

AGENDA

Hampton Roads Transportation Accountability Commission

HRBT Funding Agreement Advisory Committee Meeting August 16, 2018

11:00 a.m.

Board Room A

723 Woodlake Drive, Chesapeake, VA 23320

- 1. Call to Order**
- 2. Approval of Agenda**
 - *Recommended Action: Approval*
- 3. Public Comment Period**
 - *Limit 5 minutes per individual*
- 4. Chair Comments**
- 5. Information Item**
 - A. **Non-Disclosure Agreement (Attachment 5A)** - Executive Director Page and Counselor Inghima
- 6. Action Items**
 - *Recommended Action: Discussion/Endorsement/Recommendation/Direction*
 - A. **Review of Schedule, Decision Points and Assumptions relating to the Prospective HRBT engagement Agreement - Closed Session** - Executive Director Page and Counselors Inghima and Wall, and David Miller, PFM Financial Advisors
 - B. **Prospective Regional Tolling Network Agreement - Closed Session** - Executive Director Page and Bond Counselor White
- 7. Adjournment**