

**Transportation Toll Facility Advisory Committee
February 2, 2012**

1. Call to Order: Scott Davis called the meeting to order at 11:34 a.m.

2. Roll Call: Committee members in attendance.

Committee Members in Attendance

W. Scott Davis
Larry Zoeller
Robert Sciacchitano

Ex-officio Members in Attendance

Eric Martin
Kelly Lackey

Committee Member not in Attendance

Vonda Chappell

Non-Committee Members in Attendance

Terry Herbert	Mary Ann Saunders
Earl Sorey	Michael Johnson
Belinda Malone	Kevin Crum
Jay Rohleder	Jill Mergen

3. Meeting Discussion:

Mr. Zoeller made a motion to approve the November 3, 2011 meeting minutes. Mr. Sciacchitano seconded the motion and the motion carried unanimously.

Terry Herbert provided an update in regards to the Chesapeake Expressway to the committee. Mr. Herbert noted that the traffic on the Expressway has shown an 18% to 20 % decrease since the toll increase. However, revenue has increased approximately 13%. The committee members were informed that traffic data is being collected on Battlefield Boulevard, which will be used to compare to traffic on the Expressway. In addition, Phase I of the Chesapeake Expressway Paving Project has been completed. Improvements for the Violation Processing System and other software upgrades are being considered. New Variable Message Signs will be installed by May and Kimley Horn will complete the inspection report by the end of April.

Jay Rohleder and Kevin Crum from FIGG gave a presentation on the progress of the South Norfolk Jordan Bridge project. Mr. Rohleder noted that the project is on schedule to be completed in June 2012.

Earl Sorey provided an update on the Dominion Boulevard project to the committee members. Mr. Sorey informed the committee that the City received approval of the \$151,893,945 loan from Virginia Transportation Infrastructure Bank. The City is hoping to advertise this summer and begin construction by early 2013. Committee members were given handouts of the Governor's announcement that the Virginia Transportation Infrastructure Bank is financing the Dominion Boulevard Project, the Resolution of the Commonwealth Transportation Board regarding the approval of the loan, the Commonwealth of Virginia Office of the Secretary of Transportation

Virginia Transportation Infrastructure Bank Advisory Panel Recommendation and an article regarding the Dominion Boulevard project.

4. Adjournment: The meeting was adjourned at 1:00 p.m. The next meeting is scheduled for 11:30 a.m., April 5, 2012 at the Chesapeake Expressway.