

**AGENDA NOTE – HRPDC EXECUTIVE COMMITTEE MEETING**

**ITEM #6: HRPDC/HRTPO/HRTAC ORGANIZATIONAL STRUCTURE AND SUCCESSION PLANNING**

**SUBJECT:**

The HRPDC succession plan and organizational structure after the Executive Director's retirement on July 1, 2014.

**BACKGROUND:**

On March 8, 2014 the General Assembly adopted HB1253/SB513, which provides for the creation of the Hampton Roads Transportation Accountability Commission (HRTAC) in order to manage the Hampton Roads Transportation Fund (HRTF) revenues for the Hampton Roads region.

This new legislation, in addition to the announcement of the HRPDC/HRTPO Executive Director retiring on July 1, 2014, prompted the HRPDC and HRTPO to task the Joint HRPDC/HRTPO Personnel and Budget Committee to discuss and make a recommendation to the HRPDC/HRTPO Boards regarding the succession planning and organizational structure of the HRPDC and HRTPO.

A representative from the Personnel and Budget Committee will brief the Commission on this item.

**NOTE: This item will be presented for action under item #10.**