

August 23, 2018

**Memorandum #2018-102**

**TO: Regional Connectors Study Steering (Policy) Committee**

**BY: Robert A. Crum, Jr., Executive Director**

**RE: Regional Connectors Study**

Attached is the agenda for the **Regional Connectors Study Steering (Policy) Committee meeting** scheduled for **Tuesday, August 28, 2018 at 2:00 pm** at The Regional Building, Conference Room D, located at 723 Woodlake Drive, Chesapeake 23320.

MK/sc

**Voting Members:**

Rick West (CH)  
Donnie Tuck (HA)  
McKinley Price (NN)  
Martin Thomas (NO)  
John Rowe (PO)  
Linda Johnson (SU)  
Louis Jones (VB)

**Nonvoting Members:**

Tim Dolan (USCG)  
Gene Leonard (USCG)  
CAPT Dean VanderLey (USN)  
Patrick Kinsman (COE)  
Keith Lockwood (COE)  
Gregory Steele (COE)  
Ivan Rucker (FHWA)  
John Reinhart (VPA)  
Christopher Hall (VDOT)  
Craig Quigley (HRMFFA)  
Kevin Page (HRTAC)

**Staff:**

Bob Crum (HRTPO)  
Mike Kimbrel (HRTPO)  
Rob Case (HRTPO)  
Kendall Miller (HRTPO)  
Keith Nichols (HRTPO)  
Dale Stith (HRTPO)

**Project Coordinator:**

Camelia Ravanbakht

**Agenda**  
**Regional Connectors Study**  
**Steering (Policy) Committee Meeting**  
**August 28, 2018**

**2:00 PM**

The Regional Building, Conference Room D, 723 Woodlake Drive, Chesapeake, Virginia

1. Call to Order
2. Welcome and Introductions
3. Public Comment Period (Limit 3 minutes per individual)
4. Minutes
5. Background and Scope of Work
6. Phase 1 Study Progress
7. Schedule
8. Next Steps

**ADJOURNMENT**

**AGENDA ITEM #1: CALL TO ORDER**

The meeting will be called to order at approximately 2:00 p.m.

**AGENDA ITEM #2: WELCOME AND INTRODUCTIONS**

An opportunity will be provided for introductions of new members or guests.

**AGENDA ITEM #3: PUBLIC COMMENT PERIOD**

Members of the public are invited to address the Working Group. Each speaker is limited to three minutes.

**AGENDA ITEM #4: MINUTES**

Summary minutes of the Steering Committee meeting held on October 5, 2017 are attached.

Attachment 4

**RECOMMENDED ACTION:**

Approve the minutes.

**AGENDA ITEM #5: BACKGROUND AND SCOPE OF WORK**  
*Craig Eddy, MBI*

**Mr. Craig Eddy, Michael Baker International (MBI), will brief the Steering Committee on this item.**

Attachment 5

**RECOMMENDED ACTION:**

For discussion and informational purposes.

**AGENDA ITEM #6: PHASE 1 STUDY PROGRESS**  
*Craig Eddy, MBI*

**Mr. Craig Eddy, MBI, will brief the Steering Committee on this item.**

**RECOMMENDED ACTION:**

For discussion and informational purposes.

**AGENDA ITEM #7: SCHEDULE**  
*Craig Eddy, MBI*

**Mr. Craig Eddy, MBI, will brief the Steering Committee on this item.**

**RECOMMENDED ACTION:**

For discussion and informational purposes.

**AGENDA ITEM #8: NEXT STEPS**

**ADJOURNMENT**