

**Transportation Toll Facility Advisory Committee
November 5, 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
Larry Zoeller
James Roy

Ex-officio Members in Attendance

Eric Martin
Kelly Pereira

Non-Committee Members in Attendance

Mary Ann Saunders
Terry Herbert
Jill Mergen

Michael Johnson
Christel Lyons
Kevin Lundgren

3. Meeting Discussion:

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

Mr. Roy went over the letter from the City of Clerks office five pins were requested. The Committee went over the answers that were provided from Eric and Terry in regards to the questions that were submitted

Mr. Martin addressed the need of the Bylaws (revised by City Attorney's office) to be signed, it was agreed upon unanimously by the Committee Members in attendance with Mr. Roy signing.

Mr. Lundgren gave an overview of the Dominion Bridge Project. Questions and answers were given in regard to plans, right of way, and funding.

Ms. Mergen provided a list from the State, of the agencies that are allowed through toll facilities at no cost.

Ms. Saunders indicated that the City Manager would like to attend a meeting in the near future.

Mr. Herbert handed out copies from WTOP, referencing the Dulles rate increase.

4. Adjournment: The meeting was adjourned at 12:50pm. The next meeting will be held 11:30 a.m., December 3, 2009.

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