



2034 LRTP SUBCOMMITTEE AGENDA FOR
WEDNESDAY, OCTOBER 7, 2009 AT APPROX. 11:30AM

Meeting will be at the Hampton Roads Transportation Planning Organization (HRTPO), 723 Woodlake Drive, Chesapeake, VA 23320. It will be held in the SPSA training room immediately following the completion of the Transportation Technical Advisory Committee meeting; 11:30 a.m. is estimated starting time.

Agenda:

1. Public comments.

2. Individually listed projects

The subcommittee requested staff to research questions about regional significance and individually-listed projects for the 2034 LRTP.

3. Candidate projects

Candidate projects have been collected from localities and transit agencies. Staff will review the submittals and discuss how this works with the constrained and vision plans.

4. Revenues

An update on revenue information will be provided.

5. Public outreach

A draft 2034 public involvement plan will be reviewed

6. Next meeting.

The next meeting is scheduled for Wed., December 2, 2009 following TTAC.

A summary of the August 5, 2009 2034 subcommittee meeting is attached.



MINUTES
2034 WORKING GROUP AGENDA FOR
WEDNESDAY, AUGUST 5, 2009 AT 9:30AM

Meeting will be at the Hampton Roads Transportation Planning Organization (HRTPO), 723 Woodlake Drive, Chesapeake, VA 23320.

Agenda:

1. Public comments.

No Public Comment

2. Transportation system vision plan

Candidate projects for the 2034 LRTP were due July 31. They are a key part of the development of the constrained plan and a transportation system vision plan. Dale Stith gave an update. Most localities (except 3) submitted projects for a preliminary total of 160 candidate projects. Projects to be mapped to highlight gaps in the region and compared to 203 LRTP to be sure no candidates are accidentally left out of consideration.

Al Riutort commented that projects should be evaluated as to impact of and on land-use. Regional landuse task in current UPWP cited.

Concerns expressed as to how all the tasks related to the 2034 LRTP (project prioritization, 2030 amendments) will come together, whether they would delay the 2034 LRTP schedule, and when the critical decision points would occur. Andy Pickard will send out a copy of the timeline for the 2034 LRTP to the group, which includes these related efforts.

3. Revenues

An update will be given on the receipt of revenue forecasts from VDOT. Also, attached is guidance from FHWA regarding fiscal constraint.

Andy Pickard handed out an e-mail memo from Reta Busher at VDOT, stating that revenue forecasts for MPO's will be provided after August, at which point HRTPO staff will review them. FHWA financial constraint guidance was handed out to the group; Andy summarized that its main point seemed to be that proof that a funding source is reasonable is required.

Questions as to defining regionally significant project were raised by Tony Gibson and discussed by the group. Eric Stringfield stated that Richard Drumwright's idea that the project prioritization consultant look into defining "regionally significant" was outside the project scope. Andy Pickard agreed to put together information relating to regional significance for the next meeting.

George Brisbin raised issue and importance of the region's aging infrastructure and incorporating this into the 2034 LRTP. Discussion followed, including idea that region have a pool of money equivalent to the replacement of a hypothetical bridge and thinking of the topic in terms of two areas: and emergency fund and a fund for critical infrastructure. Comment also made pertaining to the setting up of a sinking fund for rehabilitation and replacement of regional bridges and tunnels, as most are reaching end of service life.

4. Project prioritization

An update on the work being performed by Kimley-Horn for developing an improved project prioritization method will be reviewed.

A timeline of this project was provided to the group and Eric Stringfield gave an overview to the group. KHA is surveying MPOs for best practices. Scope defined to develop methodology, get approval of TPO board, then test methodology with 2030 projects for prioritization. Schedule includes updates to TTAC and TPO every month from September through December 2009.

5. Public outreach

The survey conducted this spring/summer was closed on July 6 and results are being analyzed. Additional efforts for public involvement will be reviewed.

Dale Stith and Carlos Gonzalez reviewed efforts. The 2034 LRTP survey concluded with about 750 responses. Projects suggested in open-ended responses in survey will be incorporated in candidate project list.

A Public Participation Plan (PPP) for the time remaining in the development of the 2034 LRTP is being drafted, to include a timeline, tools of public engagement, webpage, and social networking tools. Carl Jackson suggested that staff could also look at on-line editorials for feedback on transportation. Al Riutort cited Newport News success with a professional firm handling public meetings and will provide name of firm to Carlos.

Carlos Gonzalez provided additional information. Public meetings for input towards HRTPO PPP set up for 17-20 August (Hampton, Norfolk, & Williamsburg). September is target date for a draft PPP for review. Citizen's Advisory Committee to be set up in the fall.

6. Bicycle facility gaps analysis

A draft analysis of the region's bicycle network was performed and will be reviewed.

Andy Pickard reviewed efforts to define gaps in the regional bike network. Group would like topic to be pursued. Suggestions included separating out user types, adding signed routes, and incorporating bike/ped into project prioritization. Discussion continued regarding VDOT's policy of new projects and bike/pedestrian accommodations.

Karen Waterman will follow-up with Michael King request to get usage statistics of bike racks on buses within HRT. Also, in response to a question about the Transit Vision

Plan, she stated that VDRPT was handling the Phase 2 contract and that she thought it would get underway in October or November.

7. Next meeting.

The next meeting is scheduled for Wed., October 7, 2009 following TTAC.

2034 SUBCOMMITTEE MEETING ATTENDANCE**August 5, 2009**

Name	Agency
Gary Walton	Chesapeake
Mark Shea	Chesapeake
Anne Ducey-Ortiz	Gloucester Co.
Keith Cannady	Hampton
Karen Waterman	HRT
Andy Pickard	HRTPO
Benito Perez	HRTPO
Carlos Gonzalez	HRTPO
Dale Stith	HRTPO
Jane Hill	Isle of Wight Co.
Al Riutort	Newport News
Carl Jackson	Newport News
Michael King	Newport News
Amanda Christon	Norfolk
Jeff Raliski	Norfolk
Joseph Carter	Poquoson
George Brisbin	Portsmouth
Sherry Earley	Suffolk
Mark Schnauffer	Va Beach
Eric Stringfield	VDOT
Tony Gibson	VDOT
Richard Drumwright	WATA
Reed Nester	Williamsburg
Tim Cross	York Co.
Ray Taylor	public
Robert Glover	Newport News (intern)