

## **AGENDA NOTE- HRPDC EXECUTIVE COMMITTEE MEETING**

### **ITEM #18: HRPDC MEETING SCHEDULE**

#### **SUBJECT:**

Changing the date of the HRPDC Meeting.

#### **BACKGROUND:**

At its November 2010 Meeting, the Hampton Roads Transportation Planning Organization (HRTPO) determined that it would move its regular meeting to the third Thursday at 10:30 a.m. of each month, beginning in January 2011. Discussion at the HRTPO meeting indicated a consensus that the HRPDC meetings should also move to the third Thursday to minimize travel impacts on Commissioners and other participants.

At the December 15, 2010 HRPDC Executive Committee Meeting, the HRPDC agreed to move the January Quarterly Commission Meeting to Thursday, January 20, 2011. At the January meeting, the HRPDC also agreed to move its February and March meetings to the third Thursday. The same action is now required to move the April meeting.

Modifications to the Bylaws require two readings by the full Commission. The first reading of an amendment to change the date of HRPDC meetings was held at the Quarterly Commission Meeting on January 20, 2011. The second reading will be held at the Quarterly Commission Meeting on April 21, 2011.

#### **RECOMMENDED ACTION:**

Schedule the April 2011 HRPDC Quarterly Commission Meeting for April 21, 2011 from 9:30 AM to 10:30 AM in the HRPDC Board Room.