

**Hampton Roads Transportation
Accountability Commission (HRTAC)
Summary Minutes of the December 15, 2016 Regular Meeting**

The Hampton Roads Transportation Accountability Commission (HRTAC) Regular Meeting was called to order at 10:02 a.m. in the HRTPO Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

HRTAC Members in Attendance:

William Sessoms, Chair	Barry Porter
Michael Hipple, Vice Chair	Frank Rabil
Kenneth Alexander*	Donnie Tuck
John Cosgrove	Tina Vick
Herbert Green	Frank Wagner*
Linda Johnson	Kenneth Wright*
Chris Jones	David Yancey
Alan Krasnoff*	

HRTAC Executive Director

Kevin Page

HRTAC Ex-Officio Members in Attendance:

Charlie Kilpatrick	Cathie Vick*
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Other Participants:

James Baker	Randy Martin
Bryan Hill	Patrick Roberts
Tom Inglima	Doug Smith
Michael Johnson	James Utterback

HRTAC Voting Members Absent:

Rex Alphin	Thomas Shepperd
Paul Freiling	Christopher Stolle

HRTAC Ex-Officio Members Absent:

John Malbon	Jennifer Mitchell
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* Denotes Late Arrival or Early Departure

Others Recorded Attending:

Brian DeProfio (HA); Garrett Morgan, Bryan Stilley (NN); Thelma Drake, Jeff Raliski, Michelle Washington (NO); Bill Cashman (AECOM); Scott Detas (Bank of America – Merrill Lynch); Frank Papcin (CTAC); Scott Forehand, Don Quisenberry, Amber Riviere (ESSI/VRHR); John Bourne, Anil Sharma (HNTB); Karen McPherson (McPherson Consulting); Ronaldo Nicholson, Gary Webb (Parsons); Mimi Kronisch, Jim Long (RK&K);

Dianna Howard (VBTP); Tony Gibson, (VDOT); Jordan Pascale (Virginian Pilot); Amber Randolph (Willcox & Savage); Nancy Collins, Danetta Jankosky, Mike Long, Chris Vaigneur (HRPDC); Jennifer Coleman (HRTAC); Rob Case, Bob Crum, Mike Kimbrel (HRTPO)

Approval of Agenda

Mr. Michael Hipple Moved to approve the agenda; seconded by Mayor Linda Johnson. The Motion carried.

Public Comment Period (limit 5 minutes per individual)

Ms. Dianna Howard, on behalf of the Hampton Roads Tea Party, expressed approval for the unanimous vote that the HRBT Alternative A received. She also requested that the HRTPO remove the Virginia Beach Light Rail Extension from the 2040 Long Range Plan.

Mr. Frank Papcin expressed opposition to tolling HOV lanes from Richmond to Bowers Hill.

Ms. Cathie Vick, Mayor Kenneth Alexander, and Mayor Kenneth Wright arrived.

Chair Comments

The Chair presented a Resolution of Appreciation to Mayor Kenneth Wright and thanked him for his service on the Commission.

Consent Items

A. Minutes of October 20, 2016 HRTAC Regular Meeting

Mr. Hipple Moved to approve the minutes of the October 20, 2016 HRTAC Regular Meeting; seconded by Mayor Johnson. The Motion carried.

Action Items

A. Amendment to the Approved HRTAC 2016-2022 Funding Plan – I-64/I-264 Interchange-Phase III

HRTAC Executive Director, Kevin Page, explained the amendment to the funding plan was to add the I-64/I-264 Interchange Phase III improvement project to the HRTAC 2016-2022 Funding Plan.

Mr. Hipple Moved to adopt resolution 2016-14, “Amendment to the Approved HRTAC FY2016-FY2022 Funding Plan, I-64/I-264 Interchange-Phase III, Preliminary Engineering”; seconded by Mayor Johnson. The Motion carried.

B. I-64/I-264 Interchange-Phase III, Standard Project Services to Support Preliminary Engineering Phase (UPC 106693), Authorization to enter into agreement

Mr. Page explained the Board needed to approve and authorize the Chair to execute a Standard Project Agreement with VDOT for the I-64/I-264 Interchange Phase III project.

Mayor Johnson Moved to adopt resolution 2016-15, "I-64/I-264 Interchange-Phase III, Standard Project Services to Support Preliminary Engineering Phase (UPC 106693)"; seconded by Delegate John Cosgrove. The Motion carried.

C. Standard Project Agreement for Standard Project Services to Support Right of Way and Construction Phase for I-64 Peninsula Widening, Segment III – (UPC 106689/109790)

Executive Director Page noted the resolution regarding I-64 Peninsula Segment III was to authorize execution of an agreement and allocation of \$156 million, which is the required match, to the \$144 million in SMART SCALE Grant Award monies.

Delegate Chris Jones asked whether HRTAC was pursuing SMART SCALE grant monies for other projects, and requested an update on the status of the High Rise Bridge Project. Director Page responded that the Hampton Roads Transportation Planning Organization (HRTPO) has submitted Smart Scale applications for the High Rise Bridge Project and the I-64/264 Interchange Phase III project.

Chair Sessoms stated he was confident with the current project applications.

Mr. Hipple Moved to adopt resolution 2016-16, "Resolution on the Interstate 64 Peninsula Segment III Widening Project"; seconded by Mayor Johnson. The Motion carried.

D. Official Intent for Allocation of Bond Proceeds to Reimburse HRTAC Expenditures on I-64 Peninsula Widening Segment III Project

Director Page stated the resolution regarding Official Intent allows bonding of Pay-Go projects, should HRTAC seek reimbursement from project expenditures in the future.

Mr. Hipple Moved to adopt resolution 2016-17, "Resolution of Official Intent for Allocation of Bond Proceeds to Reimburse HRTAC Expenditures on Interstate 64 Peninsula Widening Project Segment III"; seconded by Mayor Johnson. The Motion carried.

Information Items

A. HRTF Financial Report

Mr. Page reviewed the financial activities of HRTAC and indicated the following to the Board:

- Project Construction Payments of \$47,327,348
- End Cash Balance of \$477,083,529

Other Business

Delegate Jones requested an update from VDOT on the current projects being funded by the Hampton Roads Transportation Fund (HRTF).

Mr. Jim Utterback provided a review of the progress of the current projects, offering examples and milestone estimates.

Mr. Kilpatrick noted the Richmond District submitted a SMART SCALE application to widen I-64 from Bottoms Bridge to exit 210, creating a 30-mile gap between the two projects.

Next Meeting

The next meeting will be held on March 16, 2016 at 12:30 p.m.

Adjournment

With no further business to come before the Hampton Roads Transportation Accountability Commission, the meeting adjourned at 10:23 a.m.

A handwritten signature in dark ink, appearing to read 'Will Sessoms', is written over a horizontal line.

William D. Sessoms, Jr.
HRTAC Chair