

**Hampton Roads Transportation
Accountability Commission (HRTAC)
Summary Minutes of July 2, 2014**

The Hampton Roads Transportation Accountability Commission (HRTAC) Organizational Meeting was called to order at 2:01 p.m. in the Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

HRTAC Voting Members in Attendance:

Paul D. Fraim

Clyde Haulman

Delegate Johnny Joannou

Linda T. Johnson

Raystine Johnson-Ashburn

Delegate S. Chris Jones

Dallas Jones

Mary Jones

Alan P. Krasnoff

Senator L. Louise Lucas

William D. Sessoms

Senator Frank Wagner

George Wallace *

Donald Wiggins

Kenneth I. Wright

Delegate David Yancey

**HRTAC Ex-Officio Members in
Attendance:**

John Malbon

Jennifer Mitchell

John Reinhart

James Utterback

HRTPO Interim Executive Director:

Camelia Ravanbakht

Other Participants:

James E. Baker

Dee Dee Darden

Dep. Sec. Grindly Johnson

Michael Johnson

Marcus Jones

Tom Inglima

Adam Kinsman

Sec. Aubrey Layne

John Rowe

James K. Spore

Jackson Tuttle

W. Randall Wheeler

HRTAC Voting Members Absent:

Byron Bailey

W. Eugene Hunt

McKinley Price

* Late Arrival or Early Departure

Others Recorded Attending:

Wendy Billieo, Robert Brown, Paul Galietos, RC Harding, Brenda Hardison, Jim Keiper, Josh Lazernick, Judith MacNeill, Kathleen McCarthy, Frank Papcin, John Paffrath, Donna Sayegh, Claude Thompson, W. Worde (Citizens); Brian DeProfio (HA); Tom Slaughter, Bryan Stilley (NN); Bryan Pennington (NO); Nita Mensia-Joseph, Sherri Neil (PO); Sherry Hunt (SU); Bob Matthias, Brian Solis (VB); Debbie Messina, Philip Shucet (Philip A. Shucet Co.); Dean McClain (HRCC/Chamber); Tim Kerr (Chesapeake Alliance/FHR); Shelby Sutton (Intern City Manager's Office-Chesapeake); Deborah Brown, Scott Lovell (Parsons Brinckerhoff); L. Gail Henderson (Legislative Asst. – Senator Lucas); Dennis Heuer (RK&K); Bruce Williams (FHR); Julie Timm (HRT); Kirsten Tynch (Woolpert); Gregory Lydon (HRACRE); Martha McClees, Craig Poppen (VB Vision); Harry Lester (HR Business Roundtable); Ross Grogg (Kemper Consulting); Reid Greenmun (Hampton Roads Tea Party and VB Taxpayer Alliance); Angela Bezik, William W. Harrison, Jr. (Williams Mullen, PC); Cary Nunnally (Citizens for Const. Gov't Gloucester); Dianna Howard (VBTP Vice Chair/VBTA); Howard Fitzpatrick, Lynne Uher (Hampton Roads Tea Party); Jeanne Evans-Cox (Central Business District Association); Ann Crenshaw (HRACRE/Kaufman & Canoles); Peter Huber, Amber Randolph (Willcox and Savage); David Forster (Virginian-Pilot); Cathy Grimes (Daily Press); Bria Matchett (Portsmouth Partnership); Reynolds Hutchins (Inside Business); Barrett Hardimen (Luck Stone); Cathie France (Port of Virginia); Craig Cope (Liberty Property Trust); Barry Bishop (Greater Norfolk Corp.); Rick Correa (Michael Baker Intl.); Mark Geduldig-Yatrofsky (Portsmouthcitywatch.org); Jim Oliver (HRCCE); Jimmy Capps (Virginia Beach Hotel Association); T.W. Bruno (McGuire Woods); Leslie Doyle (US Trust/Bank of America); Ryan Banqs, Anil Sharma (HNTB Corp.); John Anzivino (Springsted); Matthew Ward (Suffolk News Herald); Germaine Fleet (Biggs & Fleet); Rob Case, Brian Chenault, Arkopal Goswami, Kathlene Grauberger, Danetta Jankosky, Theresa Jones, Michael Kimbrel, Brian Miller, Kendall Miller, Keith Nichols, Joe Paulus, Dale Stith, Chris Wichman (HRTPO Staff); Kelli Arledge, Jennifer Coleman, Nancy Collins, Greg Grootendorst, Jim Hummer, Randy Keaton, Mike Long, Chris Vaigneur (HRPDC Staff)

Secretary of Transportation Aubrey Layne led the Commission in the Pledge of Allegiance.

Secretary Layne called for a roll call vote to ascertain a quorum for the meeting.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	Yes	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	Yes	
Virginia Beach	William D. Sessoms	Yes	

Williamsburg	Clyde A. Haulman	Yes
York	Donald E. Wiggins	Yes
General Assembly	Senator L. Louise Lucas	Yes
General Assembly	Senator Frank W. Wagner	Yes
General Assembly	Delegate Johnny S. Joannou	Yes
General Assembly	Delegate S. Chris Jones	Yes
General Assembly	Delegate David E. Yancey	Yes

HRTAC

CTB	John Malbon	Yes
VDOT	James Utterback	Yes
DRPT	Jennifer Mitchell	Yes
VPA	John F. Reinhart	Yes

Ex-Officio Member

Secretary Layne indicated there was a quorum for the meeting based both on members present and with regards to population. He stated the first order of business would be to accept the bylaws and then elect an HRTAC Chair. He noted public comment would be later in the agenda because the bylaws must be approved before the Commission is official.

(Mayor Wallace arrives)

Approval of Bylaws

Mayor George Wallace Moved to add the following language to the HRTAC bylaws before approving the bylaws:

The HRTAC Chair position shall rotate between the Peninsula and the Southside, Mayor or Chair, on some frequency to be determined.

The Motion was seconded by Mayor Kenneth Wright.

A roll call vote conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	No	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	No	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	Yes	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	No	
Virginia Beach	William D. Sessoms	No	

Williamsburg	Clyde A. Haulman	No
York	Donald E. Wiggins	Yes
General Assembly	Senator L. Louise Lucas	No
General Assembly	Senator Frank W. Wagner	No
General Assembly	Delegate Johnny S. Joannou	No
General Assembly	Delegate S. Chris Jones	No
General Assembly	Delegate David E. Yancey	No

According to §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Delegate Chris Jones Moved to approve the HRTAC Bylaws as written; seconded by Mayor Paul Fraim.

A roll call vote was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	No	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	No	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	Yes	
Virginia Beach	William D. Sessoms	Yes	
Williamsburg	Clyde A. Haulman	Yes	
York	Donald E. Wiggins	Yes	
General Assembly	Senator L. Louise Lucas	Yes	
General Assembly	Senator Frank W. Wagner	Yes	
General Assembly	Delegate Johnny S. Joannou	Yes	
General Assembly	Delegate S. Chris Jones	Yes	
General Assembly	Delegate David E. Yancey	Yes	

According to §33.1-23.5:4 of the Virginia Code, The Motion Carried.

Elect Chairman

Mayor Paul Fraim Moved to elect Mayor William Sessoms as HRTAC Chair; seconded by Mayor Linda Johnson.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	No	
Hampton	George Wallace	No	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	No	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	No	
Southampton	Dallas O. Jones	No	
Suffolk	Linda T. Johnson	Yes	
Virginia Beach	William D. Sessoms	Yes	
Williamsburg	Clyde A. Haulman	Yes	
York	Donald E. Wiggins	No	
General Assembly	Senator L. Louise Lucas	Yes	
General Assembly	Senator Frank W. Wagner	Yes	
General Assembly	Delegate Johnny S. Joannou	Yes	
General Assembly	Delegate S. Chris Jones	Yes	
General Assembly	Delegate David E. Yancey	Yes	

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Mayor George Wallace Moved to elect Mayor Kenneth Wright as HRTAC Chair; seconded by Chair Dallas Jones.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	No	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	No	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	Yes	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	No	
Virginia Beach	William D. Sessoms	No	
Williamsburg	Clyde A. Haulman	Yes	
York	Donald E. Wiggins	Yes	
General Assembly	Senator L. Louise Lucas	No	

General Assembly	Senator Frank W. Wagner	No
General Assembly	Delegate Johnny S. Joannou	No
General Assembly	Delegate S. Chris Jones	No
General Assembly	Delegate David E. Yancey	No

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Senator Louise Lucas Moved to elect Delegate Chris Jones as HRTAC Chair; seconded by Delegate Johnny Joannou.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	No	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	No	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	No	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	Yes	
Virginia Beach	William D. Sessoms	Yes	
Williamsburg	Clyde A. Haulman	No	
York	Donald E. Wiggins	No	
General Assembly	Senator L. Louise Lucas	Yes	
General Assembly	Senator Frank W. Wagner	Yes	
General Assembly	Delegate Johnny S. Joannou	Yes	
General Assembly	Delegate S. Chris Jones	Yes	
General Assembly	Delegate David E. Yancey	Yes	

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Board of Supervisors Chair Mary Jones Moved to elect Mayor Clyde Haulman as HRTAC Chair; seconded by Mayor Kenneth Wright.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	No	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	

Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	No	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	Yes	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	No	
Virginia Beach	William D. Sessoms	No	
Williamsburg	Clyde A. Haulman	Yes	
York	Donald E. Wiggins	Yes	
General Assembly	Senator L. Louise Lucas	No	
General Assembly	Senator Frank W. Wagner	No	
General Assembly	Delegate Johnny S. Joannou	No	
General Assembly	Delegate S. Chris Jones	No	
General Assembly	Delegate David E. Yancey	No	

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Delegate Johnny Joannou Moved to elect Mayor Paul Fraim as HRTAC Chair; seconded by Senator Louise Lucas.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	No	
Hampton	George Wallace	No	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	No	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	No	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	Yes	
Virginia Beach	William D. Sessoms	Yes	
Williamsburg	Clyde A. Haulman	Yes	
York	Donald E. Wiggins	No	
General Assembly	Senator L. Louise Lucas	Yes	
General Assembly	Senator Frank W. Wagner	Yes	
General Assembly	Delegate Johnny S. Joannou	Yes	
General Assembly	Delegate S. Chris Jones	Yes	
General Assembly	Delegate David E. Yancey	Yes	

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Mayor Linda Johnson Moved to elect Mayor William Sessoms as HRTAC Chair; seconded by Mayor Paul Fraim.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	No	
Hampton	George Wallace	No	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	No	
Southampton	Dallas O. Jones	No	
Suffolk	Linda T. Johnson	Yes	
Virginia Beach	William D. Sessoms	Yes	
Williamsburg	Clyde A. Haulman	Yes	
York	Donald E. Wiggins	Yes	
General Assembly	Senator L. Louise Lucas	Yes	
General Assembly	Senator Frank W. Wagner	Yes	
General Assembly	Delegate Johnny S. Joannou	Yes	
General Assembly	Delegate S. Chris Jones	Yes	
General Assembly	Delegate David E. Yancey	Yes	

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Board of Supervisors Chair Mary Jones Moved to elect Mayor Kenneth Wright as HRTAC Chair; seconded by Mayor George Wallace.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	No	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	No	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	Yes	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	No	
Virginia Beach	William D. Sessoms	No	

Williamsburg	Clyde A. Haulman	Yes
York	Donald E. Wiggins	Yes
General Assembly	Senator L. Louise Lucas	No
General Assembly	Senator Frank W. Wagner	No
General Assembly	Delegate Johnny S. Joannou	No
General Assembly	Delegate S. Chris Jones	No
General Assembly	Delegate David E. Yancey	No

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Senator Louise Lucas Moved to elect Senator Frank Wagner as HRTAC Chair; seconded by Mayor William Sessoms.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	No	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	No	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	Yes	
Virginia Beach	William D. Sessoms	Yes	
Williamsburg	Clyde A. Haulman	No	
York	Donald E. Wiggins	No	
General Assembly	Senator L. Louise Lucas	Yes	
General Assembly	Senator Frank W. Wagner	Yes	
General Assembly	Delegate Johnny S. Joannou	Yes	
General Assembly	Delegate S. Chris Jones	Yes	
General Assembly	Delegate David E. Yancey	Yes	

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Delegate Johnny Joannou Moved to elect Mayor Alan Krasnoff as HRTAC Chair; seconded by Mayor Clyde Haulman.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	No	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	Yes	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	Yes	
Virginia Beach	William D. Sessoms	Yes	
Williamsburg	Clyde A. Haulman	Yes	
York	Donald E. Wiggins	Yes	
General Assembly	Senator L. Louise Lucas	Yes	
General Assembly	Senator Frank W. Wagner	Yes	
General Assembly	Delegate Johnny S. Joannou	Yes	
General Assembly	Delegate S. Chris Jones	Yes	
General Assembly	Delegate David E. Yancey	Yes	

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Carried.

Chair Krasnoff expressed his gratitude to the HRTAC members.

Elect Vice Chair

Mayor William Sessoms Moved to elect Delegate Chris Jones as HRTAC Vice-Chair; seconded by Mayor Paul Fraim.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	No	
Hampton	George Wallace	No	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	No	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	No	
Southampton	Dallas O. Jones	No	
Suffolk	Linda T. Johnson	Yes	

Virginia Beach	William D. Sessoms	Yes
Williamsburg	Clyde A. Haulman	No
York	Donald E. Wiggins	No
General Assembly	Senator L. Louise Lucas	Yes
General Assembly	Senator Frank W. Wagner	Yes
General Assembly	Delegate Johnny S. Joannou	Yes
General Assembly	Delegate S. Chris Jones	Yes
General Assembly	Delegate David E. Yancey	Yes

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Board of Supervisors Chair Mary Jones Moved to elect Mayor Clyde Haulman as HRTAC Vice-Chair; seconded by Mayor Kenneth Wright.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	No	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	Yes	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	Yes	
Virginia Beach	William D. Sessoms	No	
Williamsburg	Clyde A. Haulman	Yes	
York	Donald E. Wiggins	Yes	
General Assembly	Senator L. Louise Lucas	No	
General Assembly	Senator Frank W. Wagner	No	
General Assembly	Delegate Johnny S. Joannou	No	
General Assembly	Delegate S. Chris Jones	No	
General Assembly	Delegate David E. Yancey	No	

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Mayor Kenneth Wright Moved to elect Mayor George Wallace as HRTAC Vice-Chair; seconded by Mayor Clyde Haulman.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	No	
Franklin	Raystine Johnson-Ashburn	Yes	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	Yes	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	No	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	Yes	
Southampton	Dallas O. Jones	Yes	
Suffolk	Linda T. Johnson	No	
Virginia Beach	William D. Sessoms	No	
Williamsburg	Clyde A. Haulman	Yes	
York	Donald E. Wiggins	Yes	
General Assembly	Senator L. Louise Lucas	No	
General Assembly	Senator Frank W. Wagner	No	
General Assembly	Delegate Johnny S. Joannou	No	
General Assembly	Delegate S. Chris Jones	No	
General Assembly	Delegate David E. Yancey	No	

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Senator Frank Wagner Moved to elect Delegate David Yancey as HRTAC Vice-Chair; seconded by Delegate Johnny Joannou.

A roll call voted was conducted.

<u>Jurisdiction/Agency</u>	<u>Voting Member</u>	<u>Yes/No</u>	<u>Absent</u>
Chesapeake	Alan P. Krasnoff	Yes	
Franklin	Raystine Johnson-Ashburn	No	
Hampton	George Wallace	Yes	
Isle of Wight	Byron B. Bailey		Absent
James City	Mary K. Jones	No	
Newport News	McKinley L. Price		Absent
Norfolk	Paul D. Fraim	Yes	
Poquoson	W. Eugene Hunt, Jr.		Absent
Portsmouth	Kenneth I. Wright	No	
Southampton	Dallas O. Jones	No	
Suffolk	Linda T. Johnson	No	
Virginia Beach	William D. Sessoms	Yes	
Williamsburg	Clyde A. Haulman	No	
York	Donald E. Wiggins	No	
General Assembly	Senator L. Louise Lucas	Yes	

General Assembly	Senator Frank W. Wagner	Yes
General Assembly	Delegate Johnny S. Joannou	Yes
General Assembly	Delegate S. Chris Jones	Yes
General Assembly	Delegate David E. Yancey	Yes

According to the HRTAC Bylaws and §33.1-23.5:4 of the Virginia Code, The Motion Failed.

Mayor William Sessoms Moved to elect Senator Frank Wagner as HRTAC Vice-Chair; seconded by Mayor Paul Fraim.

Chair Krasnoff requested further nominations for HRTAC Vice-Chair. Hearing none, Chair Krasnoff Moved to Close and Appoint Senator Wagner as Vice-Chair. A voice vote was conducted and The Motion Carried.

Amend HRTPO Contract with Springsted & Associates to Begin Search for an Executive Director

Mayor William Sessoms Moved to (1) authorize the Chairman, acting on behalf of the Commission, to engage Springsted to conduct an Executive Director search for the HRTAC on terms substantially similar to those set forth in the June 30, 2014 proposal, provided that under the engagement agreement Springsted agrees the fees and costs will not exceed \$25,000 and the Commission shall have no liability until the Commission notifies Springsted in writing that the Commission has available funds, and (2) approve for the Commission's annual budget a line item for the expense relating to the Springsted engagement; seconded by Mayor Linda Johnson. The Motion Carried.

Mayor Sessoms recommended that representatives from Springsted & Associates contact each HRTAC member for input before the next regularly scheduled HRTAC meeting and then provide a briefing at that meeting.

Establish Regular Monthly Meeting Date

Board of Supervisors Chair Mary Jones Moved to convene each Hampton Roads Transportation Accountability Commission (HRTAC) meeting on the third Thursday of the month at 12:30 p.m. in the Regional Building Board Room, 723 Woodlake Drive, Chesapeake, Virginia; seconded by Mayor Kenneth Wright. The Motion Carried.

The Commission agreed to have its first regular meeting on July 17, 2014 at 12:30 p.m.

Public Comment Period (*limit 3 minutes per individual*)

Mr. Ross Grogg began to address the HRTAC for Mr. Harry Lester representing the Hampton Roads Business Roundtable. Chair Krasnoff informed Mr. Grogg that he could submit Mr. Lester's comments; however, he could not speak on his behalf. Mr. Grogg replied he would submit Mr. Lester's comments.

Mr. Reid Greenmun, representing the Hampton Roads Tea Party and the Virginia Beach Tax Payers Alliance, addressed the HRTAC regarding changes to the HRTAC Bylaws.

Ms. Jeanne Evans-Cox, representing the Central Business District Association, stated her support of HRTAC and its upcoming efforts regarding transportation infrastructure in Hampton Roads.

Ms. Dianna Howard, representing the Hampton Roads Tea Party, the Virginia Beach Tax Payers Alliance, and the Tidewater Libertarian Party, addressed HRTAC on changes to the Bylaws.

Mr. Robert Brown, Citizen, addressed HRTAC on his recommendation to create a value per mile, per person travel, on whatever transportation facility is constructed.

Mr. Craig Poppen, representing Virginia Beach Vision, stated his support for HRTAC and encouraged the members to move transportation projects forward in a timely manner.

Mr. Tim Kerr, representing the Chesapeake Alliance and the Future of Hampton Roads, stated his support for HRTAC and recommended exploring the possibilities of transportation via land, water, and air in Hampton Roads.

Mr. Jimmy Capps, representing the Virginia Beach Hotel/Motel Association, stated his support for HRTAC and noted that an efficient transportation system is necessary for the area's tourism industry.

Mr. Bruce Williams, representing the Future of Hampton Roads, stated his support of HRTAC.

Ms. Donna Sayegh, Citizen, addressed HRTAC regarding bylaw changes.

Mr. Mark Geduldig-Yatrofsky, representing Portsmouthcitywatch.org, addressed HRTAC regarding his support of Mayor Alan Krasnoff for HRTAC Chair and stressed the need for accountability with the new Commission.

Ms. Ann Crenshaw, representing HRACRE, departed the meeting before the public comment period.

Ms. Waverly Woods, representing the Hampton Roads Tea Party, addressed HRTAC regarding changes to the HRTAC bylaws.

Adjournment

With no further business to come before the Hampton Roads Transportation Accountability Commission (HRTAC), the meeting adjourned at 4:00 p.m.

Alan P. Krasnoff
HRTAC Chair

**Hampton Roads Transportation
Accountability Commission (HRTAC)
Summary Minutes of the July 17, 2014 Regular Meeting**

The Hampton Roads Transportation Accountability Commission (HRTAC) Regular Meeting was called to order at 12:32 p.m. in the Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

HRTAC Voting Members in Attendance:

Paul D. Fraim

Clyde Haulman

W. Eugene Hunt

Delegate Johnny Joannou

Linda T. Johnson

Dallas Jones

Mary Jones

Delegate S. Chris Jones

Alan P. Krasnoff, Chair

Senator L. Louise Lucas*

McKinley Price

William D. Sessoms

Senator Frank Wagner, Vice Chair

George Wallace

Donald Wiggins

Kenneth I. Wright

Delegate David Yancey

**HRTAC Ex-Officio Members in
Attendance:**

Amy Inman (Alternate)

John Malbon

James Utterback (Alternate)

HRTPO Interim Executive Director:

Camelia Ravanbakht

Other Participants:

Dep. Sec. Grindly Johnson

Tom Inglima

HRTAC Voting Members Absent:

Byron Bailey

Raystine Johnson-Ashburn

HRTAC Ex-Officio Members Absent:

Charles Kilpatrick

Jennifer Mitchell

John Reinhart

* Late Arrival or Early Departure

Others Recorded Attending:

John Anton, Petey Browder, Daniel Dooley, Robert Brown, Daniela Cossu, Robert Harding, Travis Harding, Brenda Hardison, Toni Hedrick, Jim Keiper, Josh Lazernick, Judith MacNeill, Kathleen McCarthy, Frank Papcin, Bob Rowland, Donna Sayegh, K. Smith, Connie Walton, Waverly Woods (Citizens); James Baker, Earl Sorey (CH); Randy Martin (FR); Brian DeProfio, Mary Bunting (HA); Dee Dee Darden, Anne Seward (IW); Adam Kinsman (JC); Alan Archer, Claudia Cotton, Tom Slaughter, Bryan Stilley, Jerri Wilson (NN); Marcus Jones, Bryan Pennington, Jeff Raliski (NO); Nita Mensia-Joseph, Sherri Neil (PO); J. Randall Wheeler (PQ); Michael Johnson, Barry Porter (SH); Selena Cuffee-Glenn, Sherry Hunt, Eric Nielson (SU); Phil Pullen, Brian Solis, James Spore (VB); Jackson Tuttle (WM); John Kish, James Openshaw (CTAC); Debbie Messina, Philip Shucet (Philip A. Shucet Co.); Dean McClain (HRCC); Karen McPherson (McPherson Consulting); Ray Amoruso (HRT); Ellis W. James (NEC Observer); W. Dewey Hurley (Branscome, Inc.); Deborah Brown (Parsons Brinckerhoff); Laura Bateman (Bateman Consulting); L. Gail Henderson (Legislative Asst. – Senator Lucas); Dennis Heuer (RK&K); Martha McClees (VB Vision); Joel Andrus (Kemper Consulting); Georjeane Blumling (AAA Tidewater VA); David Pickeral (IBM); Al Shriner (Chesapeake Taxpayer Alliance); Richard Phillips (Chesapeake Tea Party); Andrew Easley (Norfolk Taxpayer Alliance); George Keen (VBTPA); Robert Dean (Tidewater Libertarian Party); Reid Greenmun (Hampton Roads Tea Party/VB Taxpayer Alliance); William W. Harrison, Jr. (Williams Mullen, PC); Cary Nunnally (Citizens for Const. Government); Dianna Howard (VBTP/TLP/VBTA); Ann Crenshaw, Kevin A. White (Kaufman & Canoles); David Bachhuser (AECOM); David Forster (Virginian-Pilot); Cathy Grimes (Daily Press); Beth Arnold, Pete Reilly, Ron Watrous (VDOT); Reynolds Hutchins (Inside Business); Rick Correa (Michael Baker Jr., Inc.); A. Anderson, Tracy Baynard (McGuire Woods); Ryan Banas, Anil Sharma (HNTB Corp.); Matthew Ward (Suffolk News Herald); Cathy Aiello (Aiello Enterprises); Rob Case, Brian Chenault, Arkopal Goswami, Kathlene Grauberger, Danetta Jankosky, Theresa Jones, Michael Kimbrel, Kendall Miller, Joe Paulus, Dale Stith, Chris Wichman (HRTPO Staff); Kelli Arledge, Jennifer Coleman, Nancy Collins, Greg Grootendorst, Julia Hillegass, Jim Hummer, Whitney Katchmark, Randy Keaton, Mike Long, John Sadler, Joe Turner, Chris Vaigneur (HRPDC Staff)

Chair Alan Krasnoff reported that a quorum had been reached and noted that Senator L. Louise Lucas would arrive momentarily.

Chair Krasnoff stated HRTAC is responsible for building nine projects worth almost \$8.7 billion and each day these projects are delayed costs the region \$712,000 due to inflation. He noted that time is of the essence and stressed the need to act as a region to benefit the citizens of Hampton Roads.

(Senator Lucas arrives)

Public Comment Period (*limit 3 minutes per individual*)

Mr. Robert Brown, Citizen, addressed HRTAC on his recommendation to create a value per mile, per person travel, on whatever transportation facility is constructed.

Mr. Frank Papcin, Virginia Beach Citizen, addressed the HRTAC regarding the HRTF Administrative Fees and the Route 460 project.

Ms. Dianna Howard, representing the Hampton Roads Tea Party, the Virginia Beach Tax Payers Alliance, and the Tidewater Libertarian Party, addressed the HRTAC on the HRTF Administrative Fees.

Ms. Donna Sayegh, Portsmouth Citizen, addressed the HRTAC regarding the Regional Cooperation Act.

Mr. Reid Greenmun, representing the Hampton Roads Tea Party and the Virginia Beach Tax Payers Alliance, addressed the HRTAC regarding the procedural process utilized to elect the HRTAC Vice-Chair and proposed changes to the HRTAC Bylaws.

Mr. John Anton, Citizen, addressed the HRTAC regarding the ability to revisit the Downtown Tunnel tolls and discouraged the Commission from developing into an organization such as the Southeastern Public Service Authority (SPSA).

Ms. Cary Nunnally, representing Citizens for Constitutional Government, addressed the HRTAC regarding communication between the HRTAC and the public.

Ms. Petey Browder, Virginia Beach Citizen, addressed HRTAC regarding its procedural process and rules of order. She requested that public comment questions be addressed for the citizens. Chair Krasnoff assured Ms. Browder questions would be answered and transmitted to the public.

Minutes of the July 2, 2014 HRTAC Meeting

Mayor Eugene Hunt Moved to accept the July 2, 2014 HRTAC Summary Minutes as written; seconded by Mayor William Sessoms. The Motion Carried.

HRTAC Purpose

Mr. Tom Ingle, HRTAC Attorney of Record, reported the Hampton Roads Transportation Accountability Commission (HRTAC) is a political subdivision, a unique, regional body that embraces all the cities and counties in Planning District 23. The purpose of HRTAC is to procure, finance, build, and operate highway, bridge and tunnel projects in Hampton Roads. The Commission is authorized to use the Hampton Roads Transportation Fund (HRTF) which is funded with HB2313 revenues. The Commission may issue bonds to finance its projects and use the monies dedicated to the fund to support those bonds.

The Hampton Roads Transportation Planning Organization (HRTPO) develops the region's Long-Range Transportation Plan. Transportation programming is accomplished by both the HRTPO and the Commonwealth Transportation Board (CTB) utilizing the Transportation Improvement Program (TIP) and the Six-Year Improvement Program

(SYIP). The HRTAC, working with the Virginia Department of Transportation (VDOT), is empowered to finance and deliver those projects.

The following concerns were raised by Commission members regarding the interconnectivity of the HRTAC and HRTPO;

- Does the HRTAC need the HRTPO's approval to allocate funds to a project?
- Does there need to be a corollary between the oversight and governance regarding the HRTAC and the HRTPO?

Addressing the first question, Dr. Camelia Ravanbakht stated that the HRTPO is federally mandated to develop a Long-Range Transportation Plan (LRTP) and any project that is built in the region must be in the LRTP. Chair Krasnoff interjected that both topics would be further discussed at the HRTAC Retreat next month.

HRTAC Committees

Chair Krasnoff reported as Chair, he was assigned to stand up the HRTAC Finance and HRTAC Technical Committees. He stated the following HRTAC members have accepted appointments to the HRTAC Finance Committee:

- Senator Frank Wagner, Chair (One Year Term)
- Mayor Eugene Hunt, Vice-Chair (Two Year Term)
- Senator Louise Lucas (One Year Term)
- Mayor McKinley Price (One Year Term)
- Mayor William Sessoms (Two Year Term)

He indicated the HRTAC Finance Committee will convene to work with VDOT and the HRTPO Staff to develop and recommend an annual budget which is anticipated to be presented at the HRTAC Retreat in August and scheduled for approval in September. He noted that it was imperative to move forward with the budget in order to maintain progress regarding the search for an HRTAC Executive Director.

Several members expressed concern regarding the appointments to the Finance Committee believing the members should be voted to their position on the Committee.

Discussion followed regarding the need to immediately stand up an HRTAC Bylaws Committee in order to ensure that all members are comfortable with the Bylaws.

Chair Krasnoff stated a more in-depth conversation pertaining to the creation of a Bylaws Committee will occur at the HRTAC Retreat which is scheduled for August 21, 2014 at 10:00 a.m. in the Regional Board Room.

Hampton Roads Transportation Fund (HRTF) Projects Timeline

Mr. James Utterback, VDOT Hampton Roads District Administrator, briefed the HRTAC on a fiscally unconstrained schedule of the nine HRTF projects. The projects consist of:

- I-64 Peninsula Widening Segment 1
- I-64 Peninsula Widening Segment 2
- I-64 Peninsula Widening Segment 3
- I-64 Interchange at Ft. Eustis Blvd.
- Third Crossing – Patriots Crossing (with Craney Island Connector)
- Third Crossing – I-664 Widening (includes Bowers Hill Interchange)
- I-64 Southside including the High Rise Bridge
- I-64/I-264 Interchange Improvements
- U.S. Route 460/58/13 Connector including SPSA and Airport Interchange

He indicated that the I-64 Peninsula Widening Segment 1 project is fully funded and in the design-build procurement phase.

Discussion ensued regarding the possibility of adding projects to the list of HRTF projects. Dr. Camelia Ravanbakht, HRTPO Interim Executive Director, outlined the HRTPO Board-approved Project Prioritization Tool with regards to the selection of the nine HRTF projects.

Following Mr. Utterback's presentation, the Commission returned its attention to the Bylaws Committee. Board of Supervisors Chair Mary Jones Moved to appoint members to the HRTAC Bylaws Committee; seconded by Mayor Kenneth Wright. After discussion, Mayor Wright indicated he would withdraw his second in order to have a more lengthy conversation during the August Retreat. Mayor William Sessoms suggested that Chair Krasnoff appoint members to the Bylaws Committee within the next few days as a compromise. Board of Supervisors Chair Jones and Mayor Wright withdrew their motion and second because it was agreed that the HRTAC Finance Committee would engage in limited proposed budget activities before the HRTAC Retreat in August.

For Your Information

Chair Krasnoff noted that the HRTF Monthly Financial Report was included in the agenda packet.

Unfinished/New Business

There was no unfinished or new business.

Next Meeting

HRTAC agreed to direct HRTPO staff and the HRPDC/HRTPO Personnel and Budget Committee to draft outline suggestions regarding the HRTAC Executive Director search to discuss during the Retreat.

Chair Krasnoff requested HRTAC members submit Retreat items in advance to Dr. Ravanbakht.

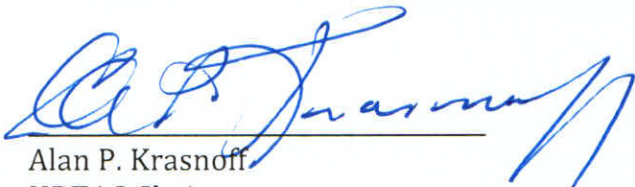
Chair Krasnoff indicated that electronic participation would also be discussed at the HRTAC Retreat due to recent updates to §2.2-3708 of the Virginia Freedom of Information Act (FOIA).

Chair Krasnoff asked Dr. Ravanbakht for an update regarding an HRTAC website. Dr. Ravanbakht replied that currently the HRTPO has established an HRTAC link for the HRTAC webpage as follows: <http://www.hrtpo.org/page/hrtac/>.

Mayor William Sessoms Moved to convene the HRTAC Retreat, in place of its regular August meeting, on Thursday, August 21, 2014 at 10:00 a.m. in the Regional Building Board Room; seconded by Mayor Clyde Haulman. The Motion Carried. The HRTAC Retreat will

Adjournment

With no further business to come before the Hampton Roads Transportation Accountability Commission (HRTAC), the meeting adjourned at 2:12 p.m.



Alan P. Krasnoff
HRTAC Chair