



CHESAPEAKE BAY BRIDGE AND TUNNEL COMMISSION
Regular Meeting
CBBT Administration Building
November 25, 2025
9:30 a.m.
Minutes

Commission Members Present: Frederick T. Stant, III; Thomas W. Meehan, Sr.; Phillip R. Custis; Patrick E. Corbin; Gregory L. Duncan, Sr.; Mark C. Bundy; Jennifer Lee; Charity Volman-Winn.

Commission Members Virtually Present: None.

Commission Members Absent: Keith Colonna; Stephen M. Mallon; George B. Clarke, IV.

District Staff Present: Jeffrey B. Holland; Thomas R. Anderson, III; Michael T. Crist, P.E.; Chief Steven Wilson; Brittany E. Cannon; Lester Barion.

District Advisors Present: Bryan Plumlee, Commission Counsel; Robert Chambers, Project Counsel; Brian Wood, Project Counsel; Morgan Eddy, Project Counsel; Mark Morley, Project Counsel.

Guests Present: Jennifer Chambers; Josh Holt; Matt Edwards.

1. CALL TO ORDER:

The Chairman, Frederick T. Stant, III, called the meeting to order at 9:30 a.m. and welcomed everyone.

2. PUBLIC COMMENT:

There were no public comments to be heard, nor any comments submitted in writing prior to the meeting.

3. APPROVAL OF MINUTES –September 9, 2025 MEETING, as distributed:

Motion made by Mr. Meehan, seconded by Mr. Duncan, to approve the minutes of the September 9, 2025 Commission meeting, as distributed. The motion was approved unanimously. *Absent: Keith Colonna; Stephen M. Mallon; George B. Clarke, IV.*

4. TRAFFIC & REVENUE REPORT – SEPTEMBER AND OCTOBER OF 2025:

Mr. Holland reported that traffic for September 2025 totaled 351,443 vehicles, which was a decrease of 712 vehicles or -0.2% under September 2024. E-ZPass utilization totaled 76.9%. Revenue for September 2025 totaled \$6,346,044 which was a decrease of \$79,805 or -1.2% under September 2024. Gas prices were \$3.06 in September 2025, versus \$3.17 in September 2024. There were 8 hours of wind restrictions in September 2025, versus 40

hours in September 2024. There were 28 hours of tunnel lane closures in September 2025, versus 40 hours in September 2024.

Traffic for October 2025 totaled 340,016 vehicles, which was a decrease of 6,054 vehicles or -1.7% under October 2024. E-ZPass utilization totaled 77.2%. Revenue for October 2025 totaled \$5,911,311 which was a decrease of \$167,749 or -2.8% under October 2024. Gas prices were \$3.00 in October 2025, versus \$3.02 in October 2024. There were 144 hours of wind restrictions in October 2025, versus 17 hours in October 2024. There were 80 hours of tunnel lane closures in October 2025, versus 66 hours in October 2024.

For the calendar year-to-date through October 2025, vehicles were down -0.4% and revenue was down -1.2%. For the fiscal year-to-date through October 2025, vehicles were up 0.4% and revenue was down -0.4%.

Chief Wilson reported on the following accidents:

Thursday, October 23, at 11:30 p.m. at approximately Mile Post 3, a northbound vehicle struck the right guardrail then traveled 420 feet before crossing the road, striking and taking out approximately 8 feet of the left side guardrail. There were no personal injuries, approximately \$15,000 in vehicle damages and approximately \$10,000 in damages to District property.

On Sunday, October 26, at 3:30 a.m. at approximately Mile Post 3, a northbound vehicle swerved to the left hitting traffic cones, the driver overcorrected causing the vehicle to rotate counter clockwise and impact the left side guardrail then slide into traffic barrels before making contact with the right guardrail. There were no personal injuries, approximately \$20,000 in vehicle damages and approximately \$60,000 in damages to District property. The driver was arrested and charged with driving under the influence, refusal of breath test, and failure to maintain control.

On Saturday, November 15, 2025, at 4:35 a.m., at approximately Mile Post 2, a northbound box truck struck the curb and guardrail on the right side of the road, traveling 307 feet before coming to final rest. There was one minor/possible injury, the driver refused treatment at the scene, approximately \$20,000 in vehicle damages and approximately \$50,000 in damages to District property. The driver was issued a summons for failure to obey lane markings.

5. EDUCATIONAL TOLL PROGRAM OVERVIEW FOR FY 2025:

Mr. Holland provided an annual update on the Educational Toll Fund Program and the Eastern Shore Community College. Mr. Holland reported that the Education Toll Fund program assists students commuting across the Chesapeake Bay Bridge-Tunnel for the purpose of furthering their post-secondary education. The following are highlights of the program for FY 2025:

- The top schools traveled to are ECPI and TCC.
- The top towns traveled from are Cape Charles, Norfolk, and Melfa.

- In FY25 during the 1st quarter there were 265 trips utilized which was an increase of 57% from 2024, during the 2nd quarter there were 847 trips utilized which was an increase of 59% from 2024; during the 3rd quarter there were 527 trips utilized which was an increase of 96% from 2024; during the 4th quarter there were 780 trips utilized which was an increase of 5% from 2024.
- The year to date increased approximately 41%.

Mr. Holland thanked the Commission for their partnership and support of this program.

6. PFM INVESTMENT ADVISORY UPDATE:

Mr. Calvert, Managing Director of PFM, was present to provide the Commission an economic summary and an update on the District's investments. The review showed the effects on the economy and the conservative changes PFM has implemented to the District's Portfolio due to the rising consumer price index.

7. AUDITED FINANCIAL STATEMENTS:

Mr. Anderson reported that the District received an unmodified or clean opinion on the financial statements and reviewed with the Commission the Basic Financial Statements for the year ended June 30, 2025. There were neither material problems nor significant deficiencies in internal controls regarding the statements. The Financial statements have been issued.

8. LONG TERM CAPITAL PLAN UPDATE:

Mr. Crist gave an overview of the projects for FY 2027 – FY 2032 that were refined from the previously adopted Capital Plan in May and again in September.

9. AWARD OF GENERAL CONSULTING ENGINEER SERVICES TASK ORDER NORTH CHANNEL BRIDGE CONTRACT:

Mr. Crist gave an overview and recommendation to upgrade and replace the North Channel Bridge northbound fender system. Mr. Crist reported that the District would like to request Moffatt and Nichol to develop a design and plans, specs and estimates for replacement of the existing timber fender system along North Channel Bridge which was identified as a concern within Moffatt and Nichol's Vessel Impact Analyses Report dated October 20, 2025. This report recommended that a new fender system be installed along this section of the facility to protect from specific vessel/barge traffic.

On motion by Mr. Corbin and seconded by Mr. Duncan, and unanimously carried, the Commission awarded contract to Moffatt and Nichol to redesign the fender system not to exceed a total of \$404,679.93.

Absent: Keith Colonna; Stephen M. Mallon; George B. Clarke, IV.

10. STEEL BRIDGE PAINTING PROJECT DESIGN AWARD CHANGE ORDER:

Mr. Crist gave an overview of the Steel Bridge Painting Project, stating that there are additional repair designs over what was in the anticipated scope. The additional designed repairs for NCB-NB and FIB-SB, lateral bracing connection plates, upper through truss box member repairs, access ladder repairs and/or replacement are required and the design change order design is at a cost of \$31,664.30.

On motion by Mr. Corbin and seconded by Mr. Meehan, and unanimously carried, the Commission approved a change order to the GPI contract in the amount of \$31,664.30

Absent: Keith Colonna; Stephen M. Mallon; George B. Clarke, IV.

11. VENTILATION BUILDING RENOVATIONS PROJECT DESIGN AWARD CHANGE ORDER:

Mr. Crist gave an overview of the Ventilation Building Project, stating that the concrete repairs and replacement of the original elevators are ongoing. There are additional designed repairs required for the Ventilation Building structure which is to replace 12 trolley beams and associated hardware required. The design change award is at a cost of \$159,448 and total project cost of \$4,501,497.

On motion by Mr. Corbin and seconded by Mr. Meehan, and unanimously carried, the Commission awarded the change order to the contract to Campo Construction to replace the 12 trolley beams for a cost of \$159,448.

Absent: Keith Colonna; Stephen M. Mallon; George B. Clarke, IV.

12. PAVE APPROACH ROADS, TUNNELS, PARKING LOTS AND ISLANDS PROJECT DESIGN AWARD TASK ORDER:

Mr. Crist gave an overview of the Pave Approach Roads, Tunnels, Parking Lots And Islands Project Design Award Task Order, stating that the Design Task Order for Pennoni (GCES) is to pave the approach roads southbound, repair the concrete slabs at the toll plazas, make concrete repairs in the tunnels including the curb, gutter, invert slab, stabilization of the soil at the open cuts, under slab grout injection due to erosion, repair and replace the open cut cross drains at 3 and 4 island surface grading and paving, and adding erosion protection to Fisherman Island. The design Task Order is at a cost of \$401,267.65.

On motion by Ms. Lee and seconded by Mr. Corbin, and unanimously carried, the Commission awarded a contract task order to Pennoni Associates, Inc under their design contract for pavement design at a cost of \$401,267.65.

Absent: Keith Colonna; Stephen M. Mallon; George B. Clarke, IV.

13. PARALLEL THIMBLE SHOAL TUNNEL EXPENDITURES TO DATE:

Mr. Anderson presented the attached report of Project expenditures to date.

Mrs. Volman-Winn departed the meeting at this time.

14. CLOSED SESSION –CONSULTATION WITH LEGAL COUNSEL:

In accordance with Section 2.2-3711 of the Code of Virginia, Mr. Meehan moved that the Commission go into Closed Meeting under the provisions of Section 2.2-3711 of the Virginia Freedom of Information Act for the following purpose: 2.2-3711.A7. for the purpose of briefing by staff and legal recommendations regarding dispute matters and for 2.2-3711.A19 for discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken to respond to such matters or related threat to public safety.that the Commission go into Closed Meeting under the provisions of Section 2.2-3711 of the Virginia Freedom of Information Act for the following purposes: Section 2.2-3711.A 7. for the purpose of briefing by staff and legal recommendations regarding dispute matters. The motion was seconded by Mr. Duncan, and unanimously carried.

Absent: Keith Colonna; Stephen M. Mallon; George B. Clarke, IV; Charity Volman-Winn.

15. OPEN SESSION

A roll call vote was taken pursuant to Section 2.2-3712.D. of the Code of Virginia immediately after reconvening in Open Meeting, at which time each member certified by his vote that to the best of his or her knowledge (i) only public business matters lawfully exempt from Open Meeting requirements under this chapter and (ii) only public business matters as were identified in the motion by which the Closed Meeting was convened were heard, discussed, or considered in the meeting by the Commission. No member prior to the vote stated that he or she believed there was a departure from the requirements (i) and voted in the affirmative: (ii) Corbin, yes; Mallon, yes; Meehan, yes; Custis, yes; Bundy, yes; Duncan, yes; Stant; yes.

Absent: Keith Colonna; Stephen M. Mallon; George B. Clarke, IV; Charity Volman-Winn.

16. APPROVAL OF DISTRICT’S EMERGENCY ACTION PLAN:

On motion by Mr. Meehan, seconded by Ms. Lee, and unanimously carried, the Commission approved the revised District’s Emergency Action Plan.

Absent: Keith Colonna; Stephen M. Mallon; George B. Clarke, IV; Charity Volman-Winn.

17. UPDATE ON PARALLEL THIMBLE SHOAL TUNNEL (PTST) DESIGN AND CONSTRUCTION:

Mr. Crist reported that CTJV continues removed the equipment at the One Island portal. This is a reinforced concrete structure on which the TBM was assembled for the launch, and its construction is creating difficulties for its removal. CTJV and the electrical subcontractor, Mass Electric continues with the installation of the permanent electrical conduit and pull boxes. The placement of the tunnel ballast has been completed. CTJV began the initial placement of the drainage structures and pipes along the eastern side of the tunnel. A temporary bridge has been erected over the portal pump room location on Two Island to allow vehicles to access the tunnel. CTJV continues to make small concrete pours in the Open Approach. The final armor stones are being placed on the berm the temporary trestle used to re-work the berm and place stone is being removed.

18. OTHER BUSINESS:


None.

19. ANNOUNCEMENTS:

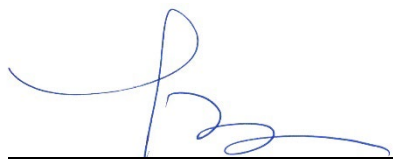
- a. Mr. Holland announced that the District's annual United Way Campaign has begun and that an informational package has been provided to each Commissioner for individual contributions.
- b. Mr. Holland announced that the next Regular Commission is scheduled for Tuesday, January 13, 2026.

20. ADJOURN:

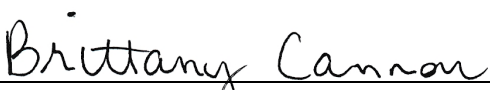
With no further business coming before the Commission, the meeting was adjourned.



Thomas W. Meehan, Sr., Vice-Chairman



Frederick T. Stant, III, Chairman



Brittany E. Cannon, Assistant Secretary

Attachment

Parallel Thimble Shoal Tunnel Project
Total Project Budget
As of October 31, 2025

Project Tasks & Components	February 2024 Revised Budget	Total Expended To Date	Expended @ 09/30/25	Monthly Expenditures	Remaining Budget
<u>CBBT Development Phase</u>					
CBBT Development Phase Budget	<u>18,524,560</u>	<u>18,524,560</u>	<u>18,524,560</u>	-	-
<u>CBBT Financing Budget</u>					
Municipal Advisor	866,000	864,010	864,010	-	1,990
CBBT Financing Budget	<u>3,912,210</u>	<u>3,910,220</u>	<u>3,910,220</u>	-	<u>1,990</u>
<u>CBBT Construction Phase</u>					
Construction Mgmt	11,000,000	6,125,600	6,073,780	51,820	4,874,400
Project Counsel	5,000,000	461,820	453,290	8,530	4,538,180
Arbitration Counsel	-	11,194,680	11,136,030	58,650	(11,194,680)
Dispute Review Panel	1,500,000	736,820	723,130	13,690	763,180
Arbitration Panel	1,500,000	358,340	358,340	-	1,141,660
CNC/LUS Relocation	4,591,740	4,562,730	4,562,730	-	29,010
Garage	550,000	385,120	385,120	-	164,880
Fan Motor Control Center	4,000,000	2,544,510	2,544,510	-	1,455,490
CCTV Software Upgrade	500,000	400,940	400,940	-	99,060
Existing Tunnel Ventilation Study	250,000	-	-	-	250,000
Vent Buildings Emergency Power Upgrades	4,700,000	4,354,050	4,299,400	54,650	345,950
Design Mgmt/Design QA	9,583,200	7,089,630	7,084,870	4,760	2,493,570
Risk Management Consultant	125,000	-	-	-	125,000
District Project Management Staff	2,100,000	2,094,020	2,069,180	24,840	5,980
Commission General Counsel	125,000	17,470	17,470	-	107,530
Commission Approved District Development Expenses	550,000	1,003,720	913,710	90,010	(453,720)
Total CBBT Construction Phase Budget	<u>46,074,940</u>	<u>41,329,450</u>	<u>41,022,500</u>	<u>306,950</u>	<u>4,745,490</u>
<u>Design-Builder Construction Phase</u>					
Direct Construction Cost	811,998,608	655,774,430	655,774,430	-	156,224,178
5% Withholding	-	16,783,410	16,783,410	-	(16,783,410)
NCR Work Withholding	-	-	-	-	-
Total Design-Builder Construction Phase Budget	<u>811,998,608</u>	<u>672,557,840</u>	<u>672,557,840</u>	-	<u>139,440,768</u>
Project Contingency	<u>44,280,406</u>	-	-	-	44,280,406
Total Project Budget	<u>924,790,724</u>	<u>736,322,070</u>	<u>736,015,120</u>	<u>306,950</u>	<u>188,468,654</u>