

**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	Alan P. Krasnoff
Clyde Haulman	Senator L. Louise Lucas
Delegate Johnny Joannou	William D. Sessoms
Linda T. Johnson	Senator Frank Wagner
Raystine Johnson-Ashburn	George Wallace *
Delegate S. Chris Jones	Donald Wiggins
Dallas Jones	Kenneth I. Wright
Mary Jones	Delegate David Yancey

HRTAC Ex-Officio Members in Attendance:

John Malbon	John Reinhart
Jennifer Mitchell	James Utterback

HRTPO Interim Executive Director:

Camelia Ravanbakht

Other Participants:

James E. Baker	Adam Kinsman
Dee Dee Darden	Sec. Aubrey Layne
Dep. Sec. Grindly Johnson	John Rowe
Michael Johnson	James K. Spore
Marcus Jones	Jackson Tuttle
Tom Inglima	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 Stille (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