

I-95/395 HOT Lanes PPTA
Advisory Panel Meeting Agenda
July 12, 2005
7:00 p.m.

Minutes
As approved 7/26/05

Attendees:

Mr. John A. Rollison III
Mr. Charles Badger
Ms. Julia A. Connally
Ms. Katherine K Hanley
Mr. Alfred H. Harf
Mr. Malcolm T. Kerley, P.E
Mr. Ron Kirby
Mr. Dennis Morrison
Mr. Zeanious “Zeke” Newcomb
Mr. Dave Ogle
Mr. Robert E. Sevila
Mr. Brian Smith
Mr. Dan Tangherlini

1. Welcome and Overview of the PPTA process – Jack Rollison, Chair

The evening began with the introduction of the Advisory Panel members. Mr. Rollison explained the evening’s agenda. Copies of the VDOT Fact Sheet were distributed to the Panel Members.

2. Traditional versus Negotiated Procurement – Malcolm T. Kerley, P.E., VDOT Chief Engineer

Discussion from the handouts regarding the procurement used in the PPTA process, and implementation guidelines.

3. Clark Proposal Presentation – Mike Post, Clark Bottner, Tom Boast and John Ramirez

Mr. Post began with an introduction and overview of the Clark proposal that began in September 2003. A video of the proposal followed. Mr. Bottner introduced a power point presentation consisting of the scope, financial, system operations and finally, the conclusion of the evening’s presentation. Clark identified and discussed the numerous proposed improvements for the corridor. Mr. Boast from Citigroup followed with a discussion concerning the finances of the project and various alternatives. Mr. Ramirez followed with a presentation regarding the system operations. Mike Post provided the concluding comments.

Questions and comments from the Advisory Panel followed.

4. Break
5. Fluor/Transurban Proposal Presentation – Herb Morgan, Michael Hatchell, Jim Taylor and Michael Kulper

Mr. Morgan began with an introduction and overview of the Fluor/Transurban proposal oriented toward the project objectives and deliverables. Herb discussed the five objectives of the project and briefly explained the deliverables for the project. Mr. Hatchell discussed the existing facility, project scope and execution of the proposed project. Mr. Taylor from Bear Stearns presented the two conceptual plans of finance for the proposal and the elements of the finance plans. Mr. Kulper presented information concerning the operations of the Fluor/Transurban proposal and Transurban's responsibility and commitment to the project.

Questions and comments from the Advisory Panel followed.

6. Panel Discussion, Concerns and Questions - Jack Rollison, Chair
7. Public Comments were not received at this meeting.
8. Next meeting. July 26 at Arlington County Board Room at 7:00 p.m. Parking is available in the garage below the County building beginning at 5:00 p.m. Directions to the meeting and the evening's agenda are available on the project web site.

Presentations/Handouts:

- a. Traditional v. Negotiated Procurement – VDOT Chief Engineer



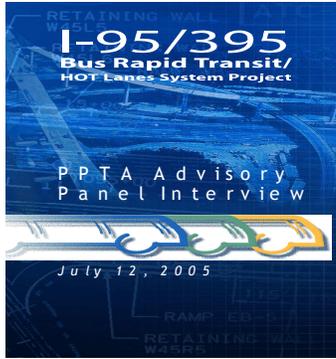
95PPTA_Procurement_twp_mtk_050...

- b. 95 Express Multimodal Transportation System (Clark)



Advisory Panel 95
Express 7.12.05 new

- c. I-95/395 Bus Rapid Transit/HOT Lanes System (Fluor/Transurban)



Links:

- a. www.95Express.com
- b. www.faster95.com
- c. <http://www.virginiadot.org/business/resources/PPTA-overview.pdf>

Responses from Clark and Fluor-Transurban to questions from the Advisory Panel members:

Clark

scan95 Express
Team.pdf

Fluor - Transurban

Answers to 7.12.05
Adv Panel Questions.