

Hampton Roads Transportation Accountability Commission

Thursday, August 21, 2014

10:00 AM

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

RETREAT

- 10:00 am
1. Call to Order
 2. Public Comment Period for HRTAC Retreat (*limit 5 minutes per individual for Retreat*)
 3. Minutes of the July 17, 2014 HRTAC Meeting
 4. Hampton Roads Transportation Fund (HRTF) Project Selection Process – Overview
 5. HRTAC
 6. Report on HRTAC/HRTPO/HRPDC Organizational Structure Alternatives
 7. HRTAC Finance Committee Report – Draft Budget
 8. For Your Information
 - A. Hampton Roads Transportation Fund – Monthly Financial Report
 - B. Electronic Participation, FOIA – Attorney Report
 - C. Responses to July 17, 2014, Public Comments
 9. Unfinished/New Business
 - Public Information Meeting Announcement – August 27, 2014
Poquoson High School Commons (4:00 p.m. – 7:00 p.m.)
 10. Next Meeting: Thursday, September 18, 2014 – 12:30 p.m.
 - Note: Conflict for the five GA members with GA Meeting scheduled for September 18 and 19

Other Option to consider:
Thursday September 25, 12:30 p.m.
(Regional Board Room available)

Adjournment

Correspondence