



**VETERAN
REPORTERS**

**HAMPTON ROADS TRANSPORTATION
ACCOUNTABILITY COMMISSION**

**REGULAR MONTHLY MEETING
QUARTERLY MEETING**

MEETING BY TELECONFERENCE

**THURSDAY, MARCH 18, 2021
12:25 P.M.**

**HAMPTON ROADS TRANSPORTATION
ACCOUNTABILITY COMMISSION
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FRANK M. RABIL, MAYOR OF FRANKLIN

WILLIAM M. MCCARTY, ISLE OF WIGHT BOARD OF

SUPERVISORS

MICHAEL J. HIPPLE, JAMES CITY COUNTY BOARD OF

SUPERVISORS

MCKINLEY L. PRICE, MAYOR OF NEWPORT NEWS

KENNETH C. ALEXANDER, MAYOR OF NORFOLK

GORGON HELSEL, MAYOR OF POQUOSON

SHANNON GLOVER, MAYOR OF PORTSMOUTH

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2 BOARD OF SUPERVISORS
3 MICHAEL DUMAN, MAYOR OF SUFFOLK
4 DOUG PONS, MAYOR OF WILLIAMSBURG
5 BOBBY DYER, MAYOR OF VIRGINIA BEACH
6 THOMAS G. SHEPPERD, JR., YORK COUNTY BOARD OF
7 SUPERVISORS
8 SENATOR LOUISE LUCAS, VGA
9 SENATOR T. MONTGOMERY "MONTY" MASON
10 DELEGATE CLINT L. JENKINS
11 DELEGATE MIKE P. MULLIN
12 JOHN MALBON, CTB
13 CHRIS HALL, VDOT ADMINISTRATOR
14 CATHIE VICK, VIRGINIA PORT AUTHORITY
15 JOHN V. MIHALY, HRTPO PRINCIPAL TRANSPORTATION
16 PLANNER
17 DAVID MILLER, PFM FINANCIAL
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HAMPTON ROADS TRANSPORTATION

ACCOUNTABILITY COMMISSION

REGULAR MONTHLY MEETING

THURSDAY, MARCH 18, 2021

12:25 P.M.

CHAIR TUCK: We are going to go ahead and get the meeting started. I'd like to ask Counselor Inglima to read the purpose of the meeting and declaration.

COUNSELOR INGLIMA: Yes, Chair Tuck. The declaration reads as follows: 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 or 2021 Appropriation Act, as applicable. 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 their lawful purposes, duties, and responsibilities. The public is welcome to use the number provided to attend the meeting electronically. The Commission will make available a recording or transcript of the

1 meeting on its website in accordance with the
2 timeframes established in Sections 2.2-3707 and
3 2.2-3707.1 of the Code of Virginia. Chair Tuck,
4 would you like me to proceed with the roll call?

5 **CHAIR TUCK:** Please do.

6 **COUNSELOR INGLIMA:** Mayor West?

7 **MAYOR WEST:** Present.

8 **COUNSELOR INGLIMA:** Mayor Rabil?

9 **MAYOR RABIL:** Present.

10 **COUNSELOR INGLIMA:** Mayor Tuck?

11 **CHAIR TUCK:** Present.

12 **COUNSELOR INGLIMA:** Supervisor

13 McCarty?

14 **SUPERVISOR MCCARTY:** Present.

15 **COUNSELOR INGLIMA:** Supervisor

16 Hipple?

17 **SUPERVISOR HIPPLE:** Present.

18 **COUNSELOR INGLIMA:** Mayor Price?

19 **MAYOR PRICE:** Present.

20 **COUNSELOR INGLIMA:** Mayor

21 Alexander?

22 **MAYOR ALEXANDER:** Present.

23 **COUNSELOR INGLIMA:** Mayor Helsel?

24 **MAYOR HELSEL:** Present.

25 **COUNSELOR INGLIMA:** Mayor Glover?

1 (WHEREUPON, there was no verbal response.)

2 COUNSELOR INGLIMA: Supervisor

3 Cornwell?

4 SUPERVISOR CORNWELL: I'm present.

5 COUNSELOR INGLIMA: Mayor Duman?

6 MAYOR DUMAN: Present.

7 COUNSELOR INGLIMA: Mayor Dyer?

8 Mayor Dyer?

9 (WHEREUPON, there was no verbal response.)

10 COUNSELOR INGLIMA: Mayor Pons?

11 Mayor Pons?

12 MAYOR PONS: Here.

13 COUNSELOR INGLIMA: Supervisor

14 Shepperd?

15 SUPERVISOR SHEPPERD: Present.

16 COUNSELOR INGLIMA: Senator Lucas?

17 SENATOR LUCAS: Present.

18 COUNSELOR INGLIMA: Senator Mason?

19 SENATOR MASON: Here.

20 COUNSELOR INGLIMA: Delegate

21 Jenkins?

22 DELEGATE JENKINS: Here.

23 COUNSELOR INGLIMA: Delegate

24 Mullin? Delegate Mullin?

25 (WHEREUPON, there was no verbal response.)

1 **COUNSELOR INGLIMA:** Board Member
2 Malbon?

3 **MR. MALBON:** Present.

4 **COUNSELOR INGLIMA:** Commissioner
5 Brich?

6 **(WHEREUPON, there was no verbal response.)**

7 **COUNSELOR INGLIMA:** Is District
8 Engineer Hall in attendance?

9 **MR. HALL:** Yes, I'm here, Tom.

10 **COUNSELOR INGLIMA:** Director
11 Mitchell?

12 **(WHEREUPON, there was no verbal response.)**

13 **COUNSELOR INGLIMA:** Officer Vick?

14 **OFFICER VICK:** Present.

15 **COUNSELOR INGLIMA:** Mr. Mihaly, do
16 we have a quorum for both attendance and voting?

17 **MR. MIHALY:** We have reached a
18 quorum for meeting and for voting.

19 **COUNSELOR INGLIMA:** Thank you,
20 sir.

21 **CHAIR TUCK:** Thank you. Now I
22 would like to request a motion and second for
23 approval of the agenda, please.

24 **SUPERVISOR MCCARTY:** So move,
25 McCarty.

1 **SUPERVISOR SHEPPERD:** Second,
2 Shepperd.

3 **CHAIR TUCK:** Let me ask you to
4 identify yourself when you make your motion and
5 second. Please identify who made the motion.

6 **COUNSELOR INGLIMA:** I heard a
7 first from Supervisor McCarty and a second from
8 Supervisor Shepperd.

9 **CHAIR TUCK:** All right, thank you.
10 Let's ask for a vote.

11 **COUNSELOR INGLIMA:** Mayor West?
12 Mayor West?

13 **MAYOR WEST:** Yes.

14 **COUNSELOR INGLIMA:** Mayor Rabil?

15 **MAYOR RABIL:** Aye.

16 **COUNSELOR INGLIMA:** Mayor Tuck?

17 **CHAIR TUCK:** Aye.

18 **COUNSELOR INGLIMA:** Supervisor
19 McCarty?

20 **SUPERVISOR MCCARTY:** Aye.

21 **COUNSELOR INGLIMA:** Supervisor
22 Hipple?

23 **SUPERVISOR HIPPLE:** Aye.

24 **COUNSELOR INGLIMA:** Mayor Price?

25 **MAYOR PRICE:** Aye.

1 COUNSELOR INGLIMA: Mayor

2 Alexander?

3 MAYOR ALEXANDER: Aye.

4 COUNSELOR INGLIMA: Mayor Helsel?

5 MAYOR HELSEL: Aye.

6 COUNSELOR INGLIMA: Mayor Glover?

7 (WHEREUPON, there was no verbal response.)

8 COUNSELOR INGLIMA: Supervisor

9 Cornwell?

10 SUPERVISOR CORNWELL: Aye.

11 COUNSELOR INGLIMA: Mayor Duman?

12 MAYOR DUMAN: Aye.

13 COUNSELOR INGLIMA: Mayor Dyer?

14 MAYOR DYER: Aye.

15 COUNSELOR INGLIMA: Mayor Pons?

16 MAYOR PONS: Aye.

17 COUNSELOR INGLIMA: Supervisor

18 Shepperd?

19 SUPERVISOR SHEPPERD: Aye.

20 COUNSELOR INGLIMA: Senator Lucas?

21 SENATOR LUCAS: Aye.

22 COUNSELOR INGLIMA: Senator Mason?

23 SENATOR MASON: Aye.

24 COUNSELOR INGLIMA: Delegate

25 Jenkins?

1 **DELEGATE JENKINS:** Aye.

2 **COUNSELOR INGLIMA:** Delegate

3 Mullin?

4 **(WHEREUPON, there was no verbal response.)**

5 **COUNSELOR INGLIMA:** Mr. Mihaly,
6 will you confirm the results?

7 **MR. MIHALY:** The motion is
8 approved.

9 **CHAIR TUCK:** We're at the public
10 comment period. I want to ask Director Page if
11 there were any public comments that were
12 submitted for public comments?

13 **DIRECTOR PAGE:** Chair Tuck,
14 members of the Commission, we did not receive any
15 written or oral comments or requests to make oral
16 comments today at the meeting.

17 **CHAIR TUCK:** Thank you. Item
18 number four is chair comments. I don't have any,
19 so I'll forego that and move to item number five,
20 which is consent items. Director Page?

21 **DIRECTOR PAGE:** Yes, sir. Thank
22 you, Chair Tuck. Before you is a consent item,
23 the adoption of minutes of the January 21, 2021
24 special meeting. The minutes are contained and
25 included in the packet for the members' review

1 for the action in the adoption of the consent
2 agenda.

3 **CHAIR TUCK:** Motion and second on
4 approval of consent items?

5 **SUPERVISOR HIPPLE:** Hipple for
6 motion.

7 **MAYOR DUMAN:** Mike Duman, second.

8 **CHAIR TUCK:** Thank you sir; is
9 there is any discussion, but we're going to call
10 roll, please?

11 **COUNSELOR INGLIMA:** Mayor West?

12 **MAYOR WEST:** Aye.

13 **COUNSELOR INGLIMA:** Mayor Rabil?

14 **MAYOR RABIL:** Aye.

15 **COUNSELOR INGLIMA:** Mayor Tuck?

16 **CHAIR TUCK:** Aye.

17 **COUNSELOR INGLIMA:** Supervisor

18 McCarty?

19 **SUPERVISOR MCCARTY:** Aye.

20 **COUNSELOR INGLIMA:** Supervisor

21 Hipple?

22 **SUPERVISOR HIPPLE:** Aye.

23 **COUNSELOR INGLIMA:** Mayor Price?

24 **MAYOR PRICE:** Aye.

25 **COUNSELOR INGLIMA:** Mayor

1 Alexander?

2 **MAYOR ALEXANDER:** Aye.

3 **COUNSELOR INGLIMA:** Mayor Helsel?

4 **MAYOR HELSEL:** Aye.

5 **COUNSELOR INGLIMA:** Mayor Glover?

6 **(WHEREUPON, there was no verbal response.)**

7 **COUNSELOR INGLIMA:** Supervisor

8 Cornwell?

9 **SUPERVISOR CORNWELL:** Aye.

10 **COUNSELOR INGLIMA:** Mayor Duman?

11 **MAYOR DUMAN:** Aye.

12 **COUNSELOR INGLIMA:** Mayor Dyer?

13 **MAYOR DYER:** Aye.

14 **COUNSELOR INGLIMA:** Mayor Pons?

15 **MAYOR PONS:** Aye.

16 **COUNSELOR INGLIMA:** Supervisor

17 Shepperd?

18 **SUPERVISOR SHEPPERD:** Aye.

19 **COUNSELOR INGLIMA:** Senator Lucas?

20 **SENATOR LUCAS:** Aye.

21 **COUNSELOR INGLIMA:** Senator Mason?

22 **SENATOR MASON:** Aye.

23 **COUNSELOR INGLIMA:** Delegate

24 Jenkins?

25 **DELEGATE JENKINS:** Aye.

1 **COUNSELOR INGLIMA:** Delegate

2 Mullin?

3 **(WHEREUPON, there was no verbal response.)**

4 **COUNSELOR INGLIMA:** Mr. Mihaly,

5 will you confirm the result?

6 **MR. MIHALY:** The motion is

7 approved.

8 **CHAIR TUCK:** Thank you. That

9 brings us to item number six, which is action

10 items. Director Page, please address that?

11 **DIRECTOR PAGE:** Yes, sir, thank

12 you, Chair Tuck. With agenda item 6A.1, I'd like

13 to your pleasure turn the floor over to Finance

14 Committee Chair Hipple to run through agenda item

15 6A.1 in the report out of the Executive

16 Director's Employment Agreement and the actions

17 of the Finance Committee.

18 **SUPERVISOR HIPPLE:** Thank you,

19 Director Page.

20 **SENATOR MASON:** Mr. Chairman?

21 This is Monty Mason, I apologize. Could we ask

22 for the perfunctory, everyone check to make sure

23 they're on mute. Somebody's rattling around and

24 making it difficult to hear, so excuse me. Thank

25 you, sir.

1 **CHAIR TUCK:** I thought about that,
2 as well. Again, we'd like to remind everyone if
3 you're not speaking to please put your device on
4 mute, please. Okay, Supervisor Hipple?

5 **SUPERVISOR HIPPLE:** Yes, sir.
6 Thank you very much. We went into a, we had a
7 meeting on Tuesday, 3/16/21, and we basically
8 discussed the executive director's employment,
9 and as we went in there, we decided to go in a
10 closed session for reasons of, we wanted to make
11 sure that we could talk freely and discuss issues
12 and non-issues and anything might go on.
13 Somebody's still got their mic on. Would you
14 please check your mics? There's a terrible
15 feedback. Thank you. And as we went into the,
16 as we discussed the employment and all of the
17 executive director, we looked at all the work he
18 has done in the last six years working for us and
19 what he has been able to accomplish and the tasks
20 that he has been able to do, not only the ones
21 that we hired him to do originally, but the ones
22 that we have added onto his load of work within
23 the last six years. And reviewing that and
24 reviewing what others in the locality were making
25 for the work that is being accomplished, we

1 thought that it would be time now that he has
2 proved himself we would be. And when we hired
3 him, we hired him at the lower end of the scale
4 six years ago, and we decided that we were going
5 to bring him up to the salary that he deserves to
6 have for the job that he is doing for us and the
7 savings that he is, not only saving the citizens
8 of the Commonwealth, and we looked at that and we
9 came out with the unanimous vote in favor of
10 giving Director Page a salary of \$260,000,
11 extending his contract to 12/31/27, which would
12 end with the BAN and the TIFIA loans on the HRBT.
13 And also putting insurance in place that upon his
14 retirement before he could get benefits, Medicare
15 and Medicaid and all that, that we would cover
16 him for a period of time, he and his spouse,
17 during that time that he decides that it's time
18 to retire; and if he's not at the age to receive
19 Medicare and Medicaid, then this retirement would
20 give him that, or this benefit would give him
21 insurance until he was able to receive that. So,
22 and I'll let all the members know that this is
23 something that I was heading up. This is
24 something that Director Page never asked for.
25 Director Page has not asked for a raise since

1 he's been with us. He has been happy to work for
2 us. He's still happy to work for us, wants to
3 continue, and we looked at that and our Committee
4 looked at that and said, you know what, it's
5 about time to pay him what he's worth and pay him
6 for all the work that he's done. He's proved
7 himself to us, not only to be loyal but to make
8 sure that he works with all the localities and
9 all the members fairly, make sure that he finds
10 any areas that we can save and any area that we
11 can apply for loans or anything else in order to
12 move our causes forward. So he has done an
13 excellent job. He has taken on more roles now
14 than we hired him originally to do, so we thought
15 it was time now to go ahead and increase that.
16 And we wanted to bring that to the full body as a
17 recommendation from the Executive Committee and
18 bring it to this Committee and let them know that
19 we're in favor of this and we'd like full support
20 from the body. Mr. Mayor, I'll turn it back over
21 to you, if you have any questions or any member
22 has any questions for me.

23 **CHAIR TUCK:** Okay. Let's do this:
24 This agreement, would you want to share what you
25 talked about as far as health insurance part?

1 Because I don't think that was included in Mr.
2 Hipple's report.

3 **COUNSELOR INGLIMA:** Chair Tuck,
4 this is Counselor Inglima. The request of the
5 Finance Committee was that Executive Director
6 Page be provided a retirement healthcare benefit
7 similar to the benefit that's been provided to
8 certain employees of the TPO. The recommendation
9 said that it would be subject to us confirming
10 that that would be permitted under applicable
11 law. We, in the short period of time we've had
12 to look at this, we believe that there would need
13 to be an alternative plan to what was formerly
14 used by the TPO. It is quite common in these
15 circumstances where there is a retirement
16 healthcare benefit of this type to provide a
17 stipend or a lump sum at retirement that
18 basically looks at the cost of the healthcare
19 insurance and provides something that would be
20 somewhat akin to an annuity or a cash value of an
21 annuity. And it is in that regard that using the
22 actuarial lifespan and the cost of insurance, the
23 motion that is included in the agenda item 6A
24 includes a parameter that when the chair of the
25 Commission is asked to finalize the amendment to

1 Executive Director Page's employment agreement,
2 that the benefit that is provided has not to
3 exceed net present value of \$70,000, and that
4 \$70,000 is again based on the actuarially
5 determined cost of the healthcare.

6 **CHAIR TUCK:** Thank you. I think
7 it may be appropriate first to get a motion and
8 then a second and then we'll have discussion,
9 unless there are specific questions.

10 **SUPERVISOR HIPPLE:** Mr. Mayor, I'd
11 like to bring the motion forward.

12 **MAYOR DYER:** Bobby Dyer, second.

13 **SUPERVISOR MCCARTY:** William
14 McCarty with second.

15 **CHAIR TUCK:** Okay, we now have a
16 motion and a second. Would anyone like to have a
17 discussion?

18 **SUPERVISOR MCCARTY:** Mr. Chairman,
19 what is the current salary?

20 **CHAIR TUCK:** Mr. Hipple?

21 **SUPERVISOR HIPPLE:** The current
22 salary I believe is 191, I think 126 or somewhere
23 around there. It's a little bit under 192.

24 **COUNSELOR INGLIMA:** No, Chair
25 Hipple, I'm sorry, Supervisor Hipple, this is

1 Counselor Inglima. His current salary is, I
2 believe, approximately \$220,000.

3 **SUPERVISOR HIPPLE:** I couldn't
4 remember. I thought I was correct. I'm sorry.
5 So around two hundred...

6 **COUNSELOR INGLIMA:** Yes, sorry to
7 intervene.

8 **SUPERVISOR HIPPLE:** Thank you.

9 **SUPERVISOR MCCARTY:** Thank you so
10 much. And the second question, the 260 is based
11 on the comp's, the comparable salary for
12 executive directors of organizations that we are
13 members of, some of us are members of, and
14 probably along with city managers' salaries in
15 the region; is that correct?

16 **SUPERVISOR HIPPLE:** Yes, sir, that
17 is correct.

18 **SUPERVISOR MCCARTY:** Okay, thank
19 you.

20 **CHAIR TUCK:** Are we ready to vote?
21 Any other discussion?

22 **MAYOR WEST:** This is Rick West. I
23 did want to make sure that the motion is as is
24 presented in the backup material; is that
25 correct?

1 **COUNSELOR INGLIMA:** I'd be happy
2 to read it if the chair so desires.

3 **CHAIR TUCK:** Please do.

4 **MAYOR WEST:** Well, I, if it's
5 \$70,000 as a, for example, of net on the value,
6 if it's that, that's what I wanted to make sure.

7 **COUNSELOR INGLIMA:** Yes, I would
8 recommend that the motion be read for the action
9 item.

10 **CHAIR TUCK:** Would you, please?

11 **COUNSELOR INGLIMA:** Certainly.
12 The motion reads as follows. The Commission,
13 one, approves the Finance Committee's report of
14 the annual compensation of the executive director
15 with the recommendation to increase the executive
16 director's base annual compensation to \$260,000,
17 effective July 1, 2021. Extend the date, the end
18 date of the executive director's employment
19 agreement one year to December 31, 2027, and
20 subject to confirmation that the benefit would be
21 permitted under the law as applicable to the
22 Commission's benefit plan, incorporate a
23 retirement healthcare benefit not to exceed a net
24 present value of \$70,000. And two, authorizes
25 the chair with advice of counsel to finalize,

1 execute, and deliver an amendment to the
2 executive director's employment agreement
3 implementing such terms.

4 **CHAIR TUCK:** Okay. Having heard
5 the motion, are you-all ready for the question?

6 **(WHEREUPON, there was no verbal response.)**

7 **CHAIR TUCK:** Okay. Mr. Inglima,
8 would you call roll?

9 **COUNSELOR INGLIMA:** Mayor West?

10 **MAYOR WEST:** Aye.

11 **COUNSELOR INGLIMA:** Mayor Rabil?

12 **MAYOR RABIL:** Aye.

13 **COUNSELOR INGLIMA:** Mayor Tuck?

14 **CHAIR TUCK:** Aye.

15 **COUNSELOR INGLIMA:** Supervisor
16 McCarty?

17 **SUPERVISOR MCCARTY:** Aye.

18 **COUNSELOR INGLIMA:** Supervisor

19 Hipple?

20 **SUPERVISOR HIPPLE:** Aye.

21 **COUNSELOR INGLIMA:** Mayor Price?

22 **MAYOR PRICE:** Aye.

23 **COUNSELOR INGLIMA:** Mayor

24 Alexander?

25 **MAYOR ALEXANDER:** Aye.

1 COUNSELOR INGLIMA: Mayor Helsel?

2 MAYOR HELSEL: Aye.

3 COUNSELOR INGLIMA: Mayor Glover?

4 MAYOR GLOVER: Aye.

5 COUNSELOR INGLIMA: Supervisor

6 Cornwell?

7 SUPERVISOR CORNWELL: Aye.

8 COUNSELOR INGLIMA: Mayor Duman?

9 MAYOR DUMAN: Aye.

10 COUNSELOR INGLIMA: Mayor Dyer?

11 MAYOR DYER: Aye.

12 COUNSELOR INGLIMA: Mayor Pons?

13 MAYOR PONS: Aye.

14 COUNSELOR INGLIMA: Supervisor

15 Shepperd?

16 SUPERVISOR SHEPPERD: Aye.

17 COUNSELOR INGLIMA: Senator Lucas?

18 SENATOR LUCAS: Aye.

19 COUNSELOR INGLIMA: Senator Mason?

20 SENATOR MASON: Aye.

21 COUNSELOR INGLIMA: Delegate

22 Jenkins?

23 DELEGATE JENKINS: Aye.

24 COUNSELOR INGLIMA: Delegate

25 Mullin?

1 **(WHEREUPON, there was no verbal response.)**

2 **COUNSELOR INGLIMA:** Mr. Mihaly,
3 will you confirm the result?

4 **MR. MIHALY:** The motion is
5 approved.

6 **CHAIR TUCK:** Thank you. That
7 brings us to item A.2.

8 **DIRECTOR PAGE:** Yes, thank you,
9 Chair Tuck, and thank you, Commissioners, on the
10 previous vote. Agenda item 6A.2 action item
11 before you is the Proposed HRTAC FY2022
12 Administrative Budget. Today's action will be a
13 request for an endorsement of the budget and
14 authorization to conduct a public hearing. I'll
15 turn the floor over now to Finance Committee
16 Chair Hipple to give a report of the Finance
17 Committee's activities and actions on this
18 related item from their Tuesday meeting.

19 **SUPERVISOR HIPPLE:** Yes, thank
20 you, sir. The Finance Committee met on this. We
21 endorsed the proposal for the HRTAC 2022
22 Administrative and Projected Development Budget
23 and is to reflect both of the proposed budget
24 HRTAC of 2022 Administrative and Project
25 Development Budget. We approved this, moving

1 this forward for the full body to vote on, but it
2 went out of Committee with unanimous votes, and
3 turn it over to you, Mr. Mayor, Chair Tuck.

4 **CHAIR TUCK:** Okay. I'll ask for a
5 motion and a second?

6 **SUPERVISOR MCCARTY:** Motion to
7 approve, McCarty.

8 **MAYOR DYER:** Second, Dyer.

9 **CHAIR TUCK:** You need to read the,
10 I'm sorry. Do we need to read the motion? Did I
11 miss that?

12 **COUNSELOR INGLIMA:** Yes, sir. The
13 motion reads as follows. The Commission endorses
14 the Proposed HRTAC FY2022 Administrative and
15 Project Development Budget and authorizes the
16 executive director to conduct a public hearing on
17 the proposed HRTAC FY2022 Administrative and
18 Project Development Budget.

19 **CHAIR TUCK:** Okay, now I'll ask
20 for a motion and second.

21 **SUPERVISOR MCCARTY:** McCarty,
22 motion to approve.

23 **MAYOR PRICE:** This is Price,
24 second.

25 **CHAIR TUCK:** Any discussion?

1 (WHEREUPON, there was no verbal response.)

2 CHAIR TUCK: Call the roll,
3 please?

4 COUNSELOR INGLIMA: Mayor West?

5 MAYOR WEST: Aye.

6 COUNSELOR INGLIMA: Mayor Rabil?

7 MAYOR RABIL: Aye.

8 COUNSELOR INGLIMA: Mayor Tuck?

9 CHAIR TUCK: Aye.

10 COUNSELOR INGLIMA: Supervisor

11 McCarty?

12 SUPERVISOR MCCARTY: Aye.

13 COUNSELOR INGLIMA: Supervisor

14 Hipple?

15 SUPERVISOR HIPPLE: Aye.

16 COUNSELOR INGLIMA: Mayor Price?

17 MAYOR PRICE: Aye.

18 COUNSELOR INGLIMA: Mayor

19 Alexander?

20 MAYOR ALEXANDER: Aye.

21 COUNSELOR INGLIMA: Mayor Helsel?

22 MAYOR HELSEL: Aye.

23 COUNSELOR INGLIMA: Mayor Glover?

24 MAYOR GLOVER: Aye.

25 COUNSELOR INGLIMA: Supervisor

1 Cornwell?

2 **SUPERVISOR CORNWELL:** Aye.

3 **COUNSELOR INGLIMA:** Mayor Duman?

4 **MAYOR DUMAN:** Aye.

5 **COUNSELOR INGLIMA:** Mayor Dyer?

6 **MAYOR DYER:** Aye.

7 **COUNSELOR INGLIMA:** Mayor Pons?

8 **MAYOR PONS:** Aye.

9 **COUNSELOR INGLIMA:** Supervisor

10 Shepperd?

11 **SUPERVISOR SHEPPERD:** Aye.

12 **COUNSELOR INGLIMA:** Senator Lucas?

13 **SENATOR LUCAS:** Aye.

14 **COUNSELOR INGLIMA:** Senator Mason?

15 **SENATOR MASON:** Aye.

16 **COUNSELOR INGLIMA:** Delegate

17 Jenkins?

18 **DELEGATE JENKINS:** Aye.

19 **COUNSELOR INGLIMA:** Delegate

20 Mullin?

21 **(WHEREUPON, there was no verbal response.)**

22 **COUNSELOR INGLIMA:** Mr. Mihaly,

23 will you confirm the results?

24 **MR. MIHALY:** The motion is

25 approved.

1 **CHAIR TUCK:** Thank you. Director
2 Page?

3 **DIRECTOR PAGE:** Yes, sir. Thank
4 you, Chair Tuck. Moving to agenda action item
5 6B, which is on page 17 of 102 of your PDF
6 streaming. Before you today on this action 6B is
7 the Proposed HRTAC FY2022-FY2027 Plan of Finance
8 Update. The action being requested of the
9 Commissioners today is an endorsement and
10 authorization of the six-year program to conduct
11 a public hearing. At its meeting on Tuesday, the
12 Finance Committee did take up this item, and I'll
13 turn the floor over to Finance Committee Chair
14 Hipple to provide the report of the Finance
15 Committee.

16 **SUPERVISOR HIPPLE:** Thank you,
17 Director. The Commission endorses, the Finance
18 Committee endorses the HRTAC 2022 to 2027 Plan of
19 Finance, this Capital Program of Projects for the
20 region and High Priority Projects of Hampton
21 Roads. We also looked for director to conduct a
22 public hearing and report back on comments and
23 considerations to the Commission no later than
24 June 17, 2021 at our Annual Organizational
25 meeting. It was passed and approved by this

1 Committee and move it forward to your Committee,
2 Mr. Chairman.

3 **CHAIR TUCK:** Okay. We need to, I
4 guess Counselor Inglima, would you please read
5 the suggested motion?

6 **COUNSELOR INGLIMA:** Yes, Chair.
7 The motion reads as follows. The Commission
8 endorses the Proposed HRTAC FY2022-FY2027 Plan of
9 Finance Update - Six Year Operating and Capital
10 Program of Projects for the Region's High
11 Priority Projects and the Hampton Roads Regional
12 Transit Fund as an update to the HRTAC adopted
13 2021-2026 Financial Plan and authorizes the
14 Executive Director to conduct a public hearing
15 and report back public comments for consideration
16 in the Commission's action by no later than its
17 June 17, 2021 Annual Organizational meeting.

18 **CHAIR TUCK:** Thank you. I'd like
19 to request a motion and a second, please?

20 **SUPERVISOR MCCARTY:** Motion to
21 approve, McCarty.

22 **MAYOR PRICE:** Price, second.

23 **CHAIR TUCK:** Any discussion?

24 **(WHEREUPON, there was no verbal response.)**

25 **CHAIR TUCK:** Call the roll,

1 please?

2 **COUNSELOR INGLIMA:** Mayor West?

3 **MAYOR WEST:** Aye.

4 **COUNSELOR INGLIMA:** Mayor Rabil?

5 **MAYOR RABIL:** Aye.

6 **COUNSELOR INGLIMA:** Mayor Tuck?

7 **CHAIR TUCK:** Aye.

8 **COUNSELOR INGLIMA:** Supervisor

9 McCarty?

10 **SUPERVISOR MCCARTY:** Aye.

11 **COUNSELOR INGLIMA:** Supervisor

12 Hipple?

13 **SUPERVISOR HIPPLE:** Aye.

14 **COUNSELOR INGLIMA:** Mayor Price?

15 **MAYOR PRICE:** Aye.

16 **COUNSELOR INGLIMA:** Mayor

17 Alexander?

18 **MAYOR ALEXANDER:** Aye.

19 **COUNSELOR INGLIMA:** Mayor Helsel?

20 **MAYOR HELSEL:** Aye.

21 **COUNSELOR INGLIMA:** Mayor Glover?

22 **MAYOR GLOVER:** Aye.

23 **COUNSELOR INGLIMA:** Supervisor

24 Cornwell?

25 **SUPERVISOR CORNWELL:** Aye.

1 COUNSELOR INGLIMA: Mayor Duman?

2 MAYOR DUMAN: Aye.

3 COUNSELOR INGLIMA: Mayor Dyer?

4 MAYOR DYER: Aye.

5 COUNSELOR INGLIMA: Mayor Pons?

6 MAYOR PONS: Aye.

7 COUNSELOR INGLIMA: Supervisor

8 Shepperd?

9 SUPERVISOR SHEPPERD: Aye.

10 COUNSELOR INGLIMA: Senator Lucas?

11 SENATOR LUCAS: Aye.

12 COUNSELOR INGLIMA: Senator Mason?

13 SENATOR MASON: Aye.

14 COUNSELOR INGLIMA: Delegate

15 Jenkins?

16 DELEGATE JENKINS: Aye.

17 COUNSELOR INGLIMA: Delegate

18 Mullin?

19 **(WHEREUPON, there was no verbal response.)**

20 COUNSELOR INGLIMA: Mr. Mihaly,

21 will you confirm the results?

22 MR. MIHALY: The motion is

23 approved.

24 CHAIR TUCK: Thank you. Director

25 Page?

1 **DIRECTOR PAGE:** Yes. Thank you,
2 Chair Tuck. Moving forward on to agenda item 6C,
3 which is found on page 27 of 102 of your
4 streaming PDF. Item 6C before you today is the
5 proposed HRTAC 2045 Long Range Plan of Finance
6 Update. The action today being asked of the
7 Commissioners is the endorsement and
8 authorization of that plan to conduct a public
9 hearing. Before I turn the floor over to Finance
10 Committee Chair Hipple, I wanted to point out if
11 I could, Chair Tuck and members, that this Plan
12 of Finance Update brings us to 2045 and increases
13 our highway program being achieved and undertaken
14 by HRTAC at \$9.55 billion. The other important
15 piece of this is the \$552 million Transit
16 Projects 2045 Plan, as well. I know that patron
17 Lucas and the members of the General Assembly who
18 are on the phone today, thank you for the transit
19 support and the establishment of that program.
20 As you see, HRTAC is moving that forward.
21 Another important piece is that the endorsement
22 and adoption of the 2045 Plan of Finance Update
23 also provides fiscal constraints to the Long
24 Range Transportation Plan which is undertaken as
25 an effort right now as updated the Hampton Roads

1 Transportation Planning Organization. So I'd
2 like to now turn the floor over to Chair of the
3 Finance Committee, Chair Hipple, to report out
4 the discussions and the actions of the Committee
5 last Tuesday.

6 **SUPERVISOR HIPPLE:** Thank you,
7 Director. Our Committee found this also to be a
8 very good solid proposed plan for 2045 Long Range
9 plans for finance under HRTAC High Priority
10 Projects and...

11 **SENATOR LUCAS:** Somebody is making
12 an awful lot of noise. Oh my God.

13 **SUPERVISOR HIPPLE:** And...

14 **CHAIR TUCK:** Again I want to
15 remind you to please mute yourself, and I didn't
16 comment because I wasn't sure if it was somebody
17 that might have been speaking had something in
18 the background. But that said, would you please
19 try and mute your device if you're not speaking?

20 **SUPERVISOR HIPPLE:** And I want to
21 thank the Finance Committee for looking into this
22 and going over these items, and it came out of
23 the Finance Committee to vote and move this
24 forward to this Committee. So, Mr. Chairman, we
25 turn it over to you next.

1 **CHAIR TUCK:** Okay. Mr. Inglima,
2 would you please read the motion for this?

3 **COUNSELOR INGLIMA:** Yes, Chair.
4 The motion reads as follows. The Commission
5 endorses the Proposed 2045 Long Range Plan of
6 Finance Update for the HRTAC High Priority
7 Projects and authorizes the executive director to
8 hold a public hearing and report back public
9 comments for consideration in the Commission's
10 action at a future meeting to approve
11 communicating the 2045 Long Range Plan of Finance
12 Update for the HRTAC High Priority Projects to
13 the HRTPO.

14 **CHAIR TUCK:** I'd like to request a
15 motion and a second, please?

16 **SUPERVISOR MCCARTY:** McCarty so
17 moves.

18 **CHAIR TUCK:** Second?

19 **SUPERVISOR SHEPPERD:** Second,
20 Shepperd.

21 **CHAIR TUCK:** Call the roll,
22 please?

23 **COUNSELOR INGLIMA:** Mayor West?

24 **CHAIR TUCK:** Any discussion?

25 **MAYOR WEST:** Aye.

1 **COUNSELOR INGLIMA:** Sorry, Chair.

2 Would you like me to continue?

3 **CHAIR TUCK:** I'm sorry, yes. Go
4 ahead and continue.

5 **COUNSELOR INGLIMA:** So we've got
6 Mayor West with an aye. Mayor Rabil?

7 **MAYOR RABIL:** Aye.

8 **COUNSELOR INGLIMA:** Mayor Tuck?

9 **CHAIR TUCK:** Aye.

10 **COUNSELOR INGLIMA:** Supervisor
11 McCarty?

12 **SUPERVISOR MCCARTY:** Aye.

13 **COUNSELOR INGLIMA:** Supervisor

14 Hipple?

15 **SUPERVISOR HIPPLE:** Aye.

16 **COUNSELOR INGLIMA:** Mayor Price?

17 **MAYOR PRICE:** Aye.

18 **COUNSELOR INGLIMA:** Mayor

19 Alexander?

20 **MAYOR ALEXANDER:** Aye.

21 **COUNSELOR INGLIMA:** Mayor Helsel?

22 **MAYOR HELSEL:** Aye.

23 **COUNSELOR INGLIMA:** Mayor Glover?

24 **MAYOR GLOVER:** Aye.

25 **COUNSELOR INGLIMA:** Supervisor

1 Cornwell?

2 **SUPERVISOR CORNWELL:** Aye.

3 **COUNSELOR INGLIMA:** Mayor Duman?

4 **MAYOR DUMAN:** Aye.

5 **COUNSELOR INGLIMA:** Mayor Dyer?

6 **MAYOR DYER:** Aye.

7 **COUNSELOR INGLIMA:** Mayor Pons?

8 **MAYOR PONS:** Aye.

9 **COUNSELOR INGLIMA:** Supervisor

10 Shepperd?

11 **SUPERVISOR SHEPPERD:** Aye.

12 **COUNSELOR INGLIMA:** Senator Lucas?

13 **SENATOR LUCAS:** Aye.

14 **COUNSELOR INGLIMA:** Senator Mason?

15 **SENATOR MASON:** Aye.

16 **COUNSELOR INGLIMA:** Delegate

17 Jenkins?

18 **DELEGATE JENKINS:** Aye.

19 **COUNSELOR INGLIMA:** Delegate

20 Mullin?

21 **(WHEREUPON, there was no verbal response.)**

22 **COUNSELOR INGLIMA:** Mr. Mihaly,

23 will you confirm the results, please?

24 **MR. MIHALY:** The motion is

25 approved.

1 **CHAIR TUCK:** Thank you. Items 6D
2 and 6E are briefing items. Director Page?

3 **DIRECTOR PAGE:** Yes, sir. Thank
4 you, Chair Tuck. Moving now to the discussions
5 briefs that we have before you today, two items.
6 One is the next item on your agenda, which is 6D,
7 which is the briefing of the Hampton Roads
8 Bridge-Tunnel Project Financing and also the
9 HRTAC Hampton Roads Express Lanes Network Funding
10 Plan Update. Followed by that will be Chris
11 Hall, administrator of VDOT to give us an HRELN
12 update on the project itself. If I could call
13 the Commissioners' attention to starting on page
14 35 of 102, as there is a presentation that's
15 before you today that will provide the funding
16 plan update also on the HRBT and HRELN projects.
17 I'd like to turn the floor over now to David
18 Miller, Mr. Miller from PFM, who has been our
19 financial advisor as well as Liang Shan of PFM as
20 well, who work on our Debt Management Plan and
21 our finance plans as we move forward. So, Mr.
22 Miller, I'll turn the floor over to you, sir, and
23 welcome.

24 **MR. MILLER:** Thank you. Excuse
25 me. Thank you, Mr. Page. I'm going to be

1 starting on PDF page 37 of 102. I think these
2 slides will look very familiar because they're
3 pretty similar to what we presented a month ago.
4 I'll try to point out the differences. Page 3
5 here, there's really no difference. This is the
6 construction budget for HRBT, and on the right
7 side as we mentioned are several reserves that
8 are being funded from the HRTF in addition to
9 funding the construction costs and these
10 reserves. You see tolling filling up and this is
11 really kind of credit enhancement for the new
12 Express Lanes Toll Network financing for credit
13 enhancement and not expected these amounts would
14 be actually spent from the HRTF. The next page
15 38 of the PDF deck, financing status. We have
16 almost completed a toll revenue master trust
17 indenture. You have a trust indenture for the
18 HRTF, which is a document with your lenders and
19 bond holders that provides financing covenants
20 and provides for the repayment of the debt that
21 they're going to purchase or the loan they're
22 going to make. At the, I don't know if it's
23 going to be April or May, but at an upcoming
24 Commission meeting, we will ask you to approve
25 this trust agreement. We hope to also have a

1 form of a TIFIA loan agreement. We are, we have
2 completed our credit worthiness meeting with
3 TIFIA. We're on to negotiating the business
4 terms of two loans, one backed by the HRTF and
5 one backed by the Express Lanes Network revenues.
6 We have received indicative investment grade
7 credit ratings for the toll back loan. We are
8 underway with reaffirming the credit rating on
9 the HRTF just to, I mean they rated the bonds
10 last fall, so they're pretty current, but we
11 introduced some of these credit enhancements for
12 the toll side where we're going to reaffirm the
13 credit ratings on the HRTF. I already mentioned
14 the TIFIA loans were certainly on tract to close
15 by July of this year, and I have mentioned at the
16 last meeting we also have CDM Smith, who has done
17 the traffic and revenue analysis of the express
18 lane. They're going to look at summer peak
19 weekend study as an enhancement potentially to
20 the traffic and revenue.

21 PDF slide 39, again this should be
22 familiar to you, the different segments and
23 phases of the Express Lanes Network. Kevin has
24 been busy working on along with your counsel a
25 Standard Project Agreements to begin advancing

1 the preliminary engineering and the tolling
2 infrastructures and toll services integrator for
3 the Express Lanes Network. The Department of
4 Transportation has an RFP out for the tolling
5 services integrator, so there's a lot of activity
6 ramping up to bring the express lanes to
7 fruition. At the bottom of this slide, kind of a
8 big change from last month. Last month we
9 reported that the segment I shoulders, we had a
10 \$93 million funding gap to complete that by fall
11 of 2025, which is when HRBT and the rest of the
12 segments of the Express Lanes Network are to be
13 completed. The General Assembly has appropriated
14 \$93.1 million to the Express Lanes Network and so
15 we now believe that all segments, HRBT phases II
16 and III, all segments of the Express Lanes
17 Network can be completed by October of 2025 and
18 placed into revenue service.

19 Page 40 of the PDF, this is really
20 no change to this slide. This just provides a
21 little more detail on what we're calling phase II
22 and the three segments that make up phase II, as
23 well as phase III and the two segments that make
24 up phase III. We received in December a revised
25 cost estimate for these phases, so if you look

1 back last year, the cost I believe was \$940
2 million, but they have refined their cost
3 estimates and it's down to \$806 million, a
4 portion of which, \$26 million of the total cost,
5 are paid by the department's toll facilities
6 revolving account. So the funding plan
7 summarized that high level, PDF page 41, the
8 second phase will pay the toll integration costs.
9 There's the \$93 million appropriated. The rest
10 of the costs are coming from HRTAC in the form of
11 either HRTF's back debt including TIFIA loans,
12 cash on hand, cash expenditures, Paygo from the
13 HRTF, and toll revenue debt. So we are underway
14 right now again with, we sold HRTF bonds last
15 fall. We are underway now with TIFIA on two
16 loans, one backed by the HRTF and one backed by
17 toll revenue, and of course the \$200 million
18 Smart Scale.

19 Next steps to complete this, as I
20 said we're negotiating with TIFIA. We're working
21 on the two TIFIA loan agreements. We're working
22 on our Toll Revenue Master Trust Indenture and
23 expect to be bringing those forward in the coming
24 months. There's a bullet on here that says
25 evaluate TIFIA bands. In 2019, you sold bond

1 anticipation notes as interim construction
2 funding for the initial six projects. The short-
3 term BAN interest rate is lower than the long-
4 term TIFIA loan interest rate, so we sell BANs on
5 an interim construction funding basis and take
6 them out with the draw TIFIA loan at the end of
7 construction. This says we're going to evaluate
8 BANs. We did look at that this week. We think
9 there's a \$34 million benefit to selling BANs, so
10 that will bring forward a resolution to sell BANs
11 in addition to approving the TIFIA loans later
12 this spring.

13 Kevin, I don't know if there's
14 other items you want to summarize from this page,
15 but this concludes my comments.

16 **DIRECTOR PAGE:** Sure, thank you,
17 Mr. Miller. Great overview of the presentation
18 of what, the work we have ahead of us and where
19 we are today. It's a real, from a regional
20 perspective, this is just a celebration of
21 regionalism coming together and how much we can
22 achieve working with the Commonwealth and the
23 relationship that we've struck between VDOT and
24 HRTAC. And also I wanted to mention, as well, as
25 we move forward, how we can interface transit

1 into the HOT lanes through the tolling policy and
2 how that moves forward. It's an interval part of
3 I think where HRTAC is headed in the future. Mr.
4 Chairman, Chair Tuck, I would like to turn the
5 floor over to you in case there are any
6 questions. I do have also with us today Bond
7 Counsel Mr., Counselor Eric Ballou on the phone,
8 as well. So if there are any questions relating
9 to where we are in the indenture documents or the
10 development of those, he's here and available to
11 answer any questions you may have for him, as
12 well. Thank you.

13 **CHAIR TUCK:** Thank you and thank
14 you, Mr. Miller for the presentation. Any
15 questions or comments from members of the
16 Commission?

17 **(WHEREUPON, there was no verbal response.)**

18 **CHAIR TUCK:** Okay, hearing none,
19 we are ready for item E.

20 **DIRECTOR PAGE:** Yes, sir. Thank
21 you, Chair Tuck. Moving forward now,
22 transitioning from the financing of the Express
23 Lanes Network to now the Hampton Roads Express
24 Lanes Network Project Development aspect of this.
25 As the Commissioners know, HRTAC engages VDOT for

1 the development of most of its projects in study
2 efforts, and with us today is Administrator Chris
3 Hall from, Administrator of the Hampton Roads
4 District of VDOT to provide us this presentation
5 overview, which will begin in your packet on
6 slide page number 45 of 102. Mr. Hall, welcome,
7 and the floor is yours, sir.

8 **MR. HALL:** Thank you, Kevin, and
9 Mr. Chairman, members of the board. Good
10 afternoon and thank you for the ability to give
11 you this update. As Kevin mentioned, we'll start
12 on PDF page 45 of 102. I know it's been a while
13 since we provided you an update on this topic,
14 and I have just two slides this afternoon to
15 provide a quick review of our delivery concept
16 for the HRELN and also some information on our
17 high-level schedule. So if you could go ahead
18 and advance to slide 47 on your PDF, 47 of 102.
19 The HRELN is broken into four segments as you see
20 there on the right-hand map, segments 1 through
21 4, and then of course segment 4 is further
22 subdivided into two smaller segments or smaller
23 projects. That decision was made based on the
24 size of those projects. We will be delivering,
25 from a delivery standpoint, we'll be delivering

1 these projects in two phases. Now I know David
2 just briefed the three-phase concept for
3 financing, but the good news is because we got
4 the additional funding through the General
5 Assembly decision, we've gone ahead and collapsed
6 those last two into the, last two phases, phases
7 II and III into one phase II.

8 So for phase I, we have the
9 segments that are currently under construction,
10 and these segments include segment 2 and segment
11 3. Segment 2 of course is the Bowers Hill
12 Project, or correction, the High Rise Bridge
13 Project and the HOV to HOT2 conversion project.
14 And then of course segment 3 is the Hampton Roads
15 Bridge-Tunnel Expansion Project. The segment 2
16 project is scheduled to be delivered in the fall
17 of 2022, so that will include the High Rise
18 Bridge, of course, and a conversion of the HOV
19 lanes in the Chesapeake area to HOT2, and that
20 will give us a continuous single HOT2 lane in
21 both directions from the 264 interchange to the,
22 to Bowers Hill when that segment 2 is complete in
23 the fall of 2022. And then of course the Hampton
24 Roads Bridge-Tunnel Expansion Project is
25 scheduled to be delivered in the fall, or

1 November of '25.

2 Moving on to segment 2, this
3 includes the remaining segments of the network.
4 As mentioned, these are all currently under
5 design. They include segments 1 and 4 in the
6 subsets of segment 4. Starting with segment 1,
7 this first will be modifications to the 564
8 interchange to provide that two-lane entry
9 transition in the westbound direction. As the
10 board recalls, this is one of our significant hot
11 spots when we did our operational analysis early
12 on. And then second, this project will construct
13 and manage shoulder lanes to facilitate a
14 bidirectional managed lane access between 564 and
15 264. So simply, when the reversible lanes are
16 operating in one direction, we'll have a managed
17 shoulder lane operating in the counterflow
18 direction to give us continuity within the
19 network.

20 Segment 4 is broken into the
21 projects there as you see. The first is segment
22 4ab, and essentially that is to construct a, one,
23 HOT2 lane, convert the HOT2 lane, or HOV lane to
24 HOT2 lane in each direction from the Jefferson
25 interchange to the Lasalle interchange. This

1 includes, again, the converting of that HOV
2 facility to a HOT2 and then select widening
3 between Mercury and the Lasalle interchange. And
4 then lastly, segment 4c provides the two-lane
5 transition into HOT2 network in the eastbound
6 direction. That was the second of the two-most
7 significant hot spots we had, and this includes
8 widening between Lasalle and Settlers Landing,
9 and the widening of both eastbound and westbound
10 Hampton Roads Bridges. This is probably the most
11 significant project in the network, and plans
12 will be to replace the eastbound bridge, or
13 bridges, plural, and rehabilitation of the
14 westbound bridge.

15 Slide, advance to slide 48. This
16 is just a quick snapshot of our high-level
17 schedule. Segment 1, we have as a design build
18 acquisition. First major milestone there is our
19 federally-mandated public hearing in October of
20 this year, and then we'll be going out with our
21 contractor's request for proposal in January of
22 '22. And then our beginning of construction in
23 August of '22 with about a forty-one-month
24 duration for construction for completion of that
25 project in December of '25. Again, all of these

1 segments are scheduled to be complete for toll
2 day one at, in the end of calendar year '25.
3 Next we have segment 4ab. This is also,
4 correction, a design bid build acquisition. Also
5 our public hearing in October of this year with
6 our advertisement in May of '23, to begin
7 construction in August of '23 and then also
8 completion in December of 2025. That's about a
9 twenty-month construction duration for that
10 project. And then lastly, segment 4c, public
11 hearing this September; request for proposal of
12 our design builders in November of this year,
13 beginning construction in May of next year, May
14 '22, that's about a forty-three-month duration of
15 that project also completing in December of '25.

16 Finally, I just want to mention
17 the great partnership with the cities in all the
18 localities that we've had thus far with our first
19 five projects. This one is specifically the
20 cities of Virginia Beach and Norfolk with all the
21 work that we've been doing with 264, Chesapeake
22 with the High Rise Bridge, and then of course
23 James City County, York County, and Newport News
24 with all the widening on the peninsula. I think
25 it certainly should not go without mention that

1 the regional cooperation and the great
2 collaboration between the city staffs and our
3 staff in making these major projects come to
4 fruition and move forward at the rate that they
5 have is a testament to the great work that your
6 staffs are doing, and I certainly appreciate and
7 wanted to mention that. This completes my
8 update, pending any questions from the board.

9 **CHAIR TUCK:** Any questions from
10 the members of the Commission? Mr. Hall, I do
11 have a question for you and that's I guess the
12 advertisement and notice to proceed of segment
13 4ab. Is that timing issue or a funding issue?
14 It's just that it's like two years off and the
15 other things are starting for the most part
16 either this year or some point next year...

17 **MR. HALL:** Yes.

18 **CHAIR TUCK:** ...and it just seems
19 like you, from our perspective, I understand. It
20 just seems like momentum is lost and you're
21 talking about public engagement this October and
22 then you wait almost two years later before you
23 do anything related to that.

24 **MR. HALL:** It's mainly timing for
25 capacity, Mayor, and certainly we're looking at

1 our, while that's our first public hearing
2 mandated by the federal process, and that
3 certainly won't be the only point of contact we
4 have with the localities, so I will be briefing
5 the board certainly in the coming months on a
6 more discreet public engagement plan that shows a
7 lot more engagement with each of the localities,
8 but I didn't want to get into that level of
9 detail at this point. But to answer your
10 question, it's really more a function of timing
11 for construction.

12 **CHAIR TUCK:** Okay and I appreciate
13 that. Thank you.

14 **MR. HALL:** Yes, sir.

15 **CHAIR TUCK:** Any other questions
16 or comments?

17 **(WHEREUPON, there was no verbal response.)**

18 **CHAIR TUCK:** Okay. That completes
19 our action items. Now we're down to number 7,
20 which is information items.

21 **DIRECTOR PAGE:** Yes, sir. Thank
22 you, Mr. Chairman. Before you today in your
23 packet is the HRTAC monthly financial report,
24 which was fully briefed with the Finance
25 Committee at Tuesday's meeting. Also the VDOT

1 Project Updates, which are the monthly reports
2 that comes from the six projects plus the HRBT
3 project. I'd like to turn the floor over in case
4 Finance Committee Chair Hipple had any comments
5 he wanted to make on the financial report. Chair
6 Hipple, did you want to say anything from the
7 Finance Committee's point of view?

8 **SUPERVISOR HIPPLE:** No, only that
9 everything was reported and well and we're in
10 good shape, so that's all I needed.

11 **DIRECTOR PAGE:** Okay. Thank you,
12 sir. Also, Chair Tuck, just to call the
13 attention of 7C and 7D of information items, as
14 Mr. Miller commented, the HRTAC financing team
15 will continue to monitor and coordinate our
16 progress, and I'll come back to you, sir, with
17 proposal for either a special meeting in April or
18 potentially in May. So that's again Pending
19 Progress of Debt Financing Matters. April the
20 15th was the target for now at 8:30 in the
21 morning, very similarly to how we handled the
22 January meeting collectively, and also priming
23 everyone up as well as get your calendars set for
24 that Annual Organizational Meeting on June 17th
25 at 12:30 p.m. So, Chair Tuck, back to you, sir.

1 That concludes the package of information that I
2 had prepared for the Commissioners in the packet
3 today.

4 **CHAIR TUCK:** Super and thank you
5 very, very much. I don't know of any other
6 concerns that anyone may have, but we're at the
7 point now of adjournment. So I want to thank
8 everyone for your participation. Have a great
9 day and be safe.

10 **(WHEREUPON, the HRTAC Regular Monthly Meeting was**
11 **concluded at 1:25 p.m.)**

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1 CAPTION

2
3 The foregoing matter was taken on the date, and at
4 the time and place set out on the title page hereof.

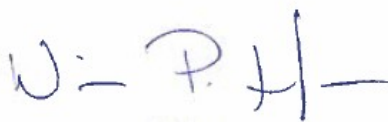
5
6 It was requested that the matter be taken by the
7 reporter and that the same be reduced to typewritten
8 form.

1 CERTIFICATE OF REPORTER AND SECURE ENCRYPTED
2 SIGNATURE AND DELIVERY OF CERTIFIED TRANSCRIPT

3 I, **WILLIAM P. HOLLER**, Notary Public, do hereby
4 certify that the forgoing matter was reported by
5 stenographic and/or mechanical means, that same was
6 reduced to written form, that the transcript prepared
7 by me or under my direction, is a true and accurate
8 record of same to the best of my knowledge and
9 ability; that there is no relation nor employment by
10 any attorney or counsel employed by the parties
11 hereto, nor financial or otherwise interest in the
12 action filed or its outcome.

13 This transcript and certificate have been
14 digitally signed and securely delivered through our
15 encryption server.

16 IN WITNESS HEREOF, I have here unto set my hand
17 this 25TH day of MARCH, 2021.

18
19
20
21 

22 /s/ WILLIAM P. HOLLER

23 COURT REPORTER / NOTARY

24 NOTARY REGISTRATION NUMBER: 7906781

25 MY COMMISSION EXPIRES: JULY 31, 2024

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