

**Hampton Roads Transportation
Accountability Commission (HRTAC)
Summary Minutes of the December 15, 2022 Regular Meeting**

The Hampton Roads Transportation Accountability Commission (HRTAC) Regular Meeting was called to order at 12:31 p.m. with the following in attendance:

HRTAC Members in Attendance:

Mayor Donnie Tuck, Chair	Mayor Michael Duman, SU
Mayor Rick West, CH	Mayor Bobby Dyer, VB
Mayor Frank Rabil, FR	Mayor Doug Pons, WM
Supervisor William McCarty, IW	Senator Monty Mason, VGA
Supervisor Michael Hipple, JC	Mayor Shannon Glover, PO*
Mayor McKinley Price, NN	Mayor Kenneth Alexander, NO*
Councilmember Charles Southall (in for Mayor Gordon Helsel), PQ	

HRTAC Executive Director

Kevin Page

HRTAC Ex-Officio Members in Attendance:

Board Member Frederick T. Stant III, CTB	Officer Barb Nelson, VPA
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Other Participants:

Chris Price, CH	Al Moor, SU
Brian DeProfio, HA	Patrick Duhaney, VB
Scott Stevens, JC	Andrew Trivette, WM
Chip Filer, NO	District Engineer Chris Hall, VDOT
J. Randall Wheeler, PQ	Todd Halacy, VDOT
Bob Baldwin, PO	Thelma Drake, VIPRA
Brian Thrower, SH	Tom Inglima, Willcox & Savage

HRTAC Voting Members Absent:

Supervisor Christopher Cornwell, SH	Delegate Barry Knight, VGA
Supervisor Thomas G. Shepperd, YK	Senator Louise Lucas, VGA
Delegate Amanda Batten, VGA	Delegate Anne Ferrell Tata, VGA

HRTAC Ex-Officio Members Absent:

Director Jennifer Debruhl, DRPT	Commissioner Stephen Brich, VDOT
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* Denotes Late Arrival or Early Departure

Others Recorded Attending:

Jason Mitchell (HA); Dumon (VB); Diane Kaufman (U.S. Senator Tim Kaine's Office); Drew Lumpkin (U.S. Senator Mark Warner's Office); Racheal Steck (Veterans Reporters); Danetta Jankosky, Andrew Margason, Chris Vaigneur, Sheila Wilson (HRPDC); Jennifer Hodnett

(HRTAC); Bob Crum, Matthew Harrington, John Mihaly, Pavithra Parthasarathi, Dimitry Rekhter (HRTPO)

Call to Order and Roll Call

Chair Donnie Tuck called the meeting to order at 12:31 p.m. and a roll call vote of all Members was taken in order to confirm a quorum:

Mayor Rick West: Present
Mayor Frank Rabil: Present
Chair Donnie Tuck: Present
Supervisor William McCarty: Present
Supervisor Michael Hipple: Present
Mayor McKinley Price: Present
Mayor Kenneth Alexander: Present
Councilmember Charles Southall: Present
Mayor Shannon Glover: Present
Supervisor Christopher Cornwell: No Response
Mayor Michael Duman: Present
Mayor Robert Dyer: Present
Mayor Doug Pons: Present
Supervisor Thomas Shepperd: No Response
Senator Louise Lucas: No Response
Senator Monty Mason: Present
Delegate Barry Knight: No Response
Delegate Amanda Batten: No Response
Delegate Anne Ferrell Tata: No Response
Board Member Frederick Stant: No Response
Commissioner Stephen Brich: No Response
Director Jennifer Debruhl: No Response
Officer Barb Nelson: Present

The quorum was confirmed by Mr. John Mihaly.

Approval of Agenda

Supervisor Michael Hipple Moved to approve the agenda, Seconded by Mayor Rick West. The Motion Carried.

Public Comment Period (limit 5 minutes per individual)

No one from the public requested to make a public comment.

Chair's Comments

Mayor Shannon Glover thanked the Chair for his leadership and wished the Commission happy holidays.

Kevin Page, HRTAC Executive Director, indicated that two HRTAC Members were attending their final board meeting, Mayor McKinley Price of Newport News and Mayor Frank Rabil of Franklin.

Chair Tuck recognized both Mayor Price and Mayor Rabil for their contributions to the Commission and commended them on their dedication and participation to the region's transportation goals. He presented each with a Resolution of Appreciation.

Mayor Price stated that serving on the Commission and its Committees was a great accomplishment.

Mayor Rabil thanked the Members and reminded them of the importance of the smaller communities' participation in the region.

Mayor Glover Leaves

Consent Items

- A. Minutes of the September 15, 2022 Regular Meeting
- B. Approved HRTAC FY2023-FY2028 Plan of Finance Update – Six Year Operating and Capital Program of Projects – Highway Regional High Priority Projects – Adjustments to Values to Support HRELN Segment 1A Cost Increase and Corresponding Amendments to Project Agreements
- C. Approved HRTAC FY2023-FY2028 Plan of Finance Update – Amendment to add I-264 Independence Boulevard Interchange Improvements – Full Interchange Access Report Development
- D. Amended and Restated Project Agreement for Funding and Administration for the I-64 Hampton Roads Bridge Tunnel Expansion Project – Extension of Time Re: Plenary Authority to take certain actions in support of VDOT's efforts Re: Project Issues

Supervisor Hipple Moved to approve the consent agenda items; Seconded by Mayor William McCarty. The Motion Carried.

Action Item

A. Amendment to Executive Director Employment Agreement – Closed Session

Supervisor Hipple Moved that a closed session be held to discuss and consider the performance and salary of the executive director of the Commission, which closed session will be held in accordance with Virginia Code Section 2.2-3711(a)(1), for the purpose of discussion and consideration of the assignment, appointment, performance, promotion, demotion, salary, disciplining, or resignation of specific employees of the Commission; Seconded by Mayor West.

Closed session began at 12:40 p.m.

Mayor Kenneth Alexander Leaves

Tom Inglima, HRTAC General Counsel, read the following certification: The Hampton Roads Transportation Accountability Commission hereby certifies that (1) to the best of each Member's knowledge only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting just concluded. Closed session ended at 1:22 p.m.

Mr. Inglima instructed the Members that if he read their name and they did not attend the closed session, to say "absent".

A roll call vote was taken:

Mayor West: Aye
Mayor Rabil: Aye
Chair Tuck: Aye
Supervisor McCarty: Aye
Supervisor Hipple: Aye
Mayor Price: Aye
Mayor Alexander: No Response
Councilman Southall: Aye
Mayor Glover: No Response
Supervisor Cornwell: No Response
Mayor Duman: Aye
Mayor Dyer: Aye
Mayor Pons: Aye
Supervisor Shepperd: No Response
Senator Lucas: No Response
Senator Mason: Aye
Delegate Knight: No Response
Delegate Batten: No Response
Delegate Tata: No Response
Board Member Stant: Absent
District Engineer Hall: Absent
Director DeBruhl: No Response
Officer Bob Nelson: Absent

Supervisor Hipple Moved that the Commission (i) approves amending the Executive Director's employment agreement to increase the annual rate of the base salary reflected therein to the annual rate of base salary that the Commission is currently paying the Executive Director, which rate is hereby ratified, and (ii) authorizes the Chair with advice of

counsel to finalize, execute, and deliver an amendment to the Executive Director's employment agreement implementing such terms, Seconded by Senator Monty Mason. The Motion Carried.

Information Items

A. HRTAC Monthly Financial Report

Executive Director Page reviewed the Monthly Financial Report with the Commission.

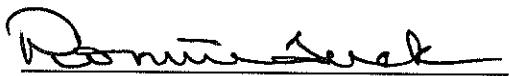
B. VDOT Project Updates

Executive Director Page noted that the VDOT project updates were included in the agenda package.

C. HRTAC Regular Meeting – March 16, 2023

Adjournment

With no further business to come before the Hampton Roads Transportation Accountability Commission, the meeting adjourned at 1:26 p.m.



Donnie Tuck,
HRTAC Chair