

# **NOTICE OF PUBLIC MEETING**

## **Hampton Roads Transportation Accountability Commission (HRTAC)**

### **Special Meeting\***

### **Meeting by Conference Call\*\***

**August 18, 2020**

**10:00 a.m.**

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

*\*The Chair has called a Special Meeting of the Commission to be held on the date and at the time specified above to consider the matters stated in the attached Agenda.*

*\*\*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.*

**Anyone wishing to make a public comment should contact Executive Director Page at [kpage@hrtac.org](mailto:kpage@hrtac.org) 24 hours in advance of the meeting to register. Please do so by 10:00 a.m. on Monday, August 17, 2020.**



Chair, LINDA T. JOHNSON • Vice-Chair, DONNIE R. TUCK

Executive Director, KEVIN B. PAGE

## AGENDA

### Hampton Roads Transportation Accountability Commission

#### Special Meeting\*

#### Meeting by Conference Call\*\*

August 18, 2020

10:00 a.m.

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

*\*The Chair has called a Special Meeting of the Commission to be held on the date and at the time specified above to consider the matters stated in the below Agenda.*

*\*\*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. Public Comment Period (3 Minute Limit)\*\*\*
4. Chair's Comments
5. Action Items

- *Recommended Action: Discussion/Approval*

- A. **Master Agreement for Development and Tolling of Hampton Roads Express Lanes Network (a/k/a Master Tolling Agreement or the "MTA")**, among the Hampton Roads Transportation Accountability Commission ("HRTAC" or the "Commission"), the Virginia Department of Transportation ("VDOT" or the "Department"), and the Commonwealth Transportation Board (the "CTB") - **Resolution Authorizing Finalization, Execution and Delivery** - Recommended Action: Approval

## **6. Information Items**

- A. Next HRTAC Regular Meeting – September 17, 2020, 12:30 p.m., (Meeting by Conference Call unless the Governor lifts the State of Emergency)**

## **7. Adjournment**

\*\*\*Anyone wishing to make a public comment should contact Executive Director Page at [kpage@hrtac.org](mailto:kpage@hrtac.org) 24 hours in advance of the meeting to register. Please do so by 10:00 a.m. on Monday, August 17, 2020.