

**Hampton Roads Transportation Accountability Commission
Regular Meeting
July 17, 2014**

The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

12:30 pm

- 1. Call to Order
- 2. Public Comment Period (*limit 3 minutes per individual*)
- 3. Minutes of the July 2, 2014 HRTAC Meeting
- 4. HRTAC Purpose
- 5. HRTAC Committees
- 6. Hampton Roads Transportation Fund (HRTF) Projects Timeline
- 7. For Your Information
 - HRTF Monthly Financial Report
- 8. Unfinished/New Business
- 9. Next Meeting

Adjournment

**Hampton Roads Transportation
Accountability Commission (HRTAC)
Summary Minutes of July 2, 2014**

The Hampton Roads Transportation Accountability Commission (HRTAC) Organizational Meeting was called to order at 2:01 p.m. in the Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

HRTAC Voting Members in Attendance:

Paul D. Fraim	Alan P. Krasnoff
Clyde Haulman	Senator L. Louise Lucas
Delegate Johnny Joannou	William D. Sessoms
Linda T. Johnson	Senator Frank Wagner
Raystine Johnson-Ashburn	George Wallace *
Delegate S. Chris Jones	Donald Wiggins
Dallas Jones	Kenneth I. Wright
Mary Jones	Delegate David Yancey

**HRTAC Ex-Officio Members in
Attendance:**

John Malbon	John Reinhart
Jennifer Mitchell	James Utterback

HRPO Interim Executive Director:

Camelia Ravanbakht

Other Participants:

James E. Baker	Adam Kinsman
Dee Dee Darden	Sec. Aubrey Layne
Dep. Sec. Grindly Johnson	John Rowe
Michael Johnson	James K. Spore
Marcus Jones	Jackson Tuttle
Tom Inglima	W. Randall Wheeler

HRTAC Voting Members Absent:

Byron Bailey
W. Eugene Hunt
McKinley Price

* Late Arrival or Early Departure

Others Recorded Attending:

Wendy Billieo, Robert Brown, Paul Galietos, RC Harding, Brenda Hardison, Jim Keiper, Josh Lazernick, Judith MacNeill, Kathleen McCarthy, Frank Papcin, John Paffrath, Donna Sayegh, Claude Thompson, W. Worde (Citizens); Brian DeProfio (HA); Tom Slaughter, Bryan Stilley (NN); Bryan Pennington (NO); Nita Mensia-Joseph, Sherri Neil (PO); Sherry Hunt (SU); Bob Matthias, Brian Solis (VB); Debbie Messina, Philip Shucet (Philip A. Shucet Co.); Dean McClain (HRCC/Chamber); Tim Kerr (Chesapeake Alliance/FHR); Shelby Sutton (Intern City Manager's Office-Chesapeake); Deborah Brown, Scott Lovell (Parsons Brinckerhoff); L. Gail Henderson (Legislative Asst. – Senator Lucas); Dennis Heuer (RK&K); Bruce Williams (FHR); Julie Timm (HRT); Kirsten Tynch (Woolpert); Gregory Lydon (HRACRE); Martha McClees, Craig Poppen (VB Vision); Harry Lester (HR Business Roundtable); Ross Grogg (Kemper Consulting); Reid Greenmun (Hampton Roads Tea Party and VB Taxpayer Alliance); Angela Bezik, William W. Harrison, Jr. (Williams Mullen, PC); Cary Nunnally (Citizens for Const. Gov't Gloucester); Dianna Howard (VBTP Vice Chair/VBTA); Howard Fitzpatrick, Lynne Uher (Hampton Roads Tea Party); Jeanne Evans-Cox (Central Business District Association); Ann Crenshaw (HRACRE/Kaufman & Canoles); Peter Huber, Amber Randolph (Willcox and Savage); David Forster (Virginian-Pilot); Cathy Grimes (Daily Press); Bria Matchett (Portsmouth Partnership); Reynolds Hutchins (Inside Business); Barrett Hardimen (Luck Stone); Cathie France (Port of Virginia); Craig Cope (Liberty Property Trust); Barry Bishop (Greater Norfolk Corp.); Rick Correa (Michael Baker Intl.); Mark Geduldig-Yatrofsky (Portsmouthcitywatch.org); Jim Oliver (HRCCE); Jimmy Capps (Virginia Beach Hotel Association); T.W. Bruno (McGuire Woods); Leslie Doyle (US Trust/Bank of America); Ryan Banqs, Anil Sharma (HNTB Corp.); John Anzivino (Springsted); Matthew Ward (Suffolk News Herald); Germaine Fleet (Biggs & Fleet); Rob Case, Brian Chenault, Arkopal Goswami, Kathlene Grauberger, Danetta Jankosky, Theresa Jones, Michael Kimbrel, Brian Miller, Kendall Miller, Keith Nichols, Joe Paulus, Dale Stith, Chris Wichman (HRTPO Staff); Kelli Arledge, Jennifer Coleman, Nancy Collins, Greg Grootendorst, Jim Hummer, Randy Keaton, Mike Long, Chris Vaigneur (HRPDC Staff)

Secretary of Transportation Aubrey Layne led the Commission in the Pledge of Allegiance.

Secretary Layne called for a roll call vote to ascertain a quorum for the meeting.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	Yes	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	Yes	
Virginia Beach	William D. Sessoms	Yes	

Williamsburg	Clyde A. Haulman	Yes
York	Donald E. Wiggins	Yes
General Assembly	Senator L. Louise Lucas	Yes
General Assembly	Senator Frank W. Wagner	Yes
General Assembly	Delegate Johnny S. Joannou	Yes
General Assembly	Delegate S. Chris Jones	Yes
General Assembly	Delegate David E. Yancey	Yes

<u>HRTAC</u>	<u>Ex-Officio Member</u>	
CTB	John Malbon	Yes
VDOT	James Utterback	Yes
DRPT	Jennifer Mitchell	Yes
VPA	John F. Reinhart	Yes

Secretary Layne indicated there was a quorum for the meeting based both on members present and with regards to population. He stated the first order of business would be to accept the bylaws and then elect an HRTAC Chair. He noted public comment would be later in the agenda because the bylaws must be approved before the Commission is official.

(Mayor Wallace arrives)

Approval of Bylaws

Mayor George Wallace Moved to add the following language to the HRTAC bylaws before approving the bylaws:

The HRTAC Chair position shall rotate between the Peninsula and the Southside, Mayor or Chair, on some frequency to be determined.

The Motion was seconded by Mayor Kenneth Wright.

A roll call vote conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	No	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	No	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	Yes	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	No	
Virginia Beach	William D. Sessoms	No	

Williamsburg	Clyde A. Haulman	No
York	Donald E. Wiggins	Yes
General Assembly	Senator L. Louise Lucas	No
General Assembly	Senator Frank W. Wagner	No
General Assembly	Delegate Johnny S. Joannou	No
General Assembly	Delegate S. Chris Jones	No
General Assembly	Delegate David E. Yancey	No

According to §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Delegate Chris Jones Moved to approve the HRTAC Bylaws as written; seconded by Mayor Paul Fraim.

A roll call vote was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	No	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	No	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	Yes	
Virginia Beach	William D. Sessoms	Yes	
Williamsburg	Clyde A. Haulman	Yes	
York	Donald E. Wiggins	Yes	
General Assembly	Senator L. Louise Lucas	Yes	
General Assembly	Senator Frank W. Wagner	Yes	
General Assembly	Delegate Johnny S. Joannou	Yes	
General Assembly	Delegate S. Chris Jones	Yes	
General Assembly	Delegate David E. Yancey	Yes	

According to §33.1-23.5:4 of the Virginia Code, The Motion Carried.

Elect Chairman

Mayor Paul Fraim Moved to elect Mayor William Sessoms as HRTAC Chair; seconded by Mayor Linda Johnson.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	No	
Hampton	George Wallace	No	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	No	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	No	
Southampton	Dallas O. Jones	No	
Suffolk	Linda T. Johnson	Yes	
Virginia Beach	William D. Sessoms	Yes	
Williamsburg	Clyde A. Haulman	Yes	
York	Donald E. Wiggins	No	
General Assembly	Senator L. Louise Lucas	Yes	
General Assembly	Senator Frank W. Wagner	Yes	
General Assembly	Delegate Johnny S. Joannou	Yes	
General Assembly	Delegate S. Chris Jones	Yes	
General Assembly	Delegate David E. Yancey	Yes	

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Mayor George Wallace Moved to elect Mayor Kenneth Wright as HRTAC Chair; seconded by Chair Dallas Jones.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	No	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	No	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	Yes	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	No	
Virginia Beach	William D. Sessoms	No	
Williamsburg	Clyde A. Haulman	Yes	
York	Donald E. Wiggins	Yes	
General Assembly	Senator L. Louise Lucas	No	

General Assembly	Senator Frank W. Wagner	No
General Assembly	Delegate Johnny S. Joannou	No
General Assembly	Delegate S. Chris Jones	No
General Assembly	Delegate David E. Yancey	No

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Senator Louise Lucas Moved to elect Delegate Chris Jones as HRTAC Chair; seconded by Delegate Johnny Joannou.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	No	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	No	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	No	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	Yes	
Virginia Beach	William D. Sessoms	Yes	
Williamsburg	Clyde A. Haulman	No	
York	Donald E. Wiggins	No	
General Assembly	Senator L. Louise Lucas	Yes	
General Assembly	Senator Frank W. Wagner	Yes	
General Assembly	Delegate Johnny S. Joannou	Yes	
General Assembly	Delegate S. Chris Jones	Yes	
General Assembly	Delegate David E. Yancey	Yes	

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Board of Supervisors Chair Mary Jones Moved to elect Mayor Clyde Haulman as HRTAC Chair; seconded by Mayor Kenneth Wright.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	No	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	

Newport News	McKinley L. Price	Absent
Norfolk	Paul D. Fraim	No
Poquoson	W. Eugene Hunt, Jr.	Absent
Portsmouth	Kenneth I. Wright	Yes
Southampton	Dallas O. Jones	Yes
Suffolk	Linda T. Johnson	No
Virginia Beach	William D. Sessoms	No
Williamsburg	Clyde A. Haulman	Yes
York	Donald E. Wiggins	Yes
General Assembly	Senator L. Louise Lucas	No
General Assembly	Senator Frank W. Wagner	No
General Assembly	Delegate Johnny S. Joannou	No
General Assembly	Delegate S. Chris Jones	No
General Assembly	Delegate David E. Yancey	No

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Delegate Johnny Joannou Moved to elect Mayor Paul Fraim as HRTAC Chair; seconded by Senator Louise Lucas.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	No	
Hampton	George Wallace	No	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	No	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	No	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	Yes	
Virginia Beach	William D. Sessoms	Yes	
Williamsburg	Clyde A. Haulman	Yes	
York	Donald E. Wiggins	No	
General Assembly	Senator L. Louise Lucas	Yes	
General Assembly	Senator Frank W. Wagner	Yes	
General Assembly	Delegate Johnny S. Joannou	Yes	
General Assembly	Delegate S. Chris Jones	Yes	
General Assembly	Delegate David E. Yancey	Yes	

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Mayor Linda Johnson Moved to elect Mayor William Sessoms as HRTAC Chair; seconded by Mayor Paul Fraim.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	No	
Hampton	George Wallace	No	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	No	
Southampton	Dallas O. Jones	No	
Suffolk	Linda T. Johnson	Yes	
Virginia Beach	William D. Sessoms	Yes	
Williamsburg	Clyde A. Haulman	Yes	
York	Donald E. Wiggins	Yes	
General Assembly	Senator L. Louise Lucas	Yes	
General Assembly	Senator Frank W. Wagner	Yes	
General Assembly	Delegate Johnny S. Joannou	Yes	
General Assembly	Delegate S. Chris Jones	Yes	
General Assembly	Delegate David E. Yancey	Yes	

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Board of Supervisors Chair Mary Jones Moved to elect Mayor Kenneth Wright as HRTAC Chair; seconded by Mayor George Wallace.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	No	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	No	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	Yes	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	No	
Virginia Beach	William D. Sessoms	No	

Williamsburg	Clyde A. Haulman	Yes
York	Donald E. Wiggins	Yes
General Assembly	Senator L. Louise Lucas	No
General Assembly	Senator Frank W. Wagner	No
General Assembly	Delegate Johnny S. Joannou	No
General Assembly	Delegate S. Chris Jones	No
General Assembly	Delegate David E. Yancey	No

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Senator Louise Lucas Moved to elect Senator Frank Wagner as HRTAC Chair; seconded by Mayor William Sessoms.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	No	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	No	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	Yes	
Virginia Beach	William D. Sessoms	Yes	
Williamsburg	Clyde A. Haulman	No	
York	Donald E. Wiggins	No	
General Assembly	Senator L. Louise Lucas	Yes	
General Assembly	Senator Frank W. Wagner	Yes	
General Assembly	Delegate Johnny S. Joannou	Yes	
General Assembly	Delegate S. Chris Jones	Yes	
General Assembly	Delegate David E. Yancey	Yes	

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Delegate Johnny Joannou Moved to elect Mayor Alan Krasnoff as HRTAC Chair; seconded by Mayor Clyde Haulman.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	No	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	Yes	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	Yes	
Virginia Beach	William D. Sessoms	Yes	
Williamsburg	Clyde A. Haulman	Yes	
York	Donald E. Wiggins	Yes	
General Assembly	Senator L. Louise Lucas	Yes	
General Assembly	Senator Frank W. Wagner	Yes	
General Assembly	Delegate Johnny S. Joannou	Yes	
General Assembly	Delegate S. Chris Jones	Yes	
General Assembly	Delegate David E. Yancey	Yes	

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Carried.

Chair Krasnoff expressed his gratitude to the HRTAC members.

Elect Vice Chair

Mayor William Sessoms Moved to elect Delegate Chris Jones as HRTAC Vice-Chair; seconded by Mayor Paul Fraim.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	No	
Hampton	George Wallace	No	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	No	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	No	
Southampton	Dallas O. Jones	No	
Suffolk	Linda T. Johnson	Yes	

Virginia Beach	William D. Sessoms	Yes
Williamsburg	Clyde A. Haulman	No
York	Donald E. Wiggins	No
General Assembly	Senator L. Louise Lucas	Yes
General Assembly	Senator Frank W. Wagner	Yes
General Assembly	Delegate Johnny S. Joannou	Yes
General Assembly	Delegate S. Chris Jones	Yes
General Assembly	Delegate David E. Yancey	Yes

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Board of Supervisors Chair Mary Jones Moved to elect Mayor Clyde Haulman as HRTAC Vice-Chair; seconded by Mayor Kenneth Wright.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	No	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	Yes	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	Yes	
Virginia Beach	William D. Sessoms	No	
Williamsburg	Clyde A. Haulman	Yes	
York	Donald E. Wiggins	Yes	
General Assembly	Senator L. Louise Lucas	No	
General Assembly	Senator Frank W. Wagner	No	
General Assembly	Delegate Johnny S. Joannou	No	
General Assembly	Delegate S. Chris Jones	No	
General Assembly	Delegate David E. Yancey	No	

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Mayor Kenneth Wright Moved to elect Mayor George Wallace as HRTAC Vice-Chair; seconded by Mayor Clyde Haulman.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	No	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	No	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	Yes	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	No	
Virginia Beach	William D. Sessoms	No	
Williamsburg	Clyde A. Haulman	Yes	
York	Donald E. Wiggins	Yes	
General Assembly	Senator L. Louise Lucas	No	
General Assembly	Senator Frank W. Wagner	No	
General Assembly	Delegate Johnny S. Joannou	No	
General Assembly	Delegate S. Chris Jones	No	
General Assembly	Delegate David E. Yancey	No	

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Senator Frank Wagner Moved to elect Delegate David Yancey as HRTAC Vice-Chair; seconded by Delegate Johnny Joannou.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	No	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	No	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	No	
Southampton	Dallas O. Jones	No	
Suffolk	Linda T. Johnson	No	
Virginia Beach	William D. Sessoms	Yes	
Williamsburg	Clyde A. Haulman	No	
York	Donald E. Wiggins	No	
General Assembly	Senator L. Louise Lucas	Yes	

General Assembly	Senator Frank W. Wagner	Yes
General Assembly	Delegate Johnny S. Joannou	Yes
General Assembly	Delegate S. Chris Jones	Yes
General Assembly	Delegate David E. Yancey	Yes

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Mayor William Sessions Moved to elect Senator Frank Wagner as HRTAC Vice-Chair; seconded by Mayor Paul Fraim.

Chair Krasnoff requested further nominations for HRTAC Vice-Chair. Hearing none, Chair Krasnoff Moved to Close and Appoint Senator Wagner as Vice-Chair. A voice vote was conducted and The Motion Carried.

Amend HRTPO Contract with Springsted & Associates to Begin Search for an Executive Director

Mayor William Sessions Moved to (1) authorize the Chairman, acting on behalf of the Commission, to engage Springsted to conduct an Executive Director search for the HRTAC on terms substantially similar to those set forth in the June 30, 2014 proposal, provided that under the engagement agreement Springsted agrees the fees and costs will not exceed \$25,000 and the Commission shall have no liability until the Commission notifies Springsted in writing that the Commission has available funds, and (2) approve for the Commission's annual budget a line item for the expense relating to the Springsted engagement; seconded by Mayor Linda Johnson. The Motion Carried.

Mayor Sessions recommended that representatives from Springsted & Associates contact each HRTAC member for input before the next regularly scheduled HRTAC meeting and then provide a briefing at that meeting.

Establish Regular Monthly Meeting Date

Board of Supervisors Chair Mary Jones Moved to convene each Hampton Roads Transportation Accountability Commission (HRTAC) meeting on the third Thursday of the month at 12:30 p.m. in the Regional Building Board Room, 723 Woodlake Drive, Chesapeake, Virginia; seconded by Mayor Kenneth Wright. The Motion Carried.

The Commission agreed to have its first regular meeting on July 17, 2014 at 12:30 p.m.

Public Comment Period (*limit 3 minutes per individual*)

Mr. Ross Grogg began to address the HRTAC for Mr. Harry Lester representing the Hampton Roads Business Roundtable. Chair Krasnoff informed Mr. Grogg that he could submit Mr. Lester's comments; however, he could not speak on his behalf. Mr. Grogg replied he would submit Mr. Lester's comments.

Mr. Reid Greenmun, representing the Hampton Roads Tea Party and the Virginia Beach Tax Payers Alliance, addressed the HRTAC regarding changes to the HRTAC Bylaws.

Ms. Jeanne Evans-Cox, representing the Central Business District Association, stated her support of HRTAC and its upcoming efforts regarding transportation infrastructure in Hampton Roads.

Ms. Dianna Howard, representing the Hampton Roads Tea Party, the Virginia Beach Tax Payers Alliance, and the Tidewater Libertarian Party, addressed HRTAC on changes to the Bylaws.

Mr. Robert Brown, Citizen, addressed HRTAC on his recommendation to create a value per mile, per person travel, on whatever transportation facility is constructed.

Mr. Craig Poppen, representing Virginia Beach Vision, stated his support for HRTAC and encouraged the members to move transportation projects forward in a timely manner.

Mr. Tim Kerr, representing the Chesapeake Alliance and the Future of Hampton Roads, stated his support for HRTAC and recommended exploring the possibilities of transportation via land, water, and air in Hampton Roads.

Mr. Jimmy Capps, representing the Virginia Beach Hotel/Motel Association, stated his support for HRTAC and noted that an efficient transportation system is necessary for the area's tourism industry.

Mr. Bruce Williams, representing the Future of Hampton Roads, stated his support of HRTAC.

Ms. Donna Sayegh, Citizen, addressed HRTAC regarding bylaw changes.

Mr. Mark Geduldig-Yatrofsky, representing Portsmouthcitywatch.org, addressed HRTAC regarding his support of Mayor Alan Krasnoff for HRTAC Chair and stressed the need for accountability with the new Commission.

Ms. Ann Crenshaw, representing HRACRE, departed the meeting before the public comment period.

Ms. Waverly Woods, representing the Hampton Roads Tea Party, addressed HRTAC regarding changes to the HRTAC bylaws.

Adjournment

With no further business to come before the Hampton Roads Transportation Accountability Commission (HRTAC), the meeting adjourned at 4:00 p.m.

Alan P. Krasnoff
HRTAC Chair

HAMPTON ROADS TRANSPORTATION FUND FINANCIAL REPORT

In accordance with the Memorandum of Agreement (MOA) between VDOT and the HRTPO relating to the implementing of Chapter 766 of the 2012 Acts of Assembly and administration of the Hampton Roads Transportation Fund (HRTF), VDOT provides the HRTPO with monthly financial reports relating to the HRTF including the following information:

- Revenue from sources as detailed by the collecting agency
- Interest earnings
- Expenditures reflecting both the program (HRTF) total as well as project totals
- The current cash position/balance in the HRTF as well as forecasted cash position/balance

Attached are the May financial reports. Based on the financial reports received to date from VDOT, the HRTPO staff has analyzed the data and prepared the attached reports and summaries:

Revenues

YTD Total Revenues: \$125,922,115

- State Sales and Use Tax : \$96,466,107¹
- Local Fuels Tax : \$29,265,316
- Interest : \$190,692

Expenditures

I-64 Peninsula Widening – Segment 1: \$875,659

Available Cash

Ending Cash Balance: \$125,445,896

Allocations

I-64 Peninsula Widening – Segment 1: \$44,000,000

Fees

YTD Administrative Fees: \$442,482¹

¹ State Sales and Use Tax amount is after Administrative Fees are deducted.

Table 1 - Total HRTF Revenues

Hampton Roads Transportation Fund (HRTF)

Total of Sales & Use and Fuels Taxes

Fiscal Year 2014

Locality	July	August	September	October	November	December	January	February	March	April	May	Year to Date
<i>Isle of Wight</i>	\$ 92,439	\$ 98,809	\$ 190,280	\$ 333,510	\$ 250,094	\$ 366,570	\$ 190,779	\$ 234,780	\$ 220,900	\$ 112,975	\$ 2,091,136	
<i>James City</i>	451,078	636,514	495,721	709,224	638,947	806,536	444,826	437,212	510,257	537,581	5,667,895	
<i>York</i>	485,805	470,855	532,818	734,259	605,182	845,938	603,799	532,706	590,001	463,282	5,864,644	
<i>Chesapeake</i>	1,566,113	1,642,756	2,091,781	2,934,609	2,491,966	3,315,377	2,272,047	2,244,793	2,476,057	1,791,150	22,826,648	
<i>Hampton</i>	662,595	705,673	822,724	1,155,282	991,967	1,379,753	897,513	934,181	1,009,057	762,330	9,321,075	
<i>Newport News</i>	1,004,349	1,064,153	1,252,578	1,600,102	1,440,183	1,931,648	1,324,888	1,399,975	1,438,066	1,066,328	13,522,271	
<i>Norfolk</i>	1,333,598	1,390,978	1,650,915	2,021,135	2,109,429	2,342,373	1,763,681	1,781,807	1,867,995	1,516,033	17,777,943	
<i>Poquoson</i>	20,576	19,867	21,262	45,429	34,884	57,260	32,714	33,461	31,346	23,478	320,278	
<i>Portsmouth</i>	302,840	281,841	396,258	563,417	473,648	620,281	468,376	453,788	490,742	342,930	4,394,120	
<i>Suffolk</i>	329,726	354,308	531,360	729,532	652,879	953,800	566,166	608,256	639,215	400,012	5,765,253	
<i>Virginia Beach</i>	2,967,628	2,877,514	3,151,170	3,987,735	3,643,243	4,448,486	3,359,869	3,216,518	3,409,030	2,614,654	33,675,848	
<i>Williamsburg</i>	226,826	228,279	278,342	342,798	314,514	439,677	233,466	239,262	267,911	242,471	2,813,546	
<i>Sub-Totals</i>	9,443,572	9,771,546	11,415,207	15,157,032	13,646,936	17,507,700	12,158,125	12,116,738	12,950,576	9,873,225	124,040,657	
<i>Southampton</i>	21,163	28,746	45,028	79,855	76,969	114,809	61,844	67,536	60,953	28,323	585,225	
<i>Franklin</i>	78,153	72,688	106,409	128,802	130,232	159,419	105,051	120,479	125,666	78,642	1,105,541	
Total	\$ -	\$ 9,542,887	\$ 9,872,980	\$ 11,566,644	\$ 15,365,690	\$ 13,854,137	\$ 17,781,928	\$ 12,325,020	\$ 12,304,753	\$ 13,137,195	\$ 9,980,190	\$ 125,731,423
Interest	-	-	-	8,002	-	-	49,887	-	-	132,803	190,692	
Total Revenues	-	9,542,887	9,872,980	11,574,646	15,365,690	13,854,137	17,831,815	12,325,020	12,304,753	13,269,998	9,980,190	125,922,115
Sales Tax Revenue	Error - to be reclassified in June 2014											399,439
Expenditures	—	—	—	—	—	—	—	(491)	(214,735)	(379,882)	(280,551)	(875,659)
HRTF Balanc	—	—	—	—	—	—	—	—	—	—	—	\$ 125,445,896
Updated Forecast	411,838	13,767,282	13,791,469	14,213,177	13,519,086	14,354,056	16,166,614	11,977,172	12,233,767	14,156,257	14,526,536	139,117,254
Diff(under)/over	(411,838)	(4,224,395)	(3,918,489)	(2,646,533)	1,846,604	(499,919)	1,615,314	347,848	70,986	(1,019,062)	(4,546,346)	(13,385,831)

Source: VDOT report "Revenues By Locality"

Prepared by: Hampton Roads Transportation Planning Organization, June 30, 2014

Table 1A - State Sales & Use Tax

Hampton Roads Transportation Fund (HRTF)

State Sales & Use Tax

Fiscal Year 2014

(Net of Unassigned Amount & Administrative Fee)

Locality	July	August	September	October	November	December	January	February	March	April	May	Year to Date
<i>Isle of Wight</i>	\$	\$ 92,439	\$ 98,809	\$ 108,125	\$ 157,836	\$ 102,167	\$ 127,579	\$ 93,168	\$ 96,060	\$ 106,202	\$ 112,975	\$ 1,095,360
<i>James City</i>	-	451,078	636,514	485,299	532,751	517,821	590,263	359,869	363,648	442,234	537,581	4,917,058
<i>York</i>	-	485,805	470,855	420,916	414,543	442,408	527,790	356,754	371,660	434,474	463,282	4,388,486
<i>Chesapeake</i>	-	1,566,113	1,642,756	1,705,127	1,837,071	1,765,823	2,024,453	1,500,925	1,640,768	1,804,858	1,791,150	17,279,043
<i>Hampton</i>	-	662,595	705,673	702,459	709,391	725,504	832,151	612,250	686,689	759,195	762,330	7,158,239
<i>Newport News</i>	-	1,004,349	1,064,153	1,064,714	1,050,267	1,079,869	1,291,003	904,644	1,085,611	1,100,787	1,066,328	10,711,726
<i>Norfolk</i>	-	1,333,598	1,390,978	1,462,549	1,467,526	1,423,676	1,602,243	1,306,128	1,425,664	1,494,233	1,516,033	14,422,628
<i>Poquoson</i>	-	20,576	19,867	21,262	21,909	24,226	26,443	19,417	19,547	21,833	23,478	218,558
<i>Portsmouth</i>	-	302,840	281,841	315,675	302,167	309,055	340,972	289,369	317,412	327,789	342,930	3,130,050
<i>Suffolk</i>	-	329,726	354,308	372,443	377,109	396,504	442,052	336,522	353,436	389,672	400,012	3,751,784
<i>Virginia Beach</i>	-	2,967,628	2,877,514	2,658,533	2,515,187	2,504,339	2,893,803	2,214,232	2,386,484	2,602,590	2,614,654	26,234,964
<i>Williamsburg</i>	-	226,826	228,279	219,519	233,841	217,373	286,106	145,749	161,594	190,756	242,471	2,152,512
Sub-Total	-	9,443,572	9,771,546	9,536,619	9,619,598	9,508,765	10,984,858	8,139,028	8,908,572	9,674,625	9,873,225	95,460,408
<i>Southampton</i>	-	21,163	28,746	27,704	25,261	25,375	27,419	20,663	21,302	23,177	28,323	249,134
<i>Franklin</i>		78,153	72,688	75,500	72,022	76,826	90,590	62,132	71,565	78,448	78,642	756,566
Total	\$ -	\$ 9,542,887	\$ 9,872,980	\$ 9,639,823	\$ 9,716,882	\$ 9,610,966	\$ 11,102,867	\$ 8,221,823	\$ 9,001,439	\$ 9,776,249	\$ 9,980,190	\$ 96,466,107
Updated Forecast	-	9,653,146	9,516,810	9,883,117	9,478,943	10,545,797	12,029,120	7,757,063	8,617,411	10,565,645	10,318,717	98,365,769
Diff(under)/over		(110,259)	356,170	(243,294)	237,939	(934,831)	(926,253)	464,760	384,028	(789,396)	(338,527)	(1,899,662)

Source: VDOT report "Revenues By Locality"

Prepared by: Hampton Roads Transportation Planning Organization, June 30, 2014

Table 1B - Local Fuels Tax

Hampton Roads Transportation Fund (HRTF)
Local Fuels Tax
Fiscal Year 2014

Locality	July	August	September	October	November	December	January	February	March	April	May*	Year to Date
<i>Isle of Wight</i>	\$	\$	\$	\$ 82,155	\$ 175,674	\$ 147,927	\$ 238,991	\$ 97,611	\$ 138,720	\$ 114,698	\$ -	\$ 995,777
<i>James City</i>				10,422	176,473	121,126	216,273	84,957	73,565	68,023	-	750,838
<i>York</i>				111,902	319,716	162,774	318,148	247,045	161,046	155,526	-	1,476,158
<i>Chesapeake</i>				386,654	1,097,538	726,143	1,290,924	771,122	604,026	671,199	-	5,547,605
<i>Hampton</i>				120,265	445,891	266,463	547,602	285,263	247,491	249,861	-	2,162,836
<i>Newport News</i>				187,864	549,835	360,314	640,645	420,244	314,364	337,279	-	2,810,545
<i>Norfolk</i>				188,366	553,609	685,753	740,129	457,553	356,143	373,762	-	3,355,315
<i>Poquoson</i>				**	23,520	10,658	30,818	13,297	13,914	9,513	-	101,719
<i>Portsmouth</i>				80,583	261,250	164,593	279,309	179,007	136,376	162,953	-	1,264,070
<i>Suffolk</i>				158,917	352,423	256,375	511,748	229,644	254,819	249,542	-	2,013,469
<i>Virginia Beach</i>				492,637	1,472,548	1,138,905	1,554,683	1,145,637	830,034	806,440	-	7,440,884
<i>Williamsburg</i>				58,823	108,957	97,141	153,572	87,717	77,668	77,155	-	661,033
<i>Su-Total</i>	-	-	-	1,878,588	5,537,434	4,138,171	6,522,842	4,019,097	3,208,166	3,275,951	-	28,580,249
<i>Southampton</i>				17,324	54,594	51,594	87,390	41,181	46,233	37,776	-	336,092
<i>Franklin</i>				30,909	56,780	53,406	68,829	42,919	48,915	47,218	-	348,976
Total	\$ -	\$ -	\$ -	\$ 1,926,821	\$ 5,648,808	\$ 4,243,170	\$ 6,679,060	\$ 4,103,197	\$ 3,303,314	\$ 3,360,946	\$ -	\$ 29,265,316
Updated Forecast	411,838	4,114,136	4,231,716	4,330,060	4,040,143	3,808,259	4,079,218	4,220,109	3,616,356	3,535,560	4,207,819	40,595,214
Diff(under)/over	(411,838)	(4,114,136)	(4,231,716)	(2,403,239)	1,608,665	434,911	2,599,842	(116,912)	(313,042)	(174,614)	(4,207,819)	(11,329,898)

** October 2013 fuel tax revenue was received after the cutoff date and is reported in November 2013.

* Fuel Tax will be caught up to date when June figures are reported.

Source: VDOT report "Revenues By Locality"

Prepared by: Hampton Roads Transportation Planning Organization, June 30, 2014

Table 2 - Administrative Fee

Hampton Roads Transportation Fund (HRTF)

Administrative Fee

Fiscal Year 2014

Locality	July	August	September	October	November	December	January	February	March	April	May	Year to Date
<i>Isle of Wight</i>	\$ -	\$ -	\$ 1,200	\$ 1,034	\$ 1,141	\$ 597	212	243	158	255	293	\$ 5,132
<i>James City</i>	-	-	7,729	4,642	3,850	3,026	979	938	599	1,063	1,392	24,218
<i>York</i>	-	-	5,718	4,026	2,995	2585.54	875	930	612	1,044	1,200	19,986
<i>Chesapeake</i>	-	-	19,948	16,310	13,274	10,320	3,357	3,912	2,701	4,338	4,639	78,799
<i>Hampton</i>	-	-	8,569	6,719	5,126	4,240	1,380	1,596	1,131	1,825	1,974	32,559
<i>Newport News</i>	-	-	12,922	10,184	7,589	6,311	2,140	2,358	1,787	2,646	2,762	48,700
<i>Norfolk</i>	-	-	16,891	13,990	10,604	8,320	2,657	3,404	2,347	3,591	3,927	65,731
<i>Poquoson</i>	-	-	241	203	158	142	44	51	32	52	61	984
<i>Portsmouth</i>	-	-	3,422	3,019	2,183	1,806	565	754	523	788	888	13,950
<i>Suffolk</i>	-	-	4,302	3,562	2,725	2,317	733	877	582	937	1,036	17,072
<i>Virginia Beach</i>	-	-	34,942	25,429	18,174	14,636	4,798	5,771	3,929	6,255	6,772	120,707
<i>Williamsburg</i>	-	-	2,772	2,100	1,690	1,270	474	380	266	458	628	10,039
<i>Sub-Totals</i>	-	-	118,658	91,220	69,510	55,572	18,213	21,213	14,667	23,253	25,572	437,877
% of Sales & Use Tax Revenues	0%	0%	1.21%	0.96%	0.72%	0.58%	0.17%	0.26%	0.16%	0.24%	0.26%	0.46%
<i>Southampton</i>	-	-	349	265	183	148	45	54	35	56	73	1,208
<i>Franklin</i>	-	-	883	722	520	449	150	162	118	189	204	3,396
Total	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 119,890</u>	<u>\$ 92,207</u>	<u>\$ 70,213</u>	<u>\$ 56,169</u>	<u>18,408</u>	<u>21,429</u>	<u>14,820</u>	<u>23,497</u>	<u>25,849</u>	<u>\$ 442,482</u>
% of Sales & Use Tax Revenues	0%	0%	1.21%	0.96%	0.72%	0.58%	0.17%	0.26%	0.16%	0.24%	0.26%	0.46%

Source: VDOT report "Regional Portion of Sales Tax"

Prepared by: Hampton Roads Transportation Planning Organization, June 30, 2014

Table 3 - Allocations

Hampton Roads Transportation Fund (HRTF)

Allocations(millions)

Fiscal Year 2014

Project	July	August	September	October	November	December	January	February	March	April	Year to Date
<i>I-64 Peninsula Sement 1</i>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 44.0	\$ -	\$ -	\$ -	\$ 44.0
<i>I-64 Peninsula Sement 2</i>	-	-	-	-	-	-	-	-	-	-	-
<i>I-64 Peninsula Ft Eustis</i>	-	-	-	-	-	-	-	-	-	-	-
<i>I-64 Peninsula Sement 3</i>	-	-	-	-	-	-	-	-	-	-	-
<i>Patriots Crossing</i>	-	-	-	-	-	-	-	-	-	-	-
<i>I-664 Widening</i>	-	-	-	-	-	-	-	-	-	-	-
<i>I-64 Southside Widening</i>	-	-	-	-	-	-	-	-	-	-	-
<i>I-64/I-264 Interchange</i>	-	-	-	-	-	-	-	-	-	-	-
<i>US Route 460/58/13</i>	-	-	-	-	-	-	-	-	-	-	-
											-
											-
											-
Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 44.0	\$ -	\$ -	\$ -	\$ 44.0

Table 4 - Expenditures

Hampton Roads Transportation Fund (HRTF)
Expenditures
Fiscal Year 2014

Project	July	August	September	October	November	December	January	February	March	April	May	Year to Date
<i>I-64 Peninsula Sement 1</i>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 491	\$ 214,735	\$ 379,882	\$ 280,551	\$ 875,659
<i>I-64 Peninsula Sement 2</i>	-	-	-	-	-	-	-	-	-	-	-	-
<i>I-64 Peninsula Ft Eustis</i>	-	-	-	-	-	-	-	-	-	-	-	-
<i>I-64 Peninsula Sement 3</i>	-	-	-	-	-	-	-	-	-	-	-	-
<i>Patriots Crossing</i>	-	-	-	-	-	-	-	-	-	-	-	-
<i>I-664 Widening</i>	-	-	-	-	-	-	-	-	-	-	-	-
<i>I-64 Southside Widening</i>	-	-	-	-	-	-	-	-	-	-	-	-
<i>I-64/I-264 Interchange</i>	-	-	-	-	-	-	-	-	-	-	-	-
<i>US Route 460/58/13</i>	-	-	-	-	-	-	-	-	-	-	-	-
												-
												-
												-
												-
Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	491	\$ 214,735	\$ 379,882	\$ 280,551	\$ 875,659

Source: VDOT report "All Project Costs"

Prepared by: Hampton Roads Transportation Planning Organization, June 30, 2014