

**AGENDA**  
**MPO COMMITTEE**  
**NOVEMBER 10, 2008**

**CALL TO ORDER 9:30 A.M.**

HRPDC Headquarters, The Regional Boardroom, 723 Woodlake Drive, Chesapeake, Virginia

**CALL TO ORDER**

**PUBLIC COMMENT PERIOD** (Limit: 3 minutes per individual)

**AGENDA**

**1. Summary Minutes of September 2, 2008**

Minutes of the September 2, 2008 meeting are attached.

Attachment 1

**2. MPO Best Practices Study: Status Report**

Members of the project team from PBS&J will be in attendance to provide the MPO Committee with a status report on the project.

**3. Work Plan for Addressing the Quadrennial Certification Review: Update**

MPO staff has updated the tables from the Work Plan that was distributed in July. Mr. Mike Kimbrel will brief the MPO Committee on the status of the Work Plan.

Attachment 3

**4. Legislative Liaison: Update**

During the September MPO Committee meeting, two options for acquiring legislative liaison services were discussed. Option A called for the establishment of a new staff position, while Option B involved taking advantage of currently available resources in the form of legislative liaisons already serving several localities and HRT.

Regarding Option A, MPO staff was asked to provide a liaison job description and determine how it should be funded and whether the position would be an employee of the HRPDC or HRMPO. Attachment 4a provides the staff response on this request.

Regarding Option B, Mr. Dwight Farmer stated that he would commit to channeling the existing legislative liaisons into a monthly technical staff work group.

Chairman Frank asked that Mr. Farmer construct a report for the Committee detailing how Option B might work and how a liaison would function if his/her community disagreed with a majority of the MPO vote. Attachment 4b provides the staff response to this request.

Mr. Dwight Farmer will summarize the options and request further guidance.

Attachments 4a & 4b

## **5. Separate MPO and PDC Chairs**

During the September MPO Committee meeting there was some discussion regarding whether to establish a policy that would require the chairs of the MPO and PDC to be different individuals. The proposal called for the chair of each board to alternate between Peninsula and Southside localities.

Chairman Frank will lead the discussion on this proposal.

## **6. Draft MPO Bylaws**

The MPO Attorneys have revised the draft MPO bylaws to account for recommendations from the MPO Committee and MPO meetings during the month of September. Mr. Les Lilley and/or Mr. Rod Ingram of the Virginia Beach City Attorney's Office will be present to brief the committee on the latest revision of the draft bylaws as well as to make revisions to the bylaws during the meeting.

Specific items that will require the attention of the Committee include:

- Whether the Chair of the Citizens Transportation Advisory Committee (CTAC) should be a voting member on the MPO Board.
- Whether a motion to reconsider a motion passed during a previous meeting should require prior written notice.
- Whether 48 hours notice is sufficient for the calling of a special meeting of the MPO.

Attachment 6

## **7. Weighted Voting at MPO Meetings**

To aid in the discussion on weighted voting, MPO staff provided the MPO Committee with three weighted voting scenarios (attached) based on locality population. The MPO Committee requested that staff prepare a spreadsheet to

allow a number of alternative weighed voting scenarios to be evaluated during the October MPO Committee meeting.

Attachment 7

#### **8. Next Meeting**

The HRPDC Boardroom is not available on the first Tuesday of December. The Committee will need to determine whether a December meeting is necessary and, if so, when and where the meeting will be held.

#### **9. Old/New Business**

**ADJOURNMENT**