

Transportation Toll Facility Advisory Committee August 6, 2009

1. **Call to Order:** Eric Martin called the meeting to order at 12:00 PM.
2. **Roll Call:** Committee members in attendance

Appointed Committee Members

Scott Davis
Angel Guzman
Katherine Hodges
James Roy
Larry Zoeller

Ex-officio Members

Amar Dwarkanath, Deputy City Manager
Richard Hartwick, Assistant City Attorney
Eric Martin, Director of Public Works

Non-Committee City Staff in Attendance

Terry Herbert, Expressway Administrator
Jill Mergen, Toll Operations Manager

3. Meeting Discussion:

Mr. Martin reviewed the agenda, explaining that the initial meeting would be used to get acquainted, review duties, bylaws, assign officers and discuss upcoming issues.

All members and ex officio members introduced themselves. Mr. Davis asked to correct his name to Scott Davis.

Mr. Martin reviewed the committee duties, expectations and goals of upcoming issues.

Committee reviewed Bylaws, determining the following:

Chesapeake Expressway to be the location for TTFAC meetings.

3 of 5 members are considered a quorum.

A regular quarterly meeting was determined, however, special monthly meetings are planned for the rest of 2009.

The floor was opened for nominations of officers. Mr. Zoeller nominated Mr. Roy for Chairperson, seconded by Mr. Davis. Mr. Roy accepted. Ms. Hodges nominated Mr. Davis, seconded by Mr. Guzman. Mr. Davis accepted.

Mr. Roy requested to have the remainder of the Bylaws sent via email to all members for review and adopt at the next meeting.

Mr. Martin discussed current Jordan Bridge status – City is currently working on the historical preservation while the private owner (Figg Bridge Engineers, Inc.) has

dismantled most of the span and currently working on dismantling the counter weights. They are finalizing their design and the Coast Guard permit is in process.

Mr. Martin will go into further detail about the Chesapeake Expressway at the next meeting. He will describe history, oversight and financial arrangements of the road and operation. In the October meeting, he will discuss the toll study performed by consultants and City staff.

Mr. Martin discussed the Dominion Boulevard/Steele Bridge replacement. The City is pursuing this priority transportation project and will likely have to be a toll project in order to get financing.

4. **Adjournment:** The meeting was adjourned at 12:58 PM, followed by a brief tour of the Chesapeake Expressway facility. The next meeting will be held Thursday, September 10, 2009 at 12:00 PM.

/tjm

Minutes approved by the Committee:

James A. Roy
Chairperson

Date