

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

1:00 P.M.

December 8, 2011

**1ST FLOOR BOARD ROOM
1500 MONTICELLO AVENUE
NORFOLK, VIRGINIA**

AGENDA

1. 1:00-1:05 Call to Order & Roll Call
2. 1:05-1:10 Approval of Minutes
 - a. Meeting of October 27, 2011 – See Attached
3. 1:10-1:15 Commission Recognitions
4. 1:15- 1:30 Monthly Report - See Attached
5. 1:30-1:35 Unfinished Business
 - a. Acceptance of the FY2011 Audit Report
6. 1:35- 2:00 New Business – Committee Reports
 - a. Transit Ridership Advisory Committee (TRAC) Report, Judith Brown, Lee Westergard – See Attached Report
 - b. Audit/Budget Review Committee and Financial Report, Commissioner Winn
 1. Monthly Financial Report – See Attached
 - c. Operations & Oversight Committee, Commissioner Wright
 - Contract Award 11-57088 A,B,C and D, General Contractor Services

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- Request for Adoption of Transit Development Plan: Six Year Capital and Operating Budget (FY 2012-FY 2017)

d. Paratransit Advisory Committee, Commissioner Moffett

Planning & New Starts Development Committee, Commissioner Wood
(Meets quarterly: Reports in January, April, July, October)

e. Executive Committee, Chairperson Woodbury

f. Commission Effectiveness Committee, Vice Chair West

g. Open comments by Commission Members

h. Closed Session (as necessary)

7. Adjournment

The next meeting will be held on Thursday, January 26, 2011 at 1:00 p.m. in the 2nd Floor Board Room at 3400 Victoria Boulevard, Hampton, Virginia.