

March 31, 2010

Memorandum #2010-48

TO: 2034 LRTP Subcommittee

BY: Andy Pickard, Principal Transportation Engineer

RE: 2034 LRTP Subcommittee, April 7, 2010

Attached is the agenda for the **2034 Long-Range Transportation Plan (2034 LRTP) Subcommittee** meeting scheduled for **Wednesday, April 7, 2010, at approximately 11:30 a.m. (immediately following the Transportation Technical Advisory Committee meeting)**, in the **Regional Building, Conference Room D**.

AP/kg

2034 LRTP Subcommittee

Kevin Abt, VPA
W. Keith Cannady, HA
Joseph Carter, PQ
Amanda Christon, NO
Mitchell Cooperman, Navy
Timothy C. Cross, YK
Richard Drumwright, WATA
Anne Ducey-Ortiz, GL
Sherry Earley, SU
Steven W. Hicks, JC
Jane Hill, IW
Michael S. King, NN
Reed T. Nester, WM
Benito Perez, HRPDC
Andrew Pickard, HRPDC

Jeffrey K. Raliski, NO
Camelia Ravanbakht, HRPDC
Ivan P. Rucker, FHWA
Mark Schnauffer, VB
Mark Shea, CH
Irene Shuman, VDOT
Earl Sorey, CH
Dale Stith, HRPDC
Eric Stringfield, VDOT
Joseph Swartz, DRPT
Luke Vinciguerra, JC
Chris Voigt, VDOT
Jayne B. Whitney, HRT
Edwin P. Wrightson, IW
Mark Yehlen, PO

AGENDA
HRTPO 2034 LRTP SUBCOMMITTEE MEETING
APRIL 7, 2010

CALL TO ORDER

The Regional Building, 723 Woodlake Drive, Chesapeake, Virginia

CALL TO ORDER

PUBLIC COMMENT PERIOD (Limit: 3 minutes per individual)

AGENDA

1. Preliminary Engineering Scan
2. Transit in the 2034 LRTP
3. Procedures for Constraining the LRTP
4. Subcommittee Membership
5. Update on Current Efforts
6. Next Meeting

ADJOURNMENT

ITEM #1: PRELIMINARY ENGINEERING SCAN

The use of “Preliminary Engineering” projects in long-range transportation plans is a topic of importance as the 2034 LRTP is fiscally constrained. HRTPO staff reviewed its use in Virginia and selected MPOs outside of the state. Staff will provide an overview of what was found.

ITEM #2: TRANSIT IN THE 2034 LRTP

The 2034 LRTP will list fixed guideway transit projects individually in the plan while other transit projects will be grouped. This is based upon staff review and discussion at the October 2009 LRTP Subcommittee meeting. The transit fiscal data needed for the Plan will be reviewed by HRTPO staff.

ITEM #3: PROCEDURES FOR CONSTRAINING THE LRTP

Guidelines for fiscally constraining the 2034 LRTP will be of great assistance towards having efficient and effective discussions and outcomes in the Plan development. HRTPO staff intends to develop these guidelines for the June meeting and review the concept with the group.

ITEM #4: SUBCOMMITTEE MEMBERSHIP

A single person from each locality or member organization needs to be designated as the member of the LRTP subcommittee. Please provide who your designated person is to Dale Stith, Transportation Planner, by April 16th.

ITEM #5: UPDATE ON CURRENT EFFORTS

HRTPO staff will review the progress of current tasks.

ITEM #6: NEXT MEETING

The next meeting is scheduled for June 2, 2010, immediately following the Transportation Technical Advisory Committee (TTAC) meeting at the Regional Building, Boardroom D (723 Woodlake Drive, Chesapeake, VA 23320).