

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