

**Hampton Roads Transportation
Accountability Commission (HRTAC)
Summary Minutes of the April 21, 2016 Regular Meeting**

The Hampton Roads Transportation Accountability Commission (HRTAC) Regular Meeting was called to order at 12:39 p.m. in the HRTPO Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

HRTAC Voting Members in Attendance:

William Sessoms, Chair	Dallas Jones
Clyde Haulman, Vice Chair	Christopher Stolle*
Rex Alphin	Frank Wagner
Paul Fraim	Jeffrey Wassmer
Michael Hipple	Kenneth Wright
Linda Johnson	David Yancey

HRTAC Executive Director

Kevin Page

HRTAC Non-Voting Members in Attendance:

John Malbon

Other Participants:

Cathie France	Grindly Johnson
Tom Inglima	James Utterback

HRTAC Voting Members Absent:

Kenneth Alexander	Alan Krasnoff
Eugene Hunt	McKinley Price
Raystine Johnson-Ashburn	George Wallace
Chris Jones	

HRTAC Non-Voting Members Absent:

Charlie Kilpatrick	John Reinhart
Jennifer Mitchell	

* Denotes Late Arrival or Early Departure

Others Recorded Attending:

Donna Sayegh (Citizens); Randy Martin (FR); Brian DeProfio (HA); Sandy Wanner (IW); Bryan Hill (JC); Bryan Stilley, Jerri Wilson (NN); Thelma Drake, Jeff Raliski (NO); Lydia Pettis-Patton (PO); Michael Johnson, Barry Porter (SH); Patrick Roberts (SU); Dave Hansen, Brian Solis (VB); Bill Cashman (AECOM); Joe Zarzycki (BB&T); Beth Arnold (CH2M); John Herzke (Clark Nexsen); Rob Correll, Don Quisenberry (eScribe Solutions); Bert Ramsey (Lane Construction); Robyn Dappert, Gary Webb (Parsons); Ellis W. James (Sierra Club and

NEC Observer); Tony Gibson, Dawn Odom, April Saunders, Eric Stringfield (VDOT); Amber Randolph (Willcox & Savage); Kelli Arledge, Nancy Collins, Bob Crum, Randy Keaton, Mike Long, Chris Vaigneur (HRPDC); Danetta Jankosky, Michael Kimbrel, Camelia Ravanbakht (HRTPO)

1. Call to Order

Chair William Sessoms called the meeting to order at 12:39 PM. He noted that although a quorum existed, the voting members required to carry a vote on consent and action items were not present, so voting items would be deferred for a future meeting.

2. Approval of Agenda

Mr. Michael Hipple Moved to approve the agenda. Senator Frank Wagner proposed to amend the agenda to add an item for movement to an Executive Session to conduct the annual review of the Executive Director. Mr. David Yancey Moved for approval of the agenda with the proposed amendment; seconded by Ms. Linda Johnson. The motion passed.

3. Public Comment Period (limit 5 minutes per individual)

Mr. Ellis James stated that important issues were addressed at the HRPDC Annual Retreat, and encouraged the public, as well as HRTAC members, to review the information.

4. Chair's Comments

Nominating Committee

Chair Sessoms announced that Mr. Kenny Wright will chair the Nominating Committee, and that Mr. Michael Hipple, Mr. Alan Krasnoff, and Mr. George Wallace had also agreed to serve on the Committee.

5. Consent Items

Due to the lack of a voting quorum, no items were presented or discussed.

6. Action Items

Senator Wagner announced a May 4, 2016 Public Hearing for the HRTAC 2017 Proposed Budget. The Commission will take action on the HRTAC 2017 Proposed Budget at its May 19, 2016 meeting.

7. Information Items

A. HRTF Financial Report

Executive Director Kevin Page reviewed the report, which showed a cash balance of \$415,033,453. Mr. Page noted market interest gain through March 2016 in the amount of \$2,591,148, and indicated intent to move forward on some investment strategies.

Senator Wagner pointed out that the figures of the monthly financial transfers have declined because of the absence of the floor on the gas taxes. He urged members to emphasize to General Assembly members the importance of putting a floor in place.

B. Annual Review of Executive Director

Because sufficient voting membership was not present, an Executive Session was not used for the discussion of the Executive Director's annual review. Instead, Senator Wagner and Mr. Page conferred and agreed to discuss the annual review in open session. Senator Wagner gave an overview of the evaluation that he described as an extraordinary evaluation. It was recommended that Mr. Page receive a 3.5% salary increase. Chair Sessoms reiterated the positive comments and noted that the approval of the salary increase recommendation would be considered at the May 19 Commission meeting.

Next Meeting

The next HRTAC Regular Meeting will be held on May 19, 2016 at 12:30 p.m.

Adjournment

With no further business to come before the Hampton Roads Transportation Accountability Commission, the meeting adjourned at 12:57 p.m.



William D. Sessoms, Jr.
HRTAC Chair