

**Hampton Roads Transportation  
Accountability Commission (HRTAC)  
Master Tolling Agreement Advisory Committee  
Summary Minutes of the July 7, 2020 Meeting**

The meeting of the Hampton Roads Transportation Accountability Commission (HRTAC) Master Tolling Agreement Advisory Committee was held by conference call due to COVID-19 with the following in attendance:

**HRTAC Master Tolling Agreement Advisory Committee Members in Attendance:**

Linda T. Johnson, Chair	Donnie Tuck
Kenneth Alexander	Monty Mason
Michael Hipple	

**HRTAC Executive Director**

Kevin Page

**HRTAC Master Tolling Agreement Advisory Committee Members Absent:**

**Other Participants:**

Tom Inglima, Willcox Savage	Chuck Wall, Seyfarth Shaw
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\* Denotes Late Arrival or Early Departure

**Others Recorded Attending:**

Eric Ballou (Kaufman and Canoles); Liang Shan (PFM); Cheryl Lane (Veterans Reporters); Jennifer Hodnett (HRTAC)

**Call to Order**

Chair Linda T. Johnson called the HRTAC Master Tolling Agreement Advisory Committee to order at 10:00 a.m.

Mr. Tom Inglima, HRTAC Counsel, read the declaration re: COVID-19 and the basis for holding a telephonic meeting and took a roll call confirming a quorum.

**Approval of Agenda**

Mr. Michael Hipple Moved to approve the agenda; Mr. Donnie Tuck seconded. A roll call vote was taken to confirm:

Ms. Linda Johnson: Yes  
Mr. Kenneth Alexander: Yes  
Mr. Michael Hipple: Yes  
Mr. Monty Mason: No response  
Mr. Donnie Tuck: Yes

Mr. Inglima verified The Motion Carried.

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

No public comments were made or submitted to HRTAC Staff.

**Consent Items****4A. Minutes of the June 30, 2020 Meeting**

Mr. Tuck Moved to approve and adopt the minutes of the MTA Advisory Committee on June 30, 2020; Seconded by Mr. Michael Hipple. A roll call vote was taken to confirm:

Ms. Linda Johnson: Yes

Mr. Kenneth Alexander: Yes

Mr. Michael Hipple: Yes

Mr. Monty Mason: No response

Mr. Donnie Tuck: Yes

Mr. Inglima verified The Motion Carried.

**Action Items****5A. Review of Schedule and Update re: Negotiations and Open Issues Concerning the Proposed Master Tolling Agreement (the "MTA") - Closed Session as needed,**

At 10:08 a.m., Mr. Michael Hipple Moved that a closed session be held for discussions regarding the proposed terms of the Master Tolling Agreement, including the provisions stating rights, obligations and risk allocation, in accordance with Virginia Code Section 2.2-3711(A)(8) for the purpose of consulting with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel; Seconded by Mr. Donnie Tuck. A roll call vote was taken to confirm:

Ms. Linda Johnson: Yes

Mr. Kenneth Alexander: Yes

Mr. Michael Hipple: Yes

Mr. Donnie Tuck: Yes

Mr. Monty Mason: Yes

Mr. Inglima verified The Motion Carried.

A Closed Session, limited to Committee Members, Staff and the Commission's advisors, was convened.

At 10:53 a.m. the closed session concluded and the main meeting was reconvened. Mr. Inglima proceeded to read the following certification: The Master Tolling Agreement Advisory Committee of the Hampton Roads Transportation Accountability Commission hereby certifies that, to the best of each member's knowledge: (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) 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.

A roll call vote was taken for certification:

Mr. Monty Mason: Yes

Mr. Kenneth Alexander: Yes

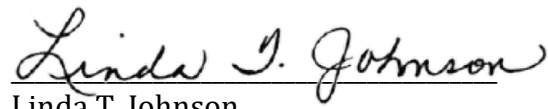
Mr. Michael Hipple: Yes

Mr. Donnie Tuck: Yes

Mrs. Linda T. Johnson: Yes

**Adjournment**

With no further business to come before the Hampton Roads Transportation Accountability Commission Master Tolling Agreement Advisory Committee, the meeting adjourned at 10:57 a.m.

A handwritten signature in cursive script that reads "Linda T. Johnson". The signature is written in dark ink and is positioned above the printed name and title.

Linda T. Johnson

Master Tolling Agreement Advisory Committee Chair