

**Hampton Roads Transportation
Accountability Commission (HRTAC)
Summary Minutes of the March 16, 2017 Regular Meeting**

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

HRTAC Members in Attendance:

William D. Sessoms, Chair	Frank Rabil
Michael Hipple, Vice Chair	Barbara Ramsey
Rex Alphin	Paul Riddick
John Cosgrove	John Rowe
Linda T. Johnson	Thomas G. Shepperd
Chris Jones	Donnie Tuck
Alan Krasnoff	Frank Wagner
McKinley Price	David Yancey
Barry T. Porter	

HRTAC Executive Director

Kevin Page

HRTAC Ex-Officio Members in Attendance:

Charlie Kilpatrick	Cathie Vick
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Other Participants:

James Baker	Randy Keaton
Mary Bunting	Randy Martin
Marvin Collins	Neil Morgan
Dave Hansen	Lydia Pettis Patton
Bryan Hill	Patrick Roberts
Tom Inglima	Doug Smith
Michael Johnson	James Utterback

HRTAC Voting Members Absent:

Eugene Hunt	Christopher Stolle
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HRTAC Ex-Officio Members Absent:

John Malbon	Jennifer Mitchell
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* Denotes Late Arrival or Early Departure

Others Recorded Attending:

Kelly Lackey (CH); Brian DeProfio (HA); Bryan Stilley, Jerri Wilson (NN); Wynter Benda, Thelma Drake, Jeff Raliski (NO); Bob Baldwin (PO); Randolph Cook (SH); Lue Ward (SU); Bob Matthias (VB); Bill Cashman (AECOM); Cathy Davison (Albemarle Commission); Carlos Contreras (C & M Associates); Frank Papcin (Citizens Advisory Committee); Donna Sayegh (Citizens for Self-Government); Dennis Heuer (Clark Nexsen); Scott Forehand, Don Quisenberry (ESSI/VRHR); Nick Antonucci, Anil Sharma (HNTB); Chuck Eastman (Michael Baker Inc.); Gary Webb (Parsons Transportation); Sarah McCoy (Port of Virginia); Mark Geduldig-Yatrofsky (Portsmouthcitywatch.org); Jim Long (RK&K); Tony Gibson, (VDOT); Jordan Pascale (Virginian Pilot); Nancy Collins, Danetta Jankosky, Mike Long, Joe Turner, Chris Vaigneur (HRPDC); Jennifer Coleman (HRTAC); Bob Crum, Mike Kimbrel, Camelia Ravanbakht (HRTPO)

Approval of Agenda

Mr. Randy Martin Moved to approve the agenda; seconded by Ms. Linda Johnson. The Motion Carried.

Public Comment Period (limit 5 minutes per individual)

Ms. Donna Sayegh commented on Public Private Partnerships, Elizabeth River Crossings (ERC), TransCore, and designated public comment speaking time limits.

Mr. Frank Papcin made suggestions on how to organize and structure Hampton Roads Bridge Tunnel trucking capacity when built.

Mr. Mark Geduldig-Yatrofsky spoke in support of the HOT lane proposal. He then spoke with disapproval of VA-164 footprint expansion that claims City of Portsmouth taxable land.

Consent Items

A. Minutes of December 15, 2016 HRTAC Regular Meeting

Mr. Thomas Shepperd Moved to approve the minutes of the December 15, 2016 HRTAC Regular Meeting; seconded by Delegate David Yancey. The Motion Carried.

Action Items

A. Amendments to the Approved HRTAC 2016-2022 Funding Plan – Study of Components not included in the HRCS SEIS Selected Alternative (UPC Not Assigned), and HRCS Preferred Alternative Refinement, Standard Project Services to Support Geotechnical, Survey, Administration and Staff Augmentation Phase (UPC 110577)

HRTAC Executive Director, Kevin Page explained the amended 2016-2022 Funding Plan was to provide a total of \$32.0 million dollars in Hampton Roads Transportation Fund funding to two projects, The HRCS SEIS components not included in Alternative A and the HRCS Preferred Alternative Refinement. He further noted a public hearing was held on March 8, 2017 and HRTAC staff did not receive any written or oral comments.

Mr. McKinley Price Moved to adopt HRTAC Resolution 2017-01, "Amendment to the Approved HRTAC FY2016-FY2022 Funding Plan, RE: Funding of Study of Components not included in the HRCS SEIS Selected Alternative (UPC Not Assigned), and HRCS Preferred Alternative Refinement, Standard Project Services to Support Geotechnical, Survey, Administration and Staff Augmentation Phase (UPC 110577)"; seconded by Ms. Linda Johnson. The Motion Carried.

B. Memorandum of Understanding – Study of Components not Included in the Selected HRCS SEIS Alternative

Mr. Page explained the MOU was a framework for the remaining segments not included in the HRCS Alternative A and outlined the responsibilities of the participating agencies. Delegate David Yancey noted that he intended to offer a substitute motion, allocating an additional \$4.0 million contingency to the two projects if needed.

Delegate David Yancey Moved to adopt HRTAC Resolution 2017-02, "Memorandum of Understanding – Study of Components not included in the selected HRCS SEIS Alternative"; seconded by Mr. Alan Krasnoff. The Motion Carried.

C. Standard Project Agreement – HRCS Preferred Alternative Refinement, Standard Project Services to Support Geotechnical, Survey, Administration and Staff Augmentation Phase (UPC 110577)

Mr. Page indicated the Standard Project Agreement for the HRCS Preferred Alternative Refinement study already had a Commonwealth Transportation Board (CTB) designated UPC. HRTAC legal counsel Thomas Inglima, concurred the agreement was consistent with previous agreements with VDOT.

Ms. Linda Johnson Moved to adopt Resolution 2017-03, "Standard Project Agreement for the HRCS Preferred Alternative Refinement, Standard Project Services to Support Geotechnical, Survey, Administration and Staff Augmentation Phase (UPC 110577)"; seconded by Mr. Tom Shepperd. The Motion Carried.

D. Authorization of Public Hearing on the FY2018 Budget

Senator Frank Wagner Finance Chair indicated a public hearing was needed before the Commission could approve the FY2018 budget and he provided an overview of the proposed FY2018 budget that included a 3% cost of living salary increase aligned with the state's approved increase and that the budget was \$130.0 thousand lower than FY 2017

Vice Chair Michael Hipple Moved "The Commission authorizes the Finance Committee to hold a public hearing on the Draft HRTAC FY2018 Proposed Budget"; seconded by Ms. Linda Johnson. The Motion Carried.

E. Proclamation of Regional Consensus

Mr. Page explained the proclamation requested assistance of State and Federal governments to secure funding for:

- Completion of improvements to Interstate 64 from Hampton Roads to Richmond
- Improving passenger rail service from Hampton Roads to Richmond, and the emerging northeast passenger rail corridor
- Completion of dredging to deepen and widen the region's harbor channel to support post-Panamax container ships, while maintaining safe and secure mobility of Navy and Coast Guard Assets

Mr. Rex Alphin Moved "The Commission endorses the Proclamation of Regional Consensus"; seconded by Ms. Linda Johnson. The Motion Carried.

Information Items

A. HRTF Financial Report

Finance Chair Frank Wagner recognized the fluctuation of the retail price of gasoline, and the absence of a floor to the gas tax and its effects.

Other Business

Chair Sessoms stated noted he had appointed a Nominating Committee comprised of himself, Mayor McKinley Price, and Mayor Kenneth Alexander.

Mr. James Utterback, Virginia Department of Transportation Hampton Roads District Administrator, gave project updates on the widening of Interstate 64 on the Southside and Peninsula and the I-64/I-264 Interchange Improvements. He noted an industry meeting would be held on April 3, 2017 regarding the HRBT and procurement approaches.

Next Meeting

The next meeting will be held on June 15, 2017 at 12:30 p.m.

Adjournment

With no further business to come before the Hampton Roads Transportation Accountability Commission the meeting adjourned at 1:07 p.m.



William D. Sessoms, Jr.
HRTAC Chair