

Hampton Roads Transportation Planning Organization Board Meeting Minutes of November 20, 2025

The November 20, 2025 meeting of the Hampton Roads Transportation Planning Organization (HRTPO) Board was called to order by Chair Michael Hipple at 10:37 a.m. in the Ballroom of the Davis Student Union Building of Christopher Newport University (CNU), located at 1 Avenue of the Arts, Newport News, VA 23606.

HRTPO Voting Members in Attendance:

Michael Hipple (JC), Chair
Rick West (CH), Vice-Chair*
Paul Kaplan (FR)
Joel Acree (IW)
Rob Coleman (NN Alternate)
Martin Thomas (NO Alternate)
David Hux (PQ)
Bobby Dyer (VB)

Doug Pons (WM)
Thomas Shepperd (YK)
Zach Trogdon (DRPT Alternate)
Noelle Pinkard (HRT Alternate)
Sonya Hallums Ponton (VDOT Alternate)
Barb Nelson (VPA Alternate)
Delegate Jeion Ward (GA)

HRTPO Nonvoting Members in Attendance:

Chris Price (CH)
Carol Steele (GL)
Scott Stevens (JC)
Patrick Roberts (NO)
Randy Wheeler (PQ)
Shannon Glover (PO)
Brian Thrower (SH)

Patrick Duhaney (VB)*
Andrew Trivette (WM)
Mark Bellamy (YK)
Lauren Roberts Carter (CAC)
Scott Denny (DOAV)
Iris Vaughan (FWHA)
Mark Perryman (NAA)

HRTPO Executive Director:

Robert Crum, Secretary

HRTPO Other Participants:

Ella Ward (CH Alternate)
Brian DeProfio (HA)*
Bill Webb (IW)

Bo Clayton (NN)
Tracy Black (USAF)
Joseph Howell (USN)

HRTPO Voting Members Absent:

Phillip Bazzani (GL)
Jimmy Gray (HA)
Steven Carter (PO)
William Gillette (SH)
Mike Duman (SU)

Senator Mamie Locke (GA)
Delegate Bonita Anthony (GA)
Senator Angelia Williams-Graves (GA)
Matthew Scalia (WATA)

HRTPO Nonvoting Members Absent:

Lincoln Saunders (FR)
Mary Bunting (HA)
Don Robertson (IW)
Alan Archer (NN)
Kevin Hughes (SU)

Jeffrey Breeden (FAA)
Bob Eveleigh (FTAC)
Terry Garcia Crews (FTA)
Aleshia Alston (PAC)

HRTPO Staff in Attendance:

Pavithra Parthasarathi
Matthew Harrington
John Mihaly

Keith Nichols
Dale Stith

**Denotes late arrival or early departure*

Others Recorded Attending:

Angela Hopkins and Angela Rico (NN); Bryan Pennington and John Stevenson (NO); Megan Gribble (PO); Gregg Benton (SU); Brent McKenzie (VB); Douglas Holroyd and Sheila Noll (YK); Annie Eng (Access Point Public Affairs); Carter Workman (Hampton Roads Chamber); Drew Lumpkin (Hampton Roads Executive Roundtable); Todd Halacy (HRTAC); Marcellus Nixon (SNA); Calvin Bush (Tetra Tech); Ed Reed (Two Capitols Consulting); Brenda Roberts (U.S. Representative Jen Kiggan's Office); Alex Frazier and Diane Kaufman (U.S. Senator Tim Kaine's Office); Lieutenant Justin Strassfield (USCG); Karen McPherson (VHB); Mark Geduldig-Yatrofsky and Andrew Stith (Residents); and Kelli Arledge, Rob Cofield, Katie Cullipher, Simone Elmore, Greg Grootendorst, Tealen Hansen, Nikki Johnson, Whitney Katchmark, Matt Klepeisz, Quan McLaurin, Cynthia Mulkey, Ivy Ozmon, Tammy Sommer, Tho Tran, Joseph Turner, Chris Vaigneur, and Eric Walberg (HRPDC Staff)

Chair Hipple invited first-time attendees to introduce themselves. Mr. Bill Webb, Assistant County Administrator for Isle of Wight County, and Mr. Rob Coleman, City Councilman for Newport News, introduced themselves.

Approval of Agenda

Chair Hipple asked for a motion to approve the November 20, 2025 HRTPO Board meeting agenda as presented.

Motion: Supervisor Thomas Shepperd Moved to approve the agenda as presented; seconded by Councilwoman Ella Ward. The Motion Carried.

Public Comments

Mr. Robert Crum, HRTPO Executive Director, reported that no public comments had been submitted since the last HRTPO Board meeting. The full transcription of the public comment from the October 16, 2025 HRTPO Board meeting was included in the agenda packet.

Mr. Crum invited members of the public to address the HRTPO Board. There were no in-person requests to comment at this time; however, there was an in-person request to comment later in the meeting, which was allowed due to the meeting's new location.

- Mr. Andrew Stith, Hampton resident, strongly encouraged expanding ADA accessible options of public transit, such as light rail, commuter trains, and ferries throughout the state.

A full transcription will be included in the January 15, 2026 HRTPO Board agenda packet.

Chair Hipple thanked Mr. Stith for his comments.

Executive Director's Report

Mr. Crum referenced his monthly report included in the agenda packet and offered to answer any questions. Hearing none, he welcomed everyone to CNU and thanked everyone for their patience as staff continued to work through some logistical challenges due to the new location. Mr. Crum indicated CNU President William Kelly would be addressing the HRPDC members at 12:30 p.m. and encouraged the HRTPO members in attendance to stay for the briefing.

**Vice-Chair Rick West arrived*

Mr. Crum stated that Chair Hipple made a decision earlier in the year not to run for reelection for the James City County Board of Supervisors, and as a result, this would be Chair Hipple's last HRTPO Board meeting.

Mr. Crum offered remarks recognizing Mr. Hipple's long-standing service and leadership at the regional level. He noted that Mr. Hipple has been actively involved with the HRTPO Board and the HRPDC for more than a decade, including serving as Chair for two years and Vice-Chair for two years. Mr. Crum also highlighted Mr. Hipple's significant role on the Hampton Roads Transportation Accountability Commission (HRTAC), crediting his leadership, vision, and persistence in helping develop the financial plans that have enabled delivery of many of the region's major transportation projects.

Mr. Crum reflected on the region's transportation progress since 2015, recalling improvement projects that have since been completed or advanced that represent a lasting legacy of Mr. Hipple's work and leadership, noting that residents experience the benefits of those investments daily. Speaking on behalf of staff, Mr. Crum expressed appreciation for Mr. Hipple's consistent support and accessibility over the years. He presented a few tokens of appreciation, including a gavel engraved with Mr. Hipple's name in recognition of his service as Chair of the HRTPO Board, a commemorative strike plate bearing the TPO emblem, and a symbolic gold-colored hard hat presented in recognition of the region's ongoing infrastructure efforts.

Mr. Hipple expressed his appreciation to the Board, noting that the moment was bittersweet. He emphasized that the region's success was the result of a collective effort, stating that members past and present worked together over many years to advance Hampton Roads as a unified region. He remarked that, when he first joined, discussions often focused on individual locality needs, but over time, the Board evolved into a collaborative body that recognized the value of working as a team for the benefit of the entire region.

Mr. Hipple highlighted that many decisions made by the Board may not have directly benefited every locality in the short term, but ultimately strengthened the region as a whole. He expressed confidence that this spirit of cooperation would continue. He thanked the Board for the opportunity to serve and stressed that the accomplishments achieved were not the result of any single individual, but rather the dedication and commitment of every member who cared deeply about their communities, the region, and the responsible use of public resources. He concluded by commending the Board members for their hard work and collective leadership.

**Mr. Brian DeProfio arrived*

Approval of Consent Agenda

Chair Hipple asked Mr. Crum to briefly describe the items on the consent agenda, which included the following:

- A. HRTPO Financial Statement
- B. 2025 CMAQ and RSTP Project Selection Process: Projects and Allocations for FY 2032
- C. Disadvantaged Business Enterprise (DBE) Program 2025
- D. Title VI Goals and Accomplishments FY 2024 – FY 2025
- E. FY 2024-2027 Transportation Improvement Program (TIP) Amendments
Non-Exempt Conformity Amendments – Regionally Significant Amendments
- F. Amended 2045 Long-Range Transportation Plan (LRTP) and FY 2024-2027 Transportation Improvement Program (TIP) Regional Conformity Assessment (RCA)

Motion: Supervisor Shepperd Moved to approve the consent agenda as presented; seconded by Mayor Douglas Pons. The Motion Carried.

Appointment of HRTPO Nominating Committee

The HRTPO Bylaws provide that, at its Annual Meeting, the HRTPO Board will elect a Chair, Vice-Chair, and Secretary to serve during the upcoming year. The Nominating Committee is composed of seven voting HRTPO Board members, each representing an HRTPO member locality and a representative of VDOT, who is a voting member of the HRTPO Board.

Chair Hipple requested the following HRTPO Board members serve on the HRTPO Nominating Committee and provide a report to the HRTPO Board at its Annual Meeting in January 2026:

- Robert M. Dyer, Chair (VB)
- Cleon Long (NN)
- Kenneth Alexander (NO)
- William Gillette (SH)
- Douglas G. Pons (WM)
- William Harrell (HRT)
- Michael Davis (VDOT)

**Mr. Patrick Duhaney arrived*

HRTPO Bylaws – Proposed Amendment

Ms. Pavithra Parthasarathi, HRTPO Deputy Executive Director, provided a brief update regarding a proposed revision to the HRTPO Bylaws.

She explained that the proposed revision follows the completion of the 2024 Federal Quadrennial Certification Review. One of the review comments noted that the bylaws should more clearly define voting membership, as it differs slightly from the Metropolitan Planning Area (MPA) boundary.

The MPA includes the Cities of Chesapeake, Hampton, Norfolk, Poquoson, Portsmouth, Suffolk, Virginia Beach, and Williamsburg; a portion of the City of Franklin; the Counties of Isle of Wight, James City, and York; and portions of the Counties of Gloucester and Southampton. In contrast, the HRTPO Board's voting membership consists of representatives from the full Cities of Chesapeake, Franklin, Hampton, Newport News, Norfolk, Poquoson, Portsmouth, Suffolk, Virginia Beach, and Williamsburg, along with the full Counties of Gloucester, Isle of Wight, James City, Southampton, and York. She stated that the proposed revisions were included in the agenda in track-changes format.

Ms. Parthasarathi noted that per the HRTPO Bylaws, no vote shall be taken on proposed amendments until the meeting that follows the meeting at which the written amendments were provided to the HRTPO Board. The public was provided access to inspect the proposed amendments from November 19, 2025 to December 9, 2025.

Ms. Parthasarathi concluded her presentation by indicating that action would be recommended at the January 15, 2026 HRTPO Board meeting and will require an affirmative vote of two-thirds of the voting membership of the HRTPO Board.

Fiscal Infrastructure Framework for Hampton Roads

Mr. Crum presented a follow-up item to the Board's discussion from the prior month regarding a regional fiscal infrastructure framework. He noted that this item was an action item and that a summary document was included in the agenda packet. Mr. Crum explained that this framework summary document had been reviewed extensively by the Chief Administrative Officers (CAO) Committee, which endorsed the proposal and recommended approval.

Mr. Crum provided background information, explaining that at the October meetings of the HRTPO Board and the HRPDC, both approved a Regional Legislative Agenda for the upcoming General Assembly session. A key element of that agenda was the request for the General Assembly to establish a Primary and Secondary Road Fund. He emphasized that the Board deliberately chose not to specify a funding source, instead focusing on creating a mechanism that could receive and invest future revenues when they become available. He noted that this approach reflected the Board's desire to allow flexibility for the General Assembly while ensuring the region has a place to direct future funding.

Mr. Crum stated that during the October meeting, there were discussions, particularly led by representatives from Virginia Beach and Norfolk, highlighting that local governments face a broad range of infrastructure funding needs beyond roads. These include flood prevention, school construction and modernization, toll relief, and public transit investments. He noted that several

localities face flood mitigation needs in the billions of dollars and that finding non-federal matching funds alone presents significant challenges. He also referenced the growing strain on local governments caused by limited revenue options, particularly given that localities do not receive income tax revenues and rely heavily on real estate and sales and use taxes.

Mr. Crum emphasized that Hampton Roads localities have already demonstrated a strong commitment to regional infrastructure by raising nearly \$6 billion in regional funds to deliver major interstate transportation projects, with approximately 93 percent of those funds coming from local residents and businesses. However, he explained that state-imposed tax exemptions have significantly constrained local revenue capacity. He noted that CAOs expressed concern that these exemptions, while often well-intended, have created fiscal challenges that hinder the ability to fund infrastructure and maintain adequate reserves.

Based on the CAO Committee's recommendations, Mr. Crum outlined a proposed path forward. First, the region should remain firm in its request for the General Assembly to establish a Primary and Secondary Road Fund, as included in the Regional Legislative Agenda. Second, he has been directed to coordinate with other Planning District Commissions across Virginia to explore forming a coalition to advocate for relief related to state tax exemptions, with the goal of ensuring local governments are made whole through reimbursement mechanisms rather than eliminating exemptions. Third, he recommended that the region begin advocating for a comprehensive review and modernization of Virginia's tax system, acknowledging that while such reform will not occur immediately, it is necessary to begin the conversation to support long-term infrastructure funding.

Mr. Crum also informed the Board that earlier in the day, correspondence had been received from Delegate Bonita Anthony proposing a Joint House Resolution to establish a Regional Infrastructure Framework for Hampton Roads. Copies of the correspondence were provided to Board members. Mr. Crum expressed appreciation for Delegate Anthony's leadership on the issue. He concluded by turning the item back to Chair Hipple for direction on discussion and next steps.

Chair Hipple opened the discussion by expressing appreciation for Delegate Anthony's initiative. He raised concerns about the timing and substance of the proposed framework, noting that it was introduced with short notice and may contain information that is not fully accurate. He recommended that the proposal be referred back to the CAO Committee for further review and refinement, with consideration deferred until January.

Chair Hipple emphasized the strong track record of regional collaboration, highlighting significant transportation improvements achieved through local self-taxation and coordinated planning. He expressed frustration that the previously proposed legislation creating a secondary road fund did not advance as expected, stating that even a relatively modest annual revenue amount would represent meaningful progress given current funding constraints. Chair Hipple concluded by reaffirming the importance of unity and regional strength, recommending that the CAOs review the resolution and provide input before further Board action, and opened the floor for discussion by the full Board.

Supervisor Shepperd asked for clarification regarding Chair Hipple's recommendation. He questioned whether the intent was to send the matter back to local governing bodies for reevaluation of the proposed approach and the related materials. He noted that the joint resolution and supporting information had only been received very recently, indicating that this was his first opportunity to review the materials.

Chair Hipple stated that the Board had only just received the proposed material and emphasized that members had not yet had sufficient time to review and fully understand its contents. He expressed that, while the proposal may ultimately prove to be appropriate, it would be premature to take action or make a recommendation at the current meeting. He advised against reacting immediately and suggested allowing additional time for review and consideration before bringing the matter forward for a vote.

Supervisor Shepperd stated that the Board has debated this issue multiple times, and he expressed concern about delaying action yet again. He emphasized that establishing a dedicated fund is a critical step and cautioned against reintroducing parameters that could limit the General Assembly's role in determining funding mechanisms. He noted that similar hesitation in the past contributed to the proposal not advancing and expressed concern that continued delays could result in the Board revisiting the same issue in future years without progress.

Supervisor Shepperd referenced the region's prior experience establishing its own funding mechanisms, such as the creation of HRTAC, and emphasized the importance of creating a "bucket" into which funds can be placed, regardless of the source. He acknowledged that some Board members have reservations about specifying a tax increase, but reiterated that the current focus is simply on establishing the fund itself. He cited past examples where the General Assembly provided significant funding once a mechanism was in place and stated his preference to move forward and allow the General Assembly to determine how the fund is ultimately capitalized.

Mr. Crum sought to clarify Chair Hipple's comments and the intent of his proposal. He emphasized that Chair Hipple's recommendation does not affect the Board's current position on primary and secondary road funding. Mr. Crum explained that the Board had already reached consensus to request the establishment of a Primary and Secondary Road Fund without specifying a funding source. Mr. Crum clarified that Chair Hipple's request to return an item for further review applies only to the proposal received earlier that day from Delegate Anthony. He stated that Chair Hipple is recommending that the CAOs, supported by HRTPO staff, review that proposal in more detail and return to the Board at the January meeting with additional analysis and recommendations.

Mr. Crum recommended that the Board take two separate actions. First, he advised the Board to endorse the path forward as recommended by the CAO Committee. Second, he recommended that the Joint House Resolution, received earlier that day, be referred to the CAOs for review, noting that the CAOs had not yet had an opportunity to consider it.

Mr. Chris Price, CAO Committee Vice-Chair, stated that he believed the proposed approach was well considered. He indicated that the CAOs would review the matter promptly and return a recommendation to the Board.

Delegate Jeion Ward noted that the General Assembly is currently in the process of filing legislation and emphasized that there is an upcoming deadline. She explained that, in order for the issue to be considered, legislation must be filed before the deadline, even if it is later amended. She cautioned that without filing something by that date, the matter would not be able to move forward during the session.

Delegate Ward clarified that the document under discussion is not legislation but a resolution, which does not carry binding authority. She explained that bills for the upcoming General

Assembly session are currently being filed and that this resolution would be separate from any legislation. Delegate Ward stated that the Board's interest appears to be in reintroducing the legislation that was vetoed in the prior year, noting that many vetoed bills are expected to be refiled due to the change in administration. She added that such legislation may already be drafted and simply awaiting formal filing, emphasizing that the resolution itself does not replace the need for a bill.

Mayor Pons stated that if there is an opportunity to resubmit the legislation that was passed by both the House and Senate last year but vetoed by the Governor, the Board should pursue that action. He expressed hope that clarity would be forthcoming regarding whether a legislator intends to introduce the bill. Mayor Pons agreed with Supervisor Shepperd that efforts should focus on moving that legislation forward. He added that the material presented to the Board that day should be referred back to the CAO Committee for further review so the details and implications can be fully evaluated before consideration by the Board.

Mr. Crum outlined the first recommended action, which would endorse the following path forward as recommended by the CAOs:

- Creation of Primary and Secondary Road Fund in the Regional Legislative Agenda (no funding source identified)
- Collaborative effort with Virginia Crescent PDCs on State Tax Exemptions
- Request General Assembly to undertake a comprehensive review and modernization of the State's tax system
- Forward-thinking approach to infrastructure funding

Motion: Supervisor Joel Acree Moved to approve proceeding with the path forward as presented by Mr. Crum; seconded by Mayor Pons. The Motion Carried with one abstention.

Mr. Crum indicated that the second recommended action would refer the Joint House Resolution, as prepared by Delegate Anthony, to the CAO Committee for review and a recommendation.

Motion: Mayor Paul Kaplan Moved to refer the Joint House Resolution, as prepared by Delegate Anthony, to the CAO Committee for review and a recommendation; seconded by Mayor David Hux. The Motion Carried.

FY 2027-2030 Transportation Improvement Program (TIP) Kick-Off

Mr. John Mihaly, HRTPO Principal Transportation Planner, provided an informational update on the TIP, noting that the TIP is a federally required, four-year program that identifies and funds all federally funded or regionally significant transportation projects within the Hampton Roads MPA. He explained that the current TIP covers fiscal years 2024–2027 and that development is underway for the next TIP covering 2027–2030. No Board action was requested at this time.

Mr. Mihaly outlined the core responsibilities of the HRTPO, including maintaining the fiscally constrained Long-Range Transportation Plan, developing the TIP, engaging the public, and monitoring performance measures. He explained that projects must be included in the TIP before federal funds can be obligated and construction can proceed.

He noted that the current TIP includes 352 projects totaling approximately \$13 billion, with the Hampton Roads Bridge-Tunnel project representing the largest single investment. Projects span interstate, primary and secondary, urban, enhancement, and public transportation categories. Mr. Mihaly emphasized that the TIP is a living document and is routinely amended or administratively modified to reflect changes in project scope, cost, schedule, or funding.

Mr. Mihaly reviewed the TIP development process, including coordination with VDOT, DRPT, transit agencies, and localities, as well as the public engagement and air quality conformity requirements. He advised that a draft project list will be released for public review later in the year and will return to the Board for consideration in January, with final approval of the TIIP anticipated in May 2026.

He also highlighted the HRTPO TIP website as a resource for Board members and the public, noting that it includes project details, interactive maps, and supporting documentation. Mr. Mihaly concluded by encouraging Board members to review projects within their jurisdictions and contact staff with questions or concerns.

Commonwealth Transportation Board (CTB) Members Update

There was no CTB representative present.

VDOT Update

Ms. Sonya Hallums Ponton reported that she did not have an update to present to the Board.

Virginia Department of Rail and Public Transportation (DRPT) Update

Mr. Zach Trogon reported that the annual application period for transit planning, freight, and rail programs will open on December 1, 2025 and close on February 1, 2026. He encouraged agencies to submit applications in preparation for the next Six-Year Improvement Program. He also noted that applications for certain federal funding programs, including planning funds received by the HRTPO, have been completed, with prior delays related to funding reductions and a federal shutdown now resolved. Additionally, Mr. Trogon reported that DRPT has received just over \$8 million in funding for capital replacement projects, which will help free up federal discretionary funds for other capital improvements moving forward.

Virginia Passenger Rail Authority (VPRA) Update

There was no VPRA representative present.

Virginia Port Authority (VPA) Update

Ms. Barb Nelson reported that Port of Virginia CEO Stephen Edwards will be leaving the organization at the end of the year to pursue an opportunity in New York, noting the significant accomplishments achieved during his five-year tenure and the lasting legacy of major projects completed in partnership with regional stakeholders. Ms. Nelson also provided a status update on the Norfolk International Terminal North Optimization project, a \$650 million, two-phase initiative that will add 1.2 million TEUs of capacity to the Port of Virginia. She stated that Phase One is expected to be completed later this year, with Phase Two scheduled to come online in 2027.

Ms. Nelson noted that the project has been supported by a \$266 million contribution from the General Assembly and will further strengthen the Port of Virginia's position as a leading modern gateway.

Hampton Roads Transit (HRT) Update

Ms. Noelle Pinkard provided an update regarding HRT's rideshare program. She reported that the program has been extended through January, noting that it was originally scheduled to conclude in September. She stated that microtransit zones continue to operate in Virginia Beach and Newport News and expressed appreciation to the local partners and to DRPT for their funding support.

Williamsburg Area Transit Authority (WATA) Update

There was no WATA representative present.

Freight Transportation Advisory Committee (FTAC) Update

There was no FTAC representative present.

Military Liaisons Updates

Mr. Tracy Black reported that he did not have an update from the Air Force to present to the Board.

Mr. Joseph Howell reported that he did not have an update from the Navy to present to the Board.

Community Advisory Committee (CAC) Update

Ms. Lauren Roberts reported that the CAC continues to make a positive impact across the region. She noted growth in membership throughout the localities with the onboarding of several new committee members. Ms. Roberts recognized Mr. Quan McLaurin for his leadership, support, and contributions.

Virginia Department of Aviation (DOAV)

Mr. Scott Denny reported that he did not have an update to present to the Board.

Norfolk Airport Authority (NAA) Update

Mr. Mark Perryman reported continued progress on the airport's capital improvement program, noting visible construction activity and the opening of several new facilities early in the new year. He announced that the new International Arrivals Facility is scheduled to open in conjunction with the airport's first international flight to Cancun on January 10, 2026. Mr. Perryman also reported that American Airlines will relocate to the newly completed gates, expected to be finished in March. He stated that passenger growth is approximately two percent above last year, which he characterized as positive given current economic conditions. He concluded by noting that the airport now offers service to 47 nonstop destinations, the highest number in the airport's history.

Peninsula Airport Commission (PAC) Update

There was no PAC representative present.

HRTPO Board Three-Month Tentative Schedule

Chair Hipple referenced the three-month tentative schedule. Per the Regional Meetings Schedule, there is no meeting scheduled in December. The next HRTPO Board meetings are scheduled for January, February, and March, and will be held at the Regional Building in Chesapeake.

Minutes of HRTPO Advisory Committee Meetings

Chair Hipple noted that links to the HRTPO Advisory Committee meeting minutes approved since the last HRTPO Board meeting were included in the agenda for information purposes.

For Your Information

Chair Hipple indicated that various correspondences of interest were included in the agenda packet for HRTPO Board member information.

Mr. Crum reported that on August 20, 2025, the HRTPO received the final report from the Quadrennial Certification Review of the Hampton Roads Transportation Management Area. A link to the full report, which includes detailed findings from the on-site visit, desk audit of current documents, and public meeting, was included in the agenda packet.

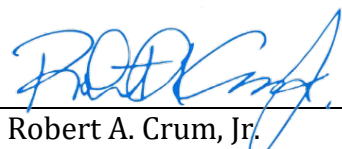
Old/New Business

There was no old or new business.

Adjournment

With no further business to come before the HRTPO Board, the meeting was adjourned at 11:52 a.m.



Jimmy Gray
Chair

Robert A. Crum, Jr.
Executive Director/ Secretary