

Hampton Roads Transportation Accountability Commission

Thursday, October 16, 2014

12:30 PM

The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

Regular Meeting

1. Call to Order
 2. Public Comment Period (*limit 5 minutes per individual*)
 3. Minutes of the September 29, 2014 HRTAC Regular Meeting
Recommended Action: Approval
 4. Finance Committee Report – Senator Wagner, Chair
 - A. Draft HRTAC Budget
Public Comment Period: September 30, 2014 – October 27, 2014
Public Hearing – November 5, 2014
3:00 p.m. – 5:00 p.m.
Regional Building, 723 Woodlake Drive, Chesapeake
 - B. HRTAC Financial Services RFP
Conflicts of Interest: Research Update
Tom Inglima, HRTAC Counsel
 5. HRTAC Projects – Status Report – VDOT
 6. For Your Information
 - A. HRTF Monthly Financial Report
 - B. Formation of an HRTAC Personnel Committee
 - C. HRTAC Public Information Meeting – Wednesday, December 10, 2014
4:00 – 6:00 p.m.
Virginia Modeling, Analysis and Simulation Center (VMASC) – Suffolk
 7. Unfinished/New Business
 8. HRTAC Bylaws Committee Meeting – Friday, October 17, 2014
1:00 – 3:00 p.m.
Regional Building, 723 Woodlake Drive, Chesapeake
 9. Joint HRTAC Finance/Technical Advisory Committee Meeting – TBD
 10. Next HRTAC Regular Meeting – Thursday, November 20, 2014
12:30 p.m.
The Regional Building, 723 Woodlake Drive, Chesapeake, VA 23320
- Adjournment