

**Transportation Toll Facility Advisory Committee
January 7, 2010**

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
James Roy
Katherine Hodges

Ex-officio Members in Attendance

Earl Sorey
Kelly Pereira

Non-Committee Members in Attendance

Jill Mergen
Terry Herbert

Michael Johnson
Christel Lyons

3. Meeting Discussion:

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

Old Business:

Mr. Roy ensured the Committee Members received pins today.

Mr. Roy discussed the letter that was mentioned in the last meeting, in regards to the EZ Pass transponders being removed from the Chesapeake Expressway. Some of the letters came back; however, Senator Miller responded thanking the Committee for making her aware. She indicated that the situation is currently being resolved under legal review with the City (no definite date given). Also, Mr. Roy referenced the letter that was given to the members addressed to Senator Blevins and discussed the phone conversation that the agreement is forth coming

Mr. Herbert recapped on the situation/relationship between the Chesapeake Expressway and VDOT to the Committee.

Mr. Sorey indicated that due to the new Governor being sworn in, the new Secretary of Transportation and that there may be a new Commissioner there are several items pending until that time. The City Manager's office will be meeting with the Chesapeake Delegation on Tuesday (January 12, 2010). The issue will be raised at that time and see what the response will be. Mr. Sorey will report back on the response. He also suggested that Mr. Herbert be in attendance for that meeting and to stress the customer service aspect.

New Business:

The February 4, 2010 meeting will be cancelled, but will resume in March.

Mr. Roy discussed the need to complete the annual Report. He asked Mr. Herbert to complete

the form/report for his signature.

Topics to cover in the report are as follows:

- The Committee has done a number of things and studied the situation here (Expressway).
- To refer to the meeting minutes and presentations they have had.
- It is the Committee's conclusion at this point that no toll increase or change in operations of any significant nature is necessary.
- They will continue to hold the meetings and monitor everything.

Mr. Davis motioned and Mr. Guzman seconded to produce the Annual Report.

Mr. Sorey clarified that what the Committee has been doing so far every month is educating the members. Their primary function is to submit recommendations to the City (Council) of whether there is a need for toll increases. Mr. Roy in turn brought awareness that the process for such could be extensive and the Committee would not be making any premature opinions.

Mr. Herbert stated that he will present an end of calendar year summary of Chesapeake Expressway at the March meeting.

Mr. Roy asked Mr. Sorey for his conclusion in regards to the Dominion Bridge. Mr. Sorey indicated that the same group that did the study for the Chesapeake Expressway will complete an Investment Grade/Market Grade Analysis (nine month effort). He also summarized the status of the City's loan application through the Transportation Infrastructure Innovation & Finance Act, which has been put on hold at this time.

Mr. Sorey presented a slideshow of the "Chesapeake Expressway Traffic and Finance Study" done by an outside group that did a portion of the original study, CRA and Michael Baker, at the beginning of 2009. The presentation included the Travel Demand Analysis, Toll Schedule Candidates, Travel Demand Model, O&M Costs, Net Revenue Forecasts, Financial Analysis, and Recommendations. Made mention the affects of the fires in North Carolina and that this is subject to change depending on future things. Mr. Herbert elaborated on the Four Structures mentioned in the presentation.

Adjournment: The meeting was adjourned at 12:30pm. The next meeting will be held 11:30 a.m., March 4, 2010.