

**Hampton Roads Transportation
Accountability Commission (HRTAC)
Master Tolling Agreement Advisory Committee
Summary Minutes of the June 30, 2020 Meeting**

The meeting of the Hampton Roads Transportation Accountability Commission (HRTAC) Master Tolling Agreement Advisory Committee was held by conference call due to COVID-19 with the following in attendance:

HRTAC Master Tolling Agreement Advisory Committee Members in Attendance:

Linda T. Johnson, Chair	Donnie Tuck
Kenneth Alexander	Monty Mason
Michael Hipple	

HRTAC Executive Director

Kevin Page

HRTAC Master Tolling Agreement Advisory Committee Members Absent:

Other Participants:

Tom Inglima, Willcox Savage	Chuck Wall, Seyfarth Shaw
David Miller, PFM	Eric Ballou, Kaufman & Canoles
Liang Shan, PFM	

* Denotes Late Arrival or Early Departure

Others Recorded Attending:

Carl Jackson (PO); Scott Detar, Jim Calpin (Bank of America/Merrill Lynch); Julie Cary (Veterans Reporters); Jennifer Hodnett (HRTAC)

Call to Order

Chair Linda T. Johnson called the HRTAC Master Tolling Agreement Advisory Committee to order at 10:00 a.m.

Mr. Tom Inglima, HRTAC Counsel, read the declaration and took a roll call confirming a quorum.

Approval of Agenda

Mr. Michael Hipple Moved to approve the agenda; Mr. Donnie Tuck seconded. A roll call vote was taken to confirm:

Ms. Linda Johnson: Yes
Mr. Kenneth Alexander: Yes
Mr. Michael Hipple: Yes
Mr. Monty Mason: Yes
Mr. Donnie Tuck: Yes
Mr. Inglima verified The Motion Carried.

Public Comment Period (limit 5 minutes per individual)

No public comments were made or submitted to HRTAC Staff.

Consent Items

4A. Minutes of the January 31, 2020 Meeting

Mr. Hipple Moved to approve and adopt the minutes of the MTA Advisory Committee on January 31, 2020; Seconded by Mr. Donnie Tuck. A roll call vote was taken to confirm:

Ms. Linda Johnson: Yes

Mr. Kenneth Alexander: Yes

Mr. Michael Hipple: Yes

Mr. Monty Mason: Yes

Mr. Donnie Tuck: Yes

Mr. Inglima verified The Motion Carried.

Action Items

5A. Review of Schedule and Update re: Negotiations and Open Issues Concerning the Proposed Master Tolling Agreement (the "MTA") - Closed Session as needed,

At 10:06 a.m., Mr. Michael Hipple Moved that a closed session be held for discussions regarding the proposed terms of the Master Tolling Agreement, including the provisions stating rights, obligations and risk allocation, 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 Mr. Donnie Tuck. A roll call vote was taken to confirm:

Ms. Linda Johnson: Yes

Mr. Kenneth Alexander: Yes

Mr. Michael Hipple: Yes

Mr. Donnie Tuck: Yes

Mr. Monty Mason: Yes

Mr. Inglima verified The Motion Carried.

A Closed Session, limited to Committee Members, Staff and the Commission's advisors, was convened.

At 11:17 a.m. the closed session concluded and the main meeting was reconvened. Mr. Inglima proceeded to read the following certification: The Master Tolling 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.

A roll call vote was taken for certification:

Mr. Monty Mason: Yes

Mr. Kenneth Alexander: Yes

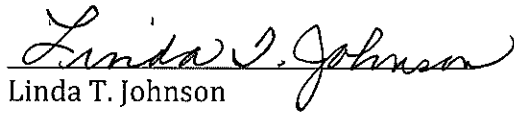
Mr. Michael Hipple: Yes

Mr. Donnie Tuck: Yes

Mrs. Linda T. Johnson: Yes

Adjournment

With no further business to come before the Hampton Roads Transportation Accountability Commission Master Tolling Agreement Advisory Committee, the meeting adjourned at 11:22 a.m.

A handwritten signature in cursive script, reading "Linda T. Johnson".

Linda T. Johnson

Master Tolling Agreement Advisory Committee Chair