlton Hardy expressed concerns regarding J. Clyde Morris Boulevard and VA-199 on/off ramp on Interstate 64W. He submitted a detailed statement to provide to the Virginia Department of Transportation (VDOT).

Chair Terry Danaher asked for motion to adjourn. Ms. Cynthia Taylor Moved to adjourn; seconded by Mr. Carlton Hardy. The Motion Carried.

Adjournment

With no further business to come before the HRPDC/HRTPO Community Advisory Committee, the meeting adjourned at 1:54 p.m.