



CHESAPEAKE BAY BRIDGE AND TUNNEL COMMISSION

Regular Meeting

CBBT Administration Building

January 13, 2026

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

Commission Members Virtually Present: Mark C. Bundy.

Commission Members Absent: Jennifer Lee.

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

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

Guests Present: None.

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 –November 25, 2025 MEETING, as distributed:

Motion made by Mr. Duncan, seconded by Mrs. Volman-Winn, to approve the minutes of the November 25, 2025 Commission meeting, as distributed. The motion was approved unanimously. Absent: Jennifer Lee.

4. TRAFFIC & REVENUE REPORT – NOVEMBER AND DECEMBER OF 2025:

Mr. Holland reported that traffic for November 2025 totaled 332,320 vehicles, which was an increase of 13,118 vehicles or 4.1% over November 2024. E-ZPass utilization totaled 77%. Revenue for November 2025 totaled \$5,669,570 which was an increase of \$165,227 or 3% over November 2024. Gas prices were \$3.06 in November 2025, versus \$3.11 in November 2024. There were 56 hours of wind restrictions in November 2025, versus 73

hours in November 2024. There were 43 hours of tunnel lane closures in November 2025, versus 74 hours in November 2024.

Traffic for December 2025 totaled 307,471 vehicles, which was a decrease of 15,686 vehicles or -4.9% under December 2024. E-ZPass utilization totaled 78%. Revenue for December 2025 totaled \$5,242,803 which was a decrease of \$266,410 or -5% under December 2024. Gas prices were \$2.97 in December 2025, versus \$3.09 in December 2024. There were 89 hours of wind restrictions in December 2025, versus 78 hours in December 2024. There were 38 hours of tunnel lane closures in December 2025, versus 46 hours in December 2024. *The December analysis created through TRIMI was off by 243 regular class vehicles.*

For the calendar year-to-date through December 2025, vehicles were down -0.4% and revenue was down -1.2%. For the fiscal year-to-date through December 2025, vehicles were up 0.2% and revenue was down -0.6%.

Mr. Holland reported that during 2025, there were 680 hours of wind restrictions (wind advisory, Level 1 and Level 2), which is 25% higher than the wind restrictions experienced in 2024. With more than 35 accidents occurring across the facility in 2025, 17 of those resulted in 1,500 feet of curb and rail damage across the facility. Thankfully, there were minimal injuries to vehicle occupants and no fatalities. Thirteen incidents and accidents occurred in the tunnel approaches and the tunnels themselves.

Chief Wilson reported on the following accidents:

Monday, November 24, 2025, at 4:32 a.m., at approximately 1/2 a mile south of Mile Post 1, a southbound vehicle drifted to the right striking the shoulder guardrail, then made a sharp left turn, crossed over and traveled through the guardrail on the right side of the northbound lanes just north of South Toll Plaza. There were no personal injuries, approximately \$15,000 in vehicle damages and approximately \$12,000 in damages to District property. The driver was issued a summons for failure to obey lane markings.

Tuesday, December 16, 2025, at 8:04 a.m., at approximately Mile Post 18 a northbound vehicle ran off the road onto the shoulder of the right lane striking the curb and riding curb for 11.10 feet and then striking the guardrail for 159.5 feet. There were no personal injuries, approximately \$10,000 vehicle damages and approximately \$5,000 in damages to District property. The driver was issued a summons for reckless driving general.

Thursday, January 1, 2026, at approximately C Trestle, North Bound, Span 108-109, left lane a vehicle struck the left side curb and continued to ride curb caused damage to the aluminum bridge rail, bridge rail support brackets and concrete curbing.

5. ELECTION OF OFFICERS:

Mr. Colonna, Chair of the Nominating Committee presented the proposed slate of Officers that the Nominating Committee (Custis, Colonna, Stant) recommended, which included Mr. Stant as Chairman, Mr. Meehan as Vice Chairman and Mr. Duncan as Secretary-Treasurer.

Motion made by Mr. Mallon, seconded by Mr. Clarke, to elect Mr. Frederick T. Stant, III as Chairman, Mr. Thomas W. Meehan, Sr. as Vice Chairman and Mr. Gregory L. Duncan, Sr. as Secretary-Treasurer, effective March 1, 2026 through February 28, 2027. The motion was approved unanimously.

Commission Members Absent: Jennifer Lee.

6. ACTUAL TO BUDGET 6 MONTHS JULY 1, 2025 – DECEMBER 31, 2025:

Mr. Anderson reported that for six months ended December 31, 2025, actual expenditures totaled \$9,488,890; budgeted expenditures totaled \$10,276,650; with a total variance of \$-787,759 or -7.7% under budget.

7. REQUEST FOR BIDS FOR STEEL BRIDGE PAINTING:

Mr. Crist stated that approval was needed for authorization to advertise the RFB for steel bridge painting and repair work.

Motion made by Mr. Duncan, seconded by Mr. Corbin, and unanimously carried, the Commission authorized staff to advertise the RFB for steel bridge painting and repair work with a budget of \$38,000,000.

Commission Members Absent: Jennifer Lee.

8. PARALLEL THIMBLE SHOAL TUNNEL EXPENDITURES TO DATE:

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

9. 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 purposes: 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. The motion was seconded by Mr. Duncan, and unanimously carried. *Absent: Jennifer Lee.*

10. 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; Colonna, yes; Clarke, yes; Volman-Winn, yes; Bundy, yes; Duncan, yes; Stant, yes.

Absent: Jennifer Lee.

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

Mr. Crist reported that CTJV and the electrical subcontractor, Mass Electric continues with the installation of the permanent electrical conduit and pull boxes. 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 construct the 2 Island Ventilation Building structure.

12. OTHER BUSINESS:

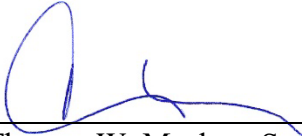
None.

13. ANNOUNCEMENTS:

- a. Mr. Holland announced that the Personnel Committee will hold a meeting in February, followed by a Finance Committee meeting in March.
- b. The Alumni Society meeting date was set for February 26, 2026. He invited all Commissioners to attend.
- c. Mr. Holland announced that the next Regular Commission is scheduled for Tuesday, March 24, 2026.

14. ADJOURN:

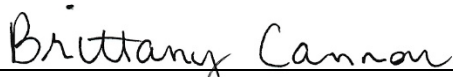
With no further business coming before the Commission, the meeting was adjourned.



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 November 30, 2025

| Project Tasks & Components | February 2024 Revised Budget | Total Expended To Date | Expended @ 10/31/25 | Monthly Expenditures | Remaining Budget |
|-------------------------------------------------------|---------------------------------------|------------------------------|------------------------|-------------------------|---------------------|
| <u>CBBT Development Phase</u> | | | | | |
| CBBT Development Phase Budget | 18,524,560 | 18,524,560 | 18,524,560 | - | - |
| <u>CBBT Financing Budget</u> | | | | | |
| Municipal Advisor | 866,000 | 868,010 | 864,010 | 4,000 | (2,010) |
| CBBT Financing Budget | 3,912,210 | 3,914,220 | 3,910,220 | 4,000 | (2,010) |
| <u>CBBT Construction Phase</u> | | | | | |
| Construction Mgmt | 11,000,000 | 6,188,280 | 6,125,600 | 62,680 | 4,811,720 |
| Project Counsel | 5,000,000 | 463,150 | 461,820 | 1,330 | 4,536,850 |
| Arbitration Counsel | - | 11,239,050 | 11,194,680 | 44,370 | (11,239,050) |
| Dispute Review Panel | 1,500,000 | 747,130 | 736,820 | 10,310 | 752,870 |
| 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 | 4,383,490 | 4,354,050 | 29,440 | 316,510 |
| Design Mgmt/Design QA | 9,583,200 | 7,117,040 | 7,089,630 | 27,410 | 2,466,160 |
| Risk Management Consultant | 125,000 | - | - | - | 125,000 |
| District Project Management Staff | 2,100,000 | 2,118,790 | 2,094,020 | 24,770 | (18,790) |
| Commission General Counsel | 125,000 | 17,470 | 17,470 | - | 107,530 |
| Commission Approved District Development Expenses | 550,000 | 1,087,250 | 1,003,720 | 83,530 | (537,250) |
| Total CBBT Construction Phase Budget | 46,074,940 | 41,613,290 | 41,329,450 | 283,840 | 4,461,650 |
| <u>Design-Builder Construction Phase</u> | | | | | |
| Direct Construction Cost | 811,998,608 | 657,917,510 | 655,774,430 | 2,143,080 | 154,081,098 |
| 5% Withholding | - | 16,896,200 | 16,783,410 | 112,790 | (16,896,200) |
| NCR Work Withholding | - | - | - | - | - |
| Total Design-Builder Construction Phase Budget | 811,998,608 | 674,813,710 | 672,557,840 | 2,255,870 | 137,184,898 |
| Project Contingency | 44,280,406 | - | - | - | 44,280,406 |
| Total Project Budget | 924,790,724 | 738,865,780 | 736,322,070 | 2,543,710 | 185,924,944 |