

**Hampton Roads Transportation  
Accountability Commission (HRTAC)  
Summary Minutes of the October 20, 2016 Regular Meeting**

The Hampton Roads Transportation Accountability Commission (HRTAC) Regular Meeting was called to order at 12:47 p.m. in the HRTPO Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

**HRTAC Voting Members in Attendance:**

William Sessoms, Chair	Alan Krasnoff
Michael Hipple, Vice Chair	Barry Porter
Kenneth Alexander	McKinley Price
Rex Alphin	Frank Rabil
Paul Freiling	Thomas Shepperd
Herbert Green	Chris Stolle
Linda Johnson	Kenneth Wright
Chris Jones	David Yancey

**HRTAC Executive Director**

Kevin Page

**HRTAC Non-Voting Members in Attendance:**

Cathie Vick\*

**Other Participants:**

Tom Inglima	James Utterback
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**HRTAC Voting Members Absent:**

John Cosgrove	Frank Wagner
Donnie Tuck	

**HRTAC Non-Voting Members Absent:**

Charlie Kilpatrick	John Malbon
Jennifer Mitchell	

\* Denotes Late Arrival or Early Departure

**Others Recorded Attending:**

John Gergely, Donna Sayegh, Ben Sessoms (Citizens); Kelly Lackey (CH); Randy Martin (FR); Lynn Allsbrook, Brian DeProfio (HA); Randy Keaton (IW); Bryan Hill (JC); Britta Ayers; Cynthia Rohlf, Bryan Stilley (NN); Thelma Drake, Jeff Raliski (NO); Lydia Pettis Patton (PO); Dannan O'Connell, Randall Wheeler (PQ); Michael Johnson (SH); Patrick Roberts (SU); Dave Hanson (VB); Marvin Collins (WM); Frank Papcin (CTAC); Theresa Clift (Daily Press);

Scott Forehand, Don Quisenberry (eScribe Solutions); Doug Albert, Priscilla LeMoine (HRRRA); Ross Grogg (Kemper Consulting); Gary Webb (Parsons); Mark Geduldig-Yatrofsky (PortsmouthCityWatch.org); Ken Yarberry (RK&K); Rhonda Murray (US NAVY); Dave Forster, Tony Gibson (VDOT); Jordan Pascale (Virginian Pilot); Nancy Collins, Greg Grootendorst, Mike Long, Joe Turner, Chris Vaigneur (HRPDC); Jennifer Coleman (HRTAC); Rob Case, Bob Crum, Danetta Jankosky, Mike Kimbrel, Camelia Ravanbakht (HRTPO)

### **Approval of Agenda**

Ms. Linda Johnson Moved to approve the agenda; seconded by Mr. Rex Alphin. The Motion Carried.

### **Public Comment Period (limit 5 minutes per individual)**

Ms. Donna Sayegh reiterated the need for information to be disseminated to the public and requested HRTAC Members be more available to answer citizen inquiries.

Mr. Frank Papcin stated any toll monies collected should be used for improvements in the region and expressed his frustration with Alternative A-Modified of the Hampton Roads Crossing Study SEIS ("HRCS SEIS").

### **Consent Items**

#### **A. Minutes of September 15, 2016 HRTAC Board Meeting**

Mr. Rex Alphin Moved to approve the minutes of the September 15, 2016 HRTAC Regular Board Meeting; seconded by Mr. Chris Jones. The Motion Carried.

### **Action Items**

#### **A. Hampton Roads Crossing Study SEIS-Proposed Plan of Finance Scenarios for the SEIS Alternatives**

Mr. Kevin Page, HRTAC Executive Director, described the action just taken at the October 20, 2016 HRTPO meeting to select Alternative A – Modified of the HRCS SEIS. Mr. Page further explained that it is advisable for HRTAC to pass a resolution regarding the Plan of Finance for the proposed Alternative A – Modified. Additionally, he stated the Plan of Finance continues to meet the 2040 Long-Range Transportation Plan constraint requirements, while incorporating the Bower's Hill Interchange and the High Rise Bridge - Phase 2 projects.

Mr. Tom Inglima, HRTAC Legal Counsel, explained the proposed resolution and reviewed modifications to the resolution to reflect the decisions made today by the HRTPO, including that the proposed resolution now contemplates the reallocation of the balance of the \$5 million previously dedicated to the HRCS SEIS to study further the other projects that were not included in Alternative A – Modified. At Mr. Alexander's request, the resolution was modified to specifically identify the other projects that would be studied.

Delegate Jones noted the Commission's great accomplishments, and also requested that the amount allocated be increased to \$7 million.



Mr. Page reviewed the following projects that are to be completed by 2022:

- I-64 Peninsula widening projects – up to Exit 234;
- I-64/I-264 Interchange improvements – Phases I and II;
- High Rise Bridge - Phase 1;
- 460/58/13 Project - Initiation and further planning ; and
- I-264/I-64/I-264 Interchange Improvements – Phase III - Initiation and further planning.

Mr. Page explained that the following projects are included in the 2040 LRTP, and identified their expected completion dates:

- Hampton Roads Bridge Tunnel – 2024;
- High Rise Bridge - Phase II – 2031;
- Bower’s Hill Interchange – 2031;
- 460/58/13 – 2035; and
- Fort Eustis Interchange – 2035.

Delegate Christopher Stolle Moved to approve the resolution; seconded by Delegate David Yancey.

A roll call vote was taken with the votes recorded as:

Alan Krasnoff: yes  
Frank Rabil: yes  
Rex Alphin: yes  
Michael Hipple: yes  
McKinley Price: yes  
Kenneth Alexander: yes  
Herbert Green: yes  
Kenneth Wright: yes  
Barry Porter: yes  
Linda Johnson: yes  
William Sessoms: yes  
Paul Freiling: yes  
Thomas Shepperd: yes  
Chris Jones: yes  
Christopher Stolle: yes  
David Yancey: yes

The Motion Carried.

**Chair's Comments**

Chair Sessoms thanked everyone for their hard work and expressed his gratitude for cities working together with the delegation and the Governor.

**Information Items**

**A. HRTF Financial Report**

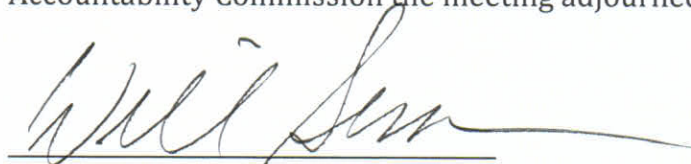
Mr. Page stated the total bank balance as of September 30, 2016 was \$474,533,659.

**Next Meeting**

The next meeting will be held on November 17, 2016.

**Adjournment**

With no further business to come before the Hampton Roads Transportation Accountability Commission the meeting adjourned at 1:14 p.m.

A handwritten signature in dark ink, appearing to read 'Will Sessoms', is written over a horizontal line.

William D. Sessoms, Jr.  
HRTAC Chair