

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

1:30 P.M.

January 28, 2010

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

AGENDA

Opening

1. Call to Order & Roll Call
2. Approval of Minutes
 - Meeting of December 10, 2009
3. Commission Recognitions
4. President/CEO Report
5. Unfinished Business
 - Receipt of the FY2009 Audit Report
6. Audit/Budget Review Committee, Commissioner Milteer
 - Financial Report
 - Approval of Resolution 02-2010 Line of Credit Renewal
7. New Business – Committee Reports
 - Executive Committee, Commissioner Wood

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- Operations & Oversight Committee, Commissioner Routten
- A. Contract Award – Material Testing & Analysis Services 09-52319
 - B. Contract Award – Purchase of Five (5) Passenger SUV's 10-52731
 - C. Information Only – December Change Order Report
 - D. Information Only – December 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, February 25, 2010 at 1:30 p.m. in the 2nd Floor Board Room at HRT Northside Division, 3400 Victoria Boulevard, Hampton, Virginia.