

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

1:30 P.M.

August 26, 2010

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

AGENDA

1. Call to Order & Roll Call
2. Approval of Minutes
 - Meeting of July 22, 2010
3. Commission Recognitions
 - Resolution 06-2010 W. Randy Wright
 - Resolution 07-2010 Paige V. Washington, Jr.
 - Resolution 08-2010 Dr. James W. Holley, III
 - Resolution 09-2010 Grace G. Routten
4. President/CEO Report
5. Unfinished Business
6. Audit/Budget Review Committee, Commissioner Milteer
 - Financial Report
7. New Business – Committee Reports
 - Executive Committee, Commissioner Riddick

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- Operations & Oversight Committee, Commissioner Brown
- A. Request for Award of Contract 10-54008 State Legislative Services
 - B. Request for Award Contract 10-54500 Schedule Efficiency Study of HRT Bus Service Structure
 - C. Information Only – July Change Report and July Ridership Summary Report
 - Planning & New Starts Development Committee, Commissioner Uhrin
 - Paratransit Advisory Committee, Commissioner (TBA)
 - Comments by Commission Members (if any)
 8. Closed Session
 9. Adjournment

The next meeting will be held on Thursday, September 23, 2010 at 1:30 p.m. in the 1st Floor Board Room at HRT Southside Division, 1500 Monticello Avenue, Norfolk Virginia.