

**HAMPTON ROADS
COMMUNITY ADVISORY COMMITTEE
November 14, 2019
CALL TO ORDER 12:00 P.M.
The Regional Building Board Room
723 Woodlake Drive Chesapeake VA 23320**

- | | | |
|----------|-----|--|
| 12:00 pm | 1. | Call to Order (Please silence cell phones) |
| 12:05 pm | 2. | Public Comment Period (Limit: 5 minutes per individual) |
| 12:15 pm | 3. | Submitted Public Comments |
| 12:40 pm | 4. | Approval of Agenda |
| | 5. | Summary Minutes of the August 8, 2019 CAC Meeting |
| | 6. | CAC Chair Report |
| 12:50 pm | 7. | Introduction of New CAC Member |
| 1:00 pm | 8. | CAC Bylaws |
| 1:20 pm | 9. | Atlantic Gas Pipeline |
| 1:50 pm | 10. | CAC Resolution – Conservation, Planting and Replacement of Trees |
| 2:05 pm | 11. | Express Lanes Network |
| | 12. | Old/New Business |

Preamble to the Bylaws of the HRPDC/HRTPO Community Advisory Committee

The Community Advisory Committee (CAC) serves as an advisory committee to the Hampton Roads Transportation Planning Organization (HRTPO) and Hampton Roads Planning District Commission (HRPDC). *The mission of the Community Advisory Committee (CAC) is to provide the HRTPO and HRPDC with the community's viewpoint on regional issues, strategies, funding, priorities, and the decision-making process of the HRTPO and HRPDC. The CAC will serve as a strong advocate on behalf of the community by listening to community member's viewpoints and helping to have their voices heard by the HRTPO and HRPDC leadership and decision makers. The CAC Chair, as a nonvoting member of the HRTPO and HRPDC Boards, will have the responsibility of communicating the work of the CAC back to the HRTPO and HRPDC Boards.*

AGENDA ITEM #1: CALL TO ORDER

The meeting will be called to order by Ms. Terry Danaher, Chair, at approximately 12:00 p.m.

AGENDA ITEM #2: PUBLIC COMMENT PERIOD

Members of the public are invited to address the CAC. Each speaker is limited to five minutes.

AGENDA ITEM #3: SUBMITTED PUBLIC COMMENTS

There are no written public comments.

AGENDA ITEM #4: APPROVAL OF AGENDA

Members are provided an opportunity to add or delete items from the agenda. Any item for which a member desires an action from the CAC should be submitted at this time, as opposed to under "Old/New Business".

AGENDA ITEM #5: SUMMARY MINUTES OF THE AUGUST 8, 2019 CAC MEETING

SUBJECT:

Summary Minutes of the August 8, 2019 CAC meeting.

BACKGROUND:

Summary Minutes of the Community Advisory Committee meeting held on August 8, 2019.

Attachment 5

RECOMMENDED ACTION:

Approve the minutes.

AGENDA ITEM #6: CAC CHAIR REPORT

AGENDA ITEM #7: INTRODUCTION OF NEW CAC MEMBER

Ms. Terry Danaher, CAC Chair

The HRTPO and HRPDC boards will be confirming the appointment of the newest CAC member, Ms. Waverly Woods at their November 21, 2019 meetings. Until her appointment is confirmed, Ms. Woods cannot vote on CAC actions items but will be participating in the November 14, 2019 CAC meeting.

Ms. Terry Danaher will introduce Ms. Woods to the committee.

AGENDA ITEM #8: CAC BYLAWS

Kendall Miller, Administrator, Office of Community Affairs and Civil Rights HRPDC/HRTPO

Due to the expansion of the CAC and its purview, CAC bylaws have been amended.

Ms. Kendall Miller will brief the CAC on this item.

Attachment A-8

RECOMMENDED ACTION:

Approve the amended CAC bylaws.

AGENDA ITEM #9: CAC RESOLUTION REGARDING CONSERVATION, PLANTING AND REPLACEMENT OF TREES

Terry Danaher, CAC Chair

HRTPO/HRPDC Staff request that the CAC recommend that the HRTPO and HRPDC Boards jointly sign a resolution requesting VDOT promote the replacement of trees in VDOT rights of way that have been impacted by construction of the region's priority transportation projects.

Ms. Terry Danaher will update the CAC on this item.

RECOMMENDED ACTION:

Finalize the CAC Resolution

AGENDA ITEM #10: ATLANTIC COAST PIPELINE

Bob Crum, HRPDC/HRTPO Executive Director

At the October 17, 2019 HRPDC Board meeting, the HRPDC Board removed Agenda Item 10: Atlantic Coast Pipeline, from the Board agenda. The agenda item conveyed the request made by the region's Chief Administrative Officers (CAO) at the September CAO meeting, that the HRPDC take official action to support the construction of the Atlantic Coast Pipeline.

Mr. Bob Crum will brief the CAC on this item.

RECOMMENDED ACTION:

For Information Purpose Only.

AGENDA ITEM #11: REGIONAL EXPRESS LANES UPDATE

Bob Crum, HRPDC/HRPTO Executive Director and Mike Kimbrel, HRTPO Deputy Executive Director

At its meeting on October 17, 2019, the HRTPO Board adopted a resolution endorsing the Hampton Roads Regional Express Lanes Network. The Board endorsed a consistent High Occupancy Toll (HOT-2) network, beginning on I-64 at Jefferson Avenue in Newport News, proceeding along I-64 through Bowers Hill in Chesapeake and continuing along I-664 to I-64 in the vicinity of the Hampton Coliseum.

Mr. Bob Crum and Mr. Mike Kimbrel will brief the CAC on this topic, including information on the proposed Express Lanes Network and the relationship of this Network to the region's priority transportation projects.

Mr. Bob Crum and Mr. Mike Kimbrel will brief the CAC on this item.

RECOMMENDED ACTION:

For Information Purpose Only.

Adjournment