

**Hampton Roads Transportation
Accountability Commission (HRTAC)
Summary Minutes of the March 17, 2016 Regular Meeting**

The Hampton Roads Transportation Accountability Commission (HRTAC) Regular Meeting was called to order at 12:30 p.m. in the HRTPO Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

HRTAC Voting Members in Attendance:

William Sessions, Chair	Alan Krasnoff
Clyde Haulman, Vice Chair	McKinley Price
Rex Alphin	Christopher Stolle
Paul Fraim	George Wallace
Michael Hipple	Jeffrey Wassmer
Linda Johnson	Kenneth Wright
Chris Jones	David Yancey
Dallas Jones	

HRTAC Executive Director

Kevin Page

HRTAC Non-Voting Members in Attendance:

Charlie Kilpatrick	John Malbon
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Other Participants:

Cathie France	
Tom Inglima	James Utterback

HRTAC Voting Members Absent:

Kenneth Alexander	Raystine Johnson-Ashburn
Eugene Hunt	Frank Wagner

HRTAC Non-Voting Members Absent:

Jennifer Mitchell	John Reinhart
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* Denotes Late Arrival or Early Departure

Others Recorded Attending:

Casey Funk, Ellis W. James, Donna Sayegh (Citizens); James Baher, Kelly Sheeran, Earl Sorey (CH); Brian DeProfio (HA); Sanford B. Wanner (IW); Britta Ayers (NN); Thelma Drake, Marcus Jones, Jeff Raliski (NO); Lydia Pettis-Patten (PO); Randall Wheeler (PQ); Michael Johnson, Barry Porter (SH); Leroy Bennett, Eric Nielsen, Patrick Roberts (SU); Dave Hansen, Bob Matthias, Mark Shea (VB); Marvin Collins (WM); Neil Morgan (YO); John Herzke (Clark Nexsen); Frank Papcin (CTAC); Scott Forehand, Don Quisenberry (eScribe Solutions); Mark Osenbaugh (E.V. Williams); Anil Sharma (HNTB); Ross Crogg (Kemper

Consulting); Bert Ramsey (Lane Construction); Tracy Baynard (McGuire Woods Consulting LLC); Karen McPherson (McPherson Consulting); Chuck Eastman (Michael Baker); Mark Geduldig-Yatrofsky (PortsmouthCityWatch.org); Ken Yarberry (RK&K); Mindy Hughes (Seventh Point Transportation PR); Dianna Howard (VBTP); Angel Deem, Tony Gibson, Scott Smizik (VDOT); Jordan Pascale (Virginian Pilot); Kirsten Tynch (VHB); Patrick Dixon (WF); Amber Randolph (Willcox & Savage); Phil Lohr (WRA); Derek Piper (WSP/Parsons Brinckerhoff); Nancy Collins, Bob Crum, Randy Keaton, Mike Long, Chris Vaigneur (HRPDC); Danetta Jankosky, Michael Kimbrel, Camelia Ravanbakht (HRTPO)

Call to Order

Chair William Sessoms called the meeting to order at 12:30 p.m.

Approval of Agenda

Mr. Alan Krasnoff Moved to approve the agenda; seconded by Mr. Michael Hipple. The Motion carried.

Public Comment Period (limit 5 minutes per individual)

Ms. Dianna Howard commended the Funding Strategies Advisory Committee on the pay-as-you go plan. She expressed optimism that the CTB would provide more funds to complete other projects and shared concern regarding high taxes.

Ms. Donna Sayegh spoke about high taxes, bonding, and the federal government's attempt to promote light rail.

Mr. Frank Papcin recommended finding means other than tolls to generate transportation money. He predicted upcoming bottlenecks as a result of incoming cargo and pointed out that jobs are needed in order to grow the region. He opined that improving roads would provide the necessary arteries for transportation and growth.

Consent Items

Minutes of February 18, 2016 HRTAC Regular Meeting

Mr. Kenneth Wright Moved to approve the minutes; seconded by Ms. Linda Johnson. The Motion carried.

Action Items

ITEM 6A - HRTAC 2016-2022 Funding Plan

Mr. Kevin Page reviewed the plan, and recapped the March 14 public hearing held by the Funding Strategies Advisory Committee in which two members of the public offered comments on the plan. He noted that no written comments from the public had been received.

He explained the basic structure of the 2016-2022 Funding Plan, and identified the funded projects including:

- Segments I, II, and III of the Peninsula I-64 widening project;

- Phase I and Phase II of the I-64/I-264 Interchange Project;
- I-64 Southside High Rise Bridge;
- The SEIS for the Harbor Crossing Project; and
- Phase 1 of the Harbor Crossing Project.

Mr. Page noted that the planning and programming impact on the Hampton Roads Transportation Fund will be \$1,575,733,852.

Mr. Page thanked VDOT and its team, including Commissioner Charlie Kilpatrick, Mr. James Utterback and others, for their help, including with splitting the phases of certain projects to create a more constrained number.

Mr. Alan Krasnoff Moved to approve the Draft HRTAC 2016-2022 Funding Plan as the Commissions's Funding Plan; seconded by Chair Sessoms. A roll call vote was held with the results being as follows:

Mayor Alan Krasnoff	Yes
Mayor Raystine Johnson-Ashburn	Absent
Mayor George Wallace	Yes
Mr. Rex Alphin	Yes
Mr. Michael Hipple	Yes
Mayor McKinley Price	Yes
Mayor Paul Fraim	Yes
Mayor W. Eugene Hunt, Jr.	Absent
Mayor Kenneth Wright	Yes
Mr. Dallas Jones	Yes
Mayor Linda Johnson	Yes
Mayor William Sessoms, Jr.	Yes
Mayor Clyde Haulman	Yes
Mr. Jeffrey Wassmer	Yes
Senator Kenneth Alexander	Absent
Senator Frank Wagner	Absent
Delegate Christopher Stolle	Yes
Delegate Chris Jones	Yes
Delegate David Yancey	Yes

The Motion carried unanimously.

ITEM 6B - I-64 Capacity Improvements, Segment III, Standard Project Services to Support Preliminary Engineering Phase (UPC106689)

Mr. Page explained that this item refers to a \$10 million dollar allocation of HRTF funds to move forward on the preliminary engineering of Segment III of the Peninsula I-64 widening project. Mr. Page noted the project is a candidate for HB2 funds, and hopes the CTB will include it in the VDOT six year program.

Mr. McKinley Price Moved to approve HRTAC Resolution 2016-06 related to preliminary engineering for I-64/Peninsula widening, Segment III; seconded by Ms. Linda Johnson. A roll call vote was held with the results being as follows:

Mayor Alan Krasnoff	Yes
Mayor Raystine Johnson-Ashburn	Absent
Mayor George Wallace	Yes
Mr. Rex Alphin	Yes
Mr. Michael Hipple	Yes
Mayor McKinley Price	Yes
Mayor Paul Fraim	Yes
Mayor W. Eugene Hunt, Jr.	Absent
Mayor Kenneth Wright	Yes
Mr. Dallas Jones	Yes
Mayor Linda Johnson	Yes
Mayor William Sessoms, Jr.	Yes
Mayor Clyde Haulman	Yes
Mr. Jeffrey Wassmer	Yes
Senator Kenneth Alexander	Absent
Senator Frank Wagner	Absent
Delegate Christopher Stolle	Yes
Delegate Chris Jones	Yes
Delegate David Yancey	Yes

The Motion carried unanimously.

Chair's Comments

Chair Sessoms thanked former Governor McDonnell and legislators for efforts to find revenues for the projects. He also expressed appreciation to VDOT and the CTB for their assistance. He commended former Chair Krasnoff, Executive Director Page, and all HRTAC members, noting that that the plan is just a beginning.

Delegate Chris Jones thanked Chair Sessoms and Ms. Linda Johnson for their help on the plan. He remarked that the \$144 million they are to receive for the I-64 widening project is going to allow HRTF money to be used on other projects. He welcomed Delegate Stolle and thanked him for his HB2 efforts.

Information Items

ITEM 7A - HRTF Financial Report

Mr. Page noted the following for the HRTF Financial Report:

- The HRTF Financial Report is a joint effort between VDOT, HRTAC, HRTPO, and HRPDC;
- Gross revenues collected as of January 31 were \$403,011,394;
- Cash balance of \$400,868,679;

- Encumbrances not counting today's \$10 million is \$487,735,643; and
- The Commission just received a cash transfer for investment of \$12,634,777.40.

ITEM 7B – Legislative Update

Mr. Page explained HB1111, the HRTAC Omnibus Bill, and its four components:

- Extension to the Commission of sovereign protection relating to investment of the HRTF;
- The ability to use HRTF for administrative expenses, and confirmation of the Commission's ability to invest excess funds;
- The ability for county member jurisdictions to provide a designee for representation; and
- Authorization for a member to appoint a surrogate who is also an elected official of the member's locality to attend a meeting with a 48 hours' notice.

Mr. Page noted that Senate Bill 742 regarding gas tax issues passed the Senate and House Finance Subcommittee, and had been recommended to be continued to 2017.

Mr. Page relayed that HB1069, regarding tolling, had passed the House, substituted in the Senate and passed, is now enrolled, and certain provisions related to tolling will now be included in the state budget.

Next Meeting

The next HRTAC Meeting is April 21, 2016 at 12:30 p.m.

Adjournment

With no further business to come before the Hampton Roads Transportation Accountability Commission, the meeting adjourned at 12:55 p.m.



William D. Sessoms, Jr.
HRTAC Chair