

AGENDA
Hampton Roads Transportation Accountability Commission (HRTAC)
Regular Meeting – October 15, 2015

12:30 PM

The Regional Board Room, 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's Comments**
 - 5. Consent Item**
 - *Recommended Action: Approval*
 - A. Minutes of the September 17, 2015 HRTAC Regular Meeting (Attachment 5A)**
 - 6. Action Items**
 - *Recommended Action: Discussion/Approval*
 - A. Reading of Amended and Restated Bylaws (Attachment 6A)**
 - B. FY2015 Budget Amendment (Attachment 6B)**
 - C. Policy Relating to Procurement of Goods and Services, Including Procedures for Certain Small Purchases (Attachment 6C)**
 - D. Interim Policies for Management of Cash, Bank Accounts and Credit and Debit Cards**
 - E. Engagement of Bond Counsel**
 - 7. Information Items**
 - A. HRTF Financial Report (Attachment 7A)**
 - B. Technical Advisory Committee – Committee Chair Crawford**
 - C. HRTPO Report of Activities – Bob Crum HRTPO**
 - 8. Items for Next HRTAC Regular Meeting – November 19, 2015 – 12:30 p.m.**
- Adjournment**

