

**REGULAR MEETING**  
**OF THE**  
**TRANSPORTATION DISTRICT COMMISSION OF HAMPTON ROADS**

**1:30 P.M.**

**February 25, 2010**

**2<sup>nd</sup> FLOOR BOARD ROOM**  
**NORTHSIDE DISTRICT**  
**3400 VICTORIA BOULEVARD**  
**HAMPTON, VIRGINIA**

**AGENDA**

Opening

1. Call to Order & Roll Call
  2. Approval of Minutes
    - Meeting of January 28, 2010 and February 18, 2010
  3. Commission Recognitions
  4. President/CEO Report
  5. Unfinished Business
  6. Audit/Budget Review Committee, Commissioner Milteer
    - Financial Report
    - Resolution 03-2010 FTA Authorizing Resolution
    - Resolution 04-2010 Authorizing the Application for State Aid to Public Transportation
    - AECOM Financial Management Update
  7. New Business – Committee Reports
- AD111 • Executive Committee, Commissioner Wood

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- Operations & Oversight Committee, Commissioner Rountten
- A. Contract Award – Light Rail Traffic Signal Priority Study
  - B. Request for Additional Authorization on Existing Contract Award – Program Management/Construction Management
  - C. Information Only – January Change Order Report
  - D. Information Only – January Ridership Summary Report
    - Planning & New Starts Development Committee, Commissioner Wright
    - Paratransit Advisory Committee, Commissioner Rountten
    - Comments by Commission Members (if any)
  8. Closed Session
  9. Adjournment

**The next meeting will be held on Thursday, March 25, 2010 at 1:30 p.m. in the 1<sup>st</sup> Floor Board Room at HRT Southside Division, 1500 Monticello Avenue, Norfolk, Virginia.**