

Transportation Toll Facility Advisory Committee
March 15, 2011

1. **Call to Order:** James Roy called the meeting to order at 2:10 p.m.
2. **Roll Call:** Committee members in attendance.

Committee Members in Attendance

James Roy
W. Scott Davis
Larry Zoeller
Angel Guzman

Ex-officio Members in Attendance

Amar Dwarkanath
Kelly Pereira
Earl Sorey

Committee Member not in Attendance

Katherine Hodges

Non-Committee Members in Attendance

Terry Herbert	Mary Ann Saunders
Jill Mergen	Ronald Hallman
Belinda Malone	Debbie Ritter
Suzy Kelly	

3. Meeting Discussion:

A motion was made by Mr. Davis to approve the minutes from the January 6, 2011 meeting; there was second by Mr. Guzman and the motion carried unanimously.

A discussion was held between the committee, City staff and City Council members in regards to the memo on the Chesapeake Expressway Tolling Scenarios and the other alternatives presented by City Council members. The committee clarified how they arrived at their recommendation on the fare increase. The model used to determine the tolling scenarios was discussed. The committee had questions regarding the Chesapeake Expressway Discount Program, which were answered by Mr. Herbert. Ms. Ritter asked questions regarding the multi-axle (truck traffic) on the Expressway vs. Battlefield Boulevard, which were answered by Mr. Herbert and Ms. Saunders. Mr. Roy suggested that city management be given direction as to whether the purpose of the rate increase is to pay off debt early or to satisfy expenses; to which Ms. Ritter replied this is a policy decision to be made by City Council. Ms. Ritter informed the committee that City Council requested the Chesapeake Expressway provide a year by year analysis for Renewal and Replacement expenses.

A motion was made by Mr. Zoeller to revise the committee recommendation in support of Alternative 2 in the Summary of the Chesapeake Expressway's Alternative Tolling Scenarios with the stipulation to review the decision on a quarterly basis and possibly make a recommendation to make changes in a year. There was a second by Mr. Guzman and the motion carried unanimously. The committee will draft a letter outlining their recommendation and present it to city council no later than Thursday, March 16, 2011.

Hand outs on the Jordan Bridge were given to committee members.

The committee mentioned that they will provide suggestions to city staff in regards to cost savings for the Expressway.

Mr. Roy announced his intent to resign from the committee and will send a formal letter of resignation to city council with his comments.

Adjournment: The meeting was adjourned at 3:15 p.m. The next meeting is scheduled for 11:30 a.m., May 5, 2011.