

**Hampton Roads Transportation  
Accountability Commission (HRTAC)**  
**HRBT Funding Agreement Advisory Committee Meeting**  
**A meeting held Concurrently with the Finance Committee**  
**Summary Minutes of the March 7, 2019 Meeting**

The meeting of the Hampton Roads Transportation Accountability Commission (HRTAC) HRBT Funding Agreement Advisory Committee was held in the Regional Building, Board Room A, 723 Woodlake Drive, Chesapeake, Virginia, with the following in attendance:

**HRTAC HRBT Funding Agreement Advisory Committee Members in Attendance:**

Michael Hipple, Chair	Donnie Tuck
Delegate Chris Jones	Senator Frank Wagner

**HRTAC HRBT Funding Agreement Advisory Committee Members Absent:**

Kenneth Alexander

**HRTAC Executive Director**

Kevin Page

**Other Participants:**

Tom Inglima, Willcox & Savage	Eric Ballou, Kaufman & Canoles
Chuck Wall, Seyfarth Shaw	David Miller, PFM
Liang Shan, PFM	Delegate Christopher Stolle
Joel Acree	Barry Porter

**Others Recorded Attending:**

Michael Kimbrel (HRTPO), Sheila Wilson (HRPDC), Danetta Jankosky (HRPDC), Tiffany Smith (HRPDC), Nelson Bush (PFM), Scott Detar (BAML)

**Call to Order**

Chair Hipple called the HRBT Funding Agreement Advisory Committee meeting to order at 1:20 pm.

**Approval of Agenda**

Mr. Donnie Tuck Moved to approve the agenda; Delegate Chris Jones seconded. The Motion Carried.

**Public Comment Period (limit 5 minutes per individual)**

No public comments were made.

**Chair Comments**

Chair Hipple did not have any comments for the Committee.

**Consent Items**

**5A. Minutes of the February 15, 2019 Meeting**

Mr. Donnie Tuck Moved to approve the minutes of the February 15, 2019 Meeting; seconded by Delegate Chris Jones. The Motion Carried.

## Action Items

### HRBT Funding Agreement Advisory Committee Action Items

#### 6A. Briefing to the HRBT Funding Agreement Advisory Committee and the Finance Committee on P3 for HRBT Expansion Project and related project work streams and action items for HRTAC in respect of the P3, including the prospective HRBT Funding Agreement and the prospective Regional Tolling Agreement, and the financing activities relating thereto - Closed Session, as needed

Mr. Barry Porter Moved that a closed session be held for discussions regarding the agreements being developed to fund and construct the Hampton Roads Bridge Tunnel project and the agreements being developed to fund and construct the project, including a Funding Agreement and a Master Tolling Agreement in accordance with Virginia Code Section 2.2-3711(A)(8) for the purpose of consulting with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel; seconded by Delegate Christopher Stolle. The Motion Carried by roll call vote.

The closed session commenced at 1:22 p.m. and ended at 2:48 p.m.

When the Committee returned to open session, Counselor Inglima noted that the members would have to make a certification regarding the closed session proceedings. Chair Hipple then asked Mr. Inglima to read the certification for those in attendance, whereupon Mr. Inglima read the following: The HRBT Funding Agreement Advisory Committee of the Hampton Roads Transportation Accountability Commission hereby certifies that, to the best of each member's knowledge: (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the closed meeting just concluded. Chair Hipple then called for a roll call vote. Counselor Inglima read the names below, and the results were as follows:

Michael Hipple, Chair - Yes

Delegate Chris Jones - Yes

Senator Frank Wagner - Yes

Donnie Tuck - Yes

#### Adjournment

With no further business to come before the Hampton Roads Transportation Accountability Commission Funding Agreement Advisory Committee, the meeting adjourned at 2:50 p.m.



Michael J. Hipple  
HRBT Funding Agreement Advisory Committee Chair