

AGENDA

Hampton Roads Transportation Accountability Commission

Regular Meeting

In Person Meeting

September 15, 2022

12:30 p.m.

1. Call to Order and Roll Call

2. Approval of Agenda

3. Public Comment Period

- Limit 5 minutes per individual

4. Chair's Comments

5. Consent Items

- Recommended Action: Approval

- A. Minutes of the June 16, 2022 Annual Organizational Meeting (Attachment 5A)
- B. HRTAC FY2023-FY2028 Plan of Finance Update – Amendment to add I-464/I-64 Interchange Improvements – Full Interchange Access Report Development (Attachment 5B)
- C. Fiscal Year 2022 Annual Report to the Joint Commission on Transportation Accountability Relating to the Hampton Roads Transportation Fund (Attachment 5C)
- D. Amended and Restated Project Agreement for Funding and Administration for the I-64 Hampton Roads Bridge-Tunnel Expansion Project - Amendment for Timing of Smart Scale Funding (Attachment 5D)

6. Action Items

- Recommended Action: Discussion/Endorsement/Recommendation/Direction

- A. FY2022 Audited Financial and Compliance Report (Attachment 6A) – Finance Committee Chair Hipple, Executive Director Page and Michael Garber PBMares LLC - **Recommended Action:** Approval
- B. Amended and Restated Project Agreement for Funding and Administration for the I-64 Hampton Roads Bridge-Tunnel Expansion Project – Project Completion Delay and Administration – Closed Session (Attachment 6B) – Finance Committee Chair Hipple, Executive Director Page, General Counselor Inglima, Bond Counselor Ballou and Financial Advisors Miller and Shan, PFM – **Recommended Action:** Discussion

- C. **HRTAC Debt Management Plan, Status of Financing Activities, and Next Step for HRELN Financing – HRTF Backed TIFIA Letter of Interest Development (Attachment 6C)** – Finance Committee Chair Hipple, Executive Director Page, David Miller and Liang Shan PFM Financial Advisors – **Recommended Action:** Approval
- D. **FY2023-FY2028 Plan of Finance Update – Independence Boulevard Interchange (Attachment 6D)** - Finance Committee Chair Hipple, Executive Director Page and Liang Shan, PFM Financial Advisors – **Recommended Action:** Endorsement and Authorization to Conduct a Public Hearing
- E. **Consulting Engineer Services Engagement for HRELN (Attachment 6E)** – Finance Committee Chair Hipple, Executive Director Page, General Counselor Inglima, Bond Counselor Ballou, and Financial Advisor Miller, PFM – **Recommended Action:** Approval

7. Information Items

- A. **HRTAC Monthly Financial Report – (Attachment 7A)** – Finance Committee Chair Hipple
- B. **VDOT Project Updates - (Attachment 7B)** – VDOT Hampton Roads Administrator Hall
- C. **HRTAC Regular Meeting – December 15, 2022, 12:30 p.m.**

8. Adjournment