

**I-495 PPTA Advisory Panel
Meeting Notes
April 29, 2004
Fairview Marriott**

- I. The Chair welcomed panel members at approximately 6:00 PM. Minutes of the April 1 meeting were approved. Panel members present included Connally, Klinge, Mitchel, McCarthy, Kerley, Reese, Farley, Kirby, Chang and Badger.**
- II. The VDOT Chief Engineer provided an overview of some additional traffic analysis performed by VDOT, including an illustrative revision to the Fluor proposal. These materials are available on the VDOT website.**
- III. The Fluor team provided a response to the April 15 letter from the Advisory Panel Chair. The letter and the Fluor response are available on the VDOT website.**

The Chair announced that the next, and possibly last, meeting of the panel would be held on May 20 in Richmond.

- V. The Chair welcomed the public to the public comment session at approximately 7:15 PM. The Advisory Panel heard comments from approximately 24 individuals. Of these, approximately 11 were in favor of the proposal, approximately 6 were opposed, and approximately 7 sought assurances or changes to the proposal.**
- VI. The panel discussed any outstanding issues, including:**
 - Bike Paths**
 - Sound Walls**
 - Need to balance transit and HOV access with LOV service**
 - Air Quality Impacts**
 - Need for a HOT Network**
 - Need to Avoid Detailed Design Decisions at This Stage**
 - Developer Risk for Pre-Development Costs**

The Panel adjourned at approximately 9:30 PM.

Outline of Advisory Panel Recommendations

- I Summary Recommendation Based on PPTA Criteria and Section 56-573.1 of the Virginia Code (proposal is “likely to be advantageous to the responsible public entity and the public based on (i) the probable scope, complexity or urgency of a project or (ii) risk sharing, added value, an increase in funding or economic benefit from the project that would not otherwise be available.”)**

- II. Background**
 - a. 2010 Regional Plan**
 - b. CTB Actions**
 - c. Major Investment Study**
 - d. NEPA Studies**
 - e. PPTA Proposal**

- III. Findings of the Panel—Based on Five Sets of Formal Criteria and Other Activities of the Panel**

- IV. Recommendations of the Panel Directly Related to the PPTA—Substantive and Procedural—Based on Findings**

- V. Recommendations of the Panel Indirectly Related to the PPTA—Substantive and Procedural—Based on Findings**

- VI. Dissenting Opinions (If Any)**