

**Transportation Toll Facility Advisory Committee
September 1, 2011**

- 1. Call to Order:** Scott Davis called the meeting to order at 11:37 a.m.
- 2. Roll Call:** Committee members in attendance.

Committee Members in Attendance

W. Scott Davis
Robert Sciacchitano
Davis Mellott
Vonda Chappell

Ex-officio Members in Attendance

Amar Dwarkanath
Kelly Lackey
Eric Martin

Committee Member not in Attendance

Larry Zoeller

Non-Committee Members in Attendance

Terry Herbert	Mary Ann Saunders
Jill Mergen	Josh Fisher
Belinda Malone	Elizabeth Vaughn
Jay Rohleder	Tom Jenkins

3. Meeting Discussion:

Mr. Mellott made a motion to approve the July 7, 2011 meeting minutes. Ms. Chappell seconded the motion and the motion carried unanimously.

Mr. Davis discussed the memorandum given to the Honorable Mayor and Members of City Council in regards to the Transportation Toll Facilities Advisory Committee's Motorcycle Rate Review. Committee members received a copy of the memorandum.

Mr. Rohleder and Tom Jenkins with FIGG Bridge Builders gave a presentation on the construction of the new Jordan Bridge. All in attendance were given the opportunity to ask questions about the construction process.

Mr. Martin discussed the memorandum given to the Mayor and Members of City Council in regards to the Chesapeake Expressway-FOIA Request. Mr. Driscoll, an independent consultant requested the Chesapeake Expressway's Fiscal Year 2010-2011 Traffic and Revenue figures. The Unaudited Expressway working papers were provided to Mr. Driscoll on September 2, 2011. Committee members received a copy of the memorandum and the Unaudited Expressway working papers.

Mr. Martin explained that the Chesapeake Expressway's peak season is coming to an end. Peak weekend rates will end on September 12, 2011. He informed the Committee that a comprehensive report will be provided to City Council as the peak season closes. The Committee will be provided a copy of the comprehensive report as soon as it is available.

Mr. Scott thanked those involved in making the decision to lift tolls during the mandatory evacuation of areas in North Carolina for Hurricane Irene. Mr. Martin elaborated on the decision to lift the tolls and informed the Committee that the bond indenture includes restrictions on lifting tolls.

Mr. Martin stated that the Expressway did not sustain any significant damage from Hurricane Irene.

4. Adjournment: The meeting was adjourned at 12:40 p.m. The next meeting is scheduled for 11:30 a.m., November 3, 2011 at the Chesapeake Expressway.