

AGENDA

Hampton Roads Transportation Accountability Commission

Regular Meeting

Meeting by Conference Call*

December 10, 2020

12:30 p.m.

Dial Toll Free Telephone Number to Attend: (855) 735-2639

**In light of the Governor's Declared State of Emergency due to COVID-19, it is impracticable and unsafe for the Commission to assemble in a single location, so the meeting will be held electronically, by telephone, pursuant to the 2020 Appropriation Act; the purpose of the meeting is to discuss or transact the business statutorily required or necessary to continue operations of the Commission and the discharge of its lawful purposes, duties, and responsibilities. The public is welcome to use the number above to attend the meeting electronically. The Commission will make available a recording or transcript of the meeting on its website in accordance with the timeframes established in Sections 2.2-3707 and 2.2-3707.1 of the Code of Virginia.*

- 1. Call to Order, Declaration re: Purpose of Meeting, and Roll Call**
- 2. Approval of Agenda**
- 3. Chair's Comments**
 - A. Appointment of a Nominating Committee**
 - B. Announcement of a Commission Special Meeting January 21, 2021, 8:30 a.m., (Meeting by Conference Call unless the Governor lifts the State of Emergency)**
- 4. Public Comment Period**
 - *Limit 5 minutes per individual*
- 5. Consent Items**
 - *Recommended Action: Approval*
 - A. Minutes of the September 17, 2020 Regular Commission Meeting (Attachment 5A)**
 - B. Amendment to HRTAC Investment Policy (Attachment 5B)**
 - C. Cost of Living Adjustment for HRTAC Staff (Attachment 5C)**

- D. **Amendment to the Approved FY2021-FY2026 HRTAC Six Year Improvement Plan – Bowers Hill Study Extension to College Drive (UPC 111427) (Attachment 5D)**
- E. **Amendment to the Approved HRTAC FY2021 Administrative and Project Development Budget – Investment Grade Traffic and Revenue Study and TIFIA Loan Application Costs - Recommendation to Endorse and *Request Authorization to Conduct a Public Hearing* (Attachment 5E)**
- F. **Amendment to the Approved FY2021-2026 HRTAC Six Year Improvement Plan – Recommendation to Fund HRBT Project Toll Facility Collection Equipment Construction and Integration and *Request Authorization to Conduct a Public Hearing* (Attachment 5F)**
- G. **Amendment to the Approved FY2021-2026 HRTAC Six Year Improvement Plan – Recommendation to Fund Phase 1 Preliminary Engineering for Hampton Roads Express Lanes Network Segments 1, 4A, 4B, and 4C and *Request Authorization to Conduct a Public Hearing* (Attachment 5G)**

6. Action Item

- Recommended Action by the Commissioners of the Member Jurisdictions of Chesapeake, Hampton, Newport News, Norfolk, Portsmouth, and Virginia Beach (the 'Six Cities of HRT') for the Distribution of the Hampton Roads Regional Transit Funds: Discussion/Approval

- A. **Hampton Roads Regional Transit Fund – Transportation District Commission of Hampton Roads FY2021 Application for Funding (Attachment 6A)** - Executive Director Page - Recommended Action by the Six Cities of HRT: Discussion/Approval

7. Discussion Item

- Recommended Action: Discussion/Endorsement/Recommendation/Direction

- A. **HRBT Funding Plan of Finance and Debt Management Plan Status Update (Attachment 7A)** – Executive Director Page, Financial Advisors David Miller and Liang Shan, Bond Counselor Ballou, General Counselor Inglima - Recommended Action: Discussion

8. Information Items

- A. **HRTAC Financial Report – (Attachment 8A)** – Executive Director Page
- B. **VDOT Project Updates - (Attachment 8B)** – VDOT Hampton Roads Administrator Hall and HRBT Project Director Utterback
- C. **Next HRTAC Special Meeting – January 21, 2021, 8:30 a.m., (Meeting by Conference Call unless the Governor lifts the State of Emergency)**

9. Adjournment

**Anyone wishing to make a public comment should contact Executive Director Page at kpage@hrtac.org 24 hours in advance of the meeting to register. Please do so by 9:00 a.m. on Wednesday, December 9, 2020.