

**Transportation Toll Facility Advisory Committee
November 9, 2010**

1. Call to Order: James Roy called the meeting to order at 12:00 p.m.

2. Roll Call: Committee members in attendance.

Committee Members in Attendance

W. Scott Davis
Angel Guzman
James Roy
Larry Zoeller

Ex-officio Members in Attendance

Eric Martin
Kelly Pereira
Mary Ann Saunders
Amar Dwarkanath

Committee Member not in Attendance

Katherine Hodges

Non-Committee Members in Attendance

Terry Herbert	Michael Johnson	Tammy Barry
Christel Lyons	Belinda Malone	David Cuneo
Jill Mergen	Earl Sorey	Andrew Desautels
Jan Proctor	David Miller	Toshi Shepard-Ohta

3. Meeting Discussion:

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

Resolution passed by City Council for the TTFAC:

- 1) Public Hearing - scheduled for December 15, 2010
- 2) Report for Council – increase in rate due by December 15, 2010
- 3) Receive recommendation from City Manager Office, which is consistent with the study for toll rate increase. This recommendation will be taken to the public by the TTFAC.

The committee and the consultants had a discussion concerning the possible fare increase on the Chesapeake Expressway. A summary presentation is posted and available on, <http://www.chesapeakeexpressway.com>, website that gives an overview of the proposal.

The committee had a discussion in regards to setting the public hearing and the format of the public hearing.

Adjournment: The meeting was adjourned at 1:30 pm. The next meeting is scheduled for 2:00 p.m., December 16, 2010.