

AGENDA

Hampton Roads Transportation Accountability Commission

HRBT Funding Agreement Advisory Committee Meeting

October 5, 2018

11:00 a.m.

**Regional Building Board Room
723 Woodlake Drive
Chesapeake, VA 23320**

- 1. Call to Order**
- 2. Approval of Agenda**
 - *Recommended Action: Approval*
- 3. Public Comment Period**
 - *Limit 5 minutes per individual*
- 4. Chair Comments**
- 5. Consent Item**
 - *Recommended Action: Approval*
- A. Minutes of the August 24, 2018 Meeting**
- 6. Action Items**
 - *Recommended Action: Discussion/Endorsement/Recommendation/Direction*
- A. Briefing on P3 for HRBT Expansion Project and related project workstreams and review potential action items for HRTAC in respect of the P3, the prospective HRBT Funding Agreement, and the prospective Regional Tolling Network Agreement - Closed Session, as needed - Executive Director Page, Counselors Inglima and Wall, and David Miller, PFM**
- B. Direction from the HRBT Funding Agreement Advisory Committee**
- 7. Adjournment**

**Summary Minutes of the August 24, 2018 Meeting
of the Hampton Roads Transportation Accountability Commission
HRBT Funding Agreement Advisory Committee**

The Hampton Roads Transportation Accountability Commission (HRTAC) HRBT Funding Agreement Advisory Committee Meeting was called to order at 11:42 a.m. in the VDOT HRBT Administration Building 204 National Avenue, Hampton, VA 23663, with the following in attendance:

HRTAC HRBT Funding Agreement Advisory Committee Members in Attendance:

Michael Hipple, Chair
Kenneth Alexander
Donnie Tuck
Frank Wagner

HRTAC Executive Director

Kevin Page

Other Participants:

Tom Inglima
David Miller
Stephen Brich
John Lawson
Garrett Moore
James Utterback
Michael Westermann

HRTAC HRBT Funding Agreement Advisory Committee Members Absent:

Chris Jones

Approval of Agenda

Senator Frank Wagner Moved to approve the Agenda; seconded by Mayor Kenneth Alexander. The Motion Carried.

Public Comment Period (limit 5 minutes per individual)

No one from the public requested to speak.

Chair Comments

No comments were made.

Action Item

- A. Review of Schedule, Decision Points and Assumptions relating to the Prospective HRBT engagement Agreement and Prospective Regional Tolling Network Agreement - Closed Session** - Executive Director Page, Counselor Inglima, and David Miller, PFM Financial Advisors

Closed Session Motion:

Mayor Donnie Tuck moved that a closed session be held for discussions regarding the request for proposals for the Hampton Roads Bridge Tunnel project and the agreements being developed to fund and construct the project, in accordance with (1) Virginia Code Section 2.2-3711(A)(29) for the purpose of discussion of the award of a public contract involving the expenditure of public funds and discussion of the terms and scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, and (2) 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.

Senator Frank Wagner seconded the Motion and Chair Hipple, hearing no further discussion, called for a voice vote. The motion Carried unanimously.

The closed session commenced at 11:44 a.m. and ended at 2:08 p.m.

Chair Hipple reconvened the open meeting.

Counselor Tom Inglima stated the Certification for which the Committee was going to be voting.

Senator Wagner made a Motion that the HRBT Funding 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; seconded by Mayor Kenneth Alexander.

Chair Hipple, hearing no further discussion, called for a roll call vote.

A Roll call vote was taken of each member present during closed session agreeing to the foregoing certification, and the results were as follows:

Michael Hipple, Chair - Yes

Kenneth Alexander - Yes

Donnie Tuck - Yes

Frank Wagner – Yes - certified upon his departure at 12:14 p.m.

Adjournment

With no further business, Chair Hipple adjourned the meeting at 2:09 p.m.

Michael J. Hipple
HRBT Funding Agreement Advisory Committee Chair