

**Transportation Toll Facility Advisory Committee  
October 1, 2009**

**1. Call to Order:** James Roy called the meeting to order at 11:30 am.

**2. Roll Call:** Committee members in attendance.

**Committee Members in Attendance**

W. Scott Davis  
Angel Guzman  
Katherine Hodges  
James Roy  
Larry Zoeller

**Ex-officio Members in Attendance**

Amar Dwarkanath  
Eric Martin  
Richard Hartwick

**Non-Committee Members in Attendance**

Mary Ann Saunders  
Kelly Pereira  
Terry Herbert  
Jill Mergen

Michael Johnson  
Christel Lyons  
Philip Shucet

**3. Meeting Discussion:**

A motion was made by Mr. Guzman to approve the minutes from the last meeting; there was a second by Ms. Hodges and the motion carried unanimously.

Mr. Roy handed out copies of questions/concerns that he had after the last meeting to everyone in attendance. Eric Martin will respond.

Mr. Martin introduced Mr. Shucet who represented the group, FIGG Bridge Developers, for the Jordan Bridge.

Mr. Shucet narrated a PowerPoint presentation (South Norfolk Jordan Bridge) which entailed the private bridge proposal process and timeline. Mr. Shucet expounded on specific details when questions were asked in regards to construction, finance, and completion date.

Mr. Martin presented entitled Toll Revenue Financing 101, using PowerPoint. The presentation was an overview of credit, revenue study, and project revenue debt structuring elements.

Ms. Saunders suggested that Terry develop online access to information concerning and in relation to the Transportation Toll Advisory Board Committee.

Mr. Hartwick informed committee that Kelly Pereira will be replacing him as the representative from the City Attorney's office.

**4. Adjournment:** The meeting was adjourned at 1:30pm. The next meeting will be held 11:30 a.m., November, 5, 2009.

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