

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

1:30 P.M.

June 24, 2010

**2nd FLOOR BOARD ROOM
NORTHSIDE DISTRICT
3400 VICTORIA BOULEVARD
HAMPTON, VIRGINIA**

AGENDA

1. Call to Order & Roll Call

Public Meeting – Public Participation

2. Approval of Minutes

- Meeting of May 27, 2010

Closed Session

3. Commission Recognitions

4. President/CEO Report

5. Unfinished Business

6. Audit/Budget Review Committee, Commissioner Milteer

- Financial Report

7. New Business – Committee Reports

- Executive Committee, Commissioner Wood

Approval of Resolution 05-2010 Employee's Contribution to VRS Under § 414 (h)
of the Internal Revenue Code For Plan 2 Employees

TDCHR Agenda
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- Operations & Oversight Committee, Commissioner Routten
- A. Request for Modification of Contract 09-50477 General Financial Consulting Services
 - B. Request for Award of Contract LR-46424 Construction Inspection Services for Light Rail Completion
 - C. Request for Award of Contract 10-53205 Part A Solid Waste Disposal Services
 - D. Request for Authorization of Order under Contract 09-51522-4 Purchase of Diesel and Hybrid Buses and Related Equipment
 - E. Request for Award Contract 10-53396 Light Rail Track Lubricators
 - F. Information Only – May Change Order Report and May Ridership Summary Report
 - Planning & New Starts Development Committee, Commissioner Wright
 - Paratransit Advisory Committee, Commissioner Routten
 - Comments by Commission Members (if any)
8. Closed Session
 9. Adjournment

The next meeting will be held on Thursday, July 22, 2010 at 1:30 p.m. in the 1st Floor Board Room at HRT Southside Division, 1500 Monticello Avenue, Norfolk, Virginia.