

**Hampton Roads Transportation
Accountability Commission (HRTAC)
Summary Minutes of the March 28, 2019 Special Meeting**

The Hampton Roads Transportation Accountability Commission (HRTAC) Special Meeting was called to order at 12:03 p.m. in the Regional Building Board Room, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

HRTAC Members in Attendance:

Michael Hipple, Chair	Thomas G. Shepperd
Linda T. Johnson, Vice Chair	Doug Pons (in for Paul Freiling)
Kenneth Alexander	Frank Rabil
Joel Acree	John Rowe
John Cosgrove	Christopher Stolle
Bobby Dyer	Donnie Tuck
Herbert Green (in for Eugene Hunt)	Frank Wagner
Chris Jones	Rick West
David Jenkins (in for McKinley Price)	Thomas G. Shepperd
Barry T. Porter	David Yancey

HRTAC Executive Director

Kevin Page

HRTAC Ex-Officio Members in Attendance:

Stephen Brich*

Other Participants:

James Baker	John Lawson
Eric Ballou	Neil Morgan
Mary Bunting	Lydia Pettis Patton
Christopher Hall	Patrick Roberts
Courtney Gilmore	Cynthia Rohlf
Dave Hansen	Doug Smith
Tom Inglima	Andrew Trivette
Amanda Jarratt	James Utterback
Stephen Johnson	J. Randall Wheeler*
Randy Keaton	

HRTAC Voting Members Absent:

None

HRTAC Ex-Officio Members Absent:

John Malbon	Cathy Vick
Jennifer Mitchell	

* Denotes Late Arrival or Early Departure

Others Recorded Attending:

Bridjette Parker, (NN); Amy Inman, Morgan Whayland (NO); Randolph Cook (SH); Michael Westermann (Albany General); Jake Fink, (HNTB); Tony Gibson, Robin Grier, Paula Miller (VDOT); Kayla Gaskins, Greg Godberg (WAVY-TV); W. Pellenben (WTKR); Niko Clemons (WVEC); Patrick Dellinger, Mark Geduldig-Yatrofsky; John Gergely (Citizens); Kelli Arledge, Andrea Gayer, Stephanie Gianturw, Danetta Jankosky, Mike Long, Tiffany Smith, Chris Vaigneur Sheila Wilson (HRPDC); Rob Cofield, Bob Crum, Mike Kimbrel, John Mihaly, (HRTPO)

Approval of Agenda

Mr. Kenneth Alexander Moved to approve the agenda, Mr. Chris Jones seconded. The Motion Carried.

Public Comment Period (limit 5 minutes per individual)

Portsmouth resident, Mr. Mark Geduldig-Yatrofsky, shared his opinion with the Commission that the amount of money being spent on the Hampton Roads Bridge Tunnel project would be better spent on sea level rise.

Chair Comments

Chair Hipple highlighted the dedication of the Commission and its partners in planning and delivering the HRBT project and that the transportation projects in the region is the top in the nation.

Action Items

A. I-64 Hampton Roads Bridge Tunnel Expansion: Project Agreement for Funding and Administration

HRTAC Executive Director, Kevin Page, reminded the Commission of the HRTAC Hampton Roads Bridge Tunnel Funding Agreement Advisory Committee's actions and recommendations.

HRTAC Legal Counsel, Thomas Inglima, reviewed the Resolution 2019-01: I-64 Hampton Roads Bridge-Tunnel Expansion Project for the Commission.

Commission members questioned the potential effects on the HRBT project and the future direction of HOV/HOT lanes.

Mr. Page noted that the project was to be built as a P3 and, as such, if it becomes a HOT facility, it would be HOV-3. He noted potential legislation in the General Assembly that would cause projects totaling over \$3 Billion to automatically be HOV-2.

Senator Frank Wagner reflected on the inception of HRTAC and its positive effect on the quality of life for the residents of Hampton Roads. He highlighted the superior effort of the HRTAC Executive Director and HRTAC's partners.

Senator Frank Wagner Moved to adopt Resolution 2019-01; I-64 Hampton Roads Bridge Tunnel Expansion Project; Approval of and Authorization to enter into Project Agreement

for Funding and Administration, Delegate Chris Jones seconded the Motion and Chair Hipple, hearing no further discussion, called for a roll call vote.

Chair Hipple initiated the roll call vote, the results of which were as follows:

Rick West	Yes
Frank Rabil	Yes
Donnie Tuck	Yes
Joel C. Acree	Yes
Michael J. Hipple	Yes
David Jenkins	Yes
Kenneth C. Alexander	Yes
Herbert Green	Yes
John Rowe	Yes
Barry Porter	Yes
Linda T. Johnson	Yes
Bobby Dyer	Yes
Doug Pons	Yes
Thomas G. Shepperd	Yes
Senator John A. Cosgrove	Yes
Senator Frank W. Wagner	Yes
Delegate S. Chris Jones	Yes
Delegate Christopher P. Stolle	Yes
Delegate David Yancey	Yes

The Motion Carried.

B. Resolution to Preserve Flexibility to Reimburse Expenditures on I-64 Hampton Roads Bridge Tunnel Expansion Project with Proceeds of a Bond Issue

HRTAC Executive Director, Kevin Page, reviewed the purpose of the Resolution and informed the Commission this was common for HRTAC to adopt reimbursement resolutions in regards to Capital Projects.

Senator Frank Wagner Moved to adopt Resolution 2019-02, the Resolution of Official Intent for Allocation of Bond Proceeds to Reimburse HRTAC Expenditures on the I-64 Hampton Roads Bridge Tunnel Expansion Project, Ms. Linda Johnson Seconded. The Motion Carried.

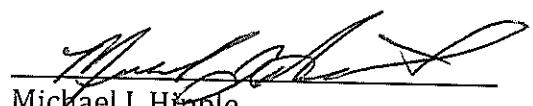
Information Items

Next Meeting

The HRTAC Regular Meeting will be held on June 20, 2019 at 12:30 p.m. in the Regional Building Board Rooms, 723 Woodlake Drive, Chesapeake VA.

Adjournment

With no further business to come before the Hampton Roads Transportation Accountability Commission, the meeting adjourned at 12:23 p.m.



Michael J. Hippie
HRTAC Chair