

Transportation Toll Facility Advisory Committee
August 5, 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
Larry Zoeller
Kathy Hodges

Ex-officio Members in Attendance

Eric Martin
Kelly Pereira
Mary Ann Saunders

Non-Committee Members in Attendance

Terry Herbert
Christel Lyons
Jill Mergen
Michael Johnson
Belinda Malone

3. Meeting Discussion:

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

Old Business:

Jordon Bridge:

The committee was informed of the presentation by, Linda Figg, President of Figg Building to Council on the status of Jordan Bridge. The trestle spans and piers in the river still need to be demolished. They have completed all of their Geotechnical Studies. The testing pilots will determine the length of piles they need to fabricate for the bridge. They will start setting up the Pre-cast Yard on the Portsmouth side for construction. On the Chesapeake side they have resolved the issue of timing for a railroad overpass that is required to get to Bell Harbour at some point (based on traffic generation). Minor changes in the property transfer of additional land; it was discovered in finalization that more was required (may have to go back to Council).

Dominion Bridge:

Mary Ann Saunders and Eric Martin discussed the July 13, 2010 City Council Work Session with the committee. Topics included financing, loan applications, right of way, and completion of design plans.

Expressway:

No updated information at this time. Revenue information will be presented at a later date.

Toll increase:

Committee agreed to discuss at later date.

New Business:

Council Work Session:

A handout was distributed in regards to the Dominion Boulevard project, with a brief overview of several items.

*State road with funding from VDOT.

*Submitted TIGER grant application.

*Letter of interest for the TIFIA.

The September 2, 2010 meeting will be cancelled. However if an immediate issue arises a meeting will be scheduled.

Adjournment: The meeting was adjourned at 12:45 pm. The next meeting is tentatively scheduled for 11:30 a.m., October 7, 2010.