

**Transportation Toll Facility Advisory Committee
October 4, 2012**

- 1. Call to Order:** Scott Davis called the meeting to order at approximately 11:35 a.m.
- 2. Roll Call:** Committee members in attendance.

Committee Members in Attendance

W. Scott Davis
Vonda Chappell
George Midgette
Larry Zoeller
Robert Sciacchitano

Ex-officio Members in Attendance

Kelly Lackey
Eric Martin

Committee Member not in Attendance

Non-Committee Members in Attendance

Earl Sorey Terry Herbert
Elizabeth Vaughn Jill Mergen

3. Meeting Discussion:

Mr. Zoeller made a motion to approve the June 29, 2012 TTFAC meeting minutes. Mr. Sciacchitano seconded the motion and the motion carried unanimously.

Mr. Herbert provided Chesapeake Expressway 2012 Summer Traffic and Revenue comparison graphs. Mr. Sciacchitano requested bigger picture report/graphs showing the traffic and revenue for the entire year as it relates to the debt service. That information will be provided shortly. Mr. Zoeller asked about the Monday through Friday deviation of local travelers, and if 20% was expected by the Traffic & Revenue consultant. It was reported that yes, in fact, the Monday through Friday deviation has been less than expected by the studies thus far.

Mr. Herbert briefed the committee on the latest projects - Renewal & Replacement upgrades of the Dynamic Message Signs, Security Cameras, and Intercom System, replacement of the Expressway's telephone system due to a lightning strike, VTOLs through the Virginia E-ZPass System.

Mr. Sorey discussed upcoming projects that will soon be put out to bid- Battlefield Boulevard at Benefit and Centerville Turnpike traffic signals and permanent traffic count station on Battlefield Boulevard

Mr. Sorey tentatively announced the South Norfolk Jordan Bridge opening ceremony for Friday, October 26, 2012 and the community celebration on Saturday, October 27, 2012. Tolls are planned to begin the following Monday just after midnight. The official flyer will be sent from Elizabeth Vaughn to members as soon as available (this has been provided to members via email-attached).

Mr. Sorey provided a handout of a memo dated October 1, 2012 to Amar Dwarkanath, Interim City Manager from Dr. Betty Meyer, Deputy City Manager regarding Dominion Boulevard Financing. The memo will be provided to Council.

Mr. Herbert was requested to provide a handout to members – Moody's Government Owned Toll Road Methodology (this has since been provided to members via email- attached).

4. Adjournment: The meeting was adjourned at approximately 12:38 p.m. The next meeting is scheduled for 11:30 a.m., January 3, 2013 at the Chesapeake Expressway.