



COMMONWEALTH of VIRGINIA

Transportation Public Private Partnership Committee

Nicholas Donohue
Chairman

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MINUTES MEETING OF THE TRANSPORTATION PUBLIC PRIVATE PARTNERSHIP STEERING COMMITTEE

East Reading Room
Patrick Henry Building
1111 Broad Street
Richmond, VA 23219
June 5, 2019
9:00 a.m.

The meeting of the Transportation Public Private Partnership Steering Committee (the "Committee") was held in the East Reading Room of the Patrick Henry Building in Richmond, Virginia on June 5, 2019. The Chairperson, Deputy Secretary of Transportation Nicholas Donohue presided and called the meeting to order at 9:15 a.m.

Present: Messrs. Donohue (Chairperson), Powell, Vaughn, and Ms. Farmer.

Preliminary remarks:

The Chairperson clarified that there was no need for the meeting to be held in closed session (as permitted under Va. Code § 1803.2(F)) since the content of the presentation was not proprietary.

Agenda: Briefing on the proposals received for the I-64 Hampton Roads Bridge Tunnel Expansion Project, and the details of the evaluation of those proposals.

1. I-64 Hampton Roads Bridge-Tunnel Expansion Project Transportation Public-Private Partnership Steering Committee Third Meeting
Marguerite Lucila, Program Manager, Office of Public Private Partnerships
Referenced by attachment of presentation.

Adjournment:

The meeting adjourned at 10:30 a.m. on June 5, 2019.

