

**Third  
Memorandum of Understanding  
Between  
The Hampton Roads Transportation Planning Organization  
And  
The Hampton Roads Planning District Commission**

This Memorandum of Understanding (MOU) is executed as of January 16, 2014 by and between the Hampton Roads Transportation Planning Organization, hereinafter referred to as HRTPO, and the Hampton Roads Planning District Commission, hereinafter referred to as HRPDC.

**WHEREAS**, the HRTPO is the Metropolitan Planning Organization for the Hampton Roads Metropolitan Area; and

**WHEREAS**, the HRPDC is the Regional Planning Organization for the Hampton Roads Region; and

**WHEREAS**, the HRPDC provides the planning and administrative staff, hereinafter referred to as Staff, to the HRTPO as per the First MOU, and responsibilities of Staff are defined in the annual Unified Planning Work Programs which outline the specific work to be carried out by Staff; and

**WHEREAS**, the Personnel and Budget Committee, hereinafter referred to as P&B Committee, previously established by the HRPDC, shall be reorganized to include representatives of both organizations to include: the Chair and Vice Chair of the boards of HRPDC and HRTPO, the Treasurer, the Secretary, two Chief Administrative Officers (CAOs) – one from the Southside and one from the Peninsula, and one additional elected official from the HRPDC.

**NOW, THEREFORE**, it is by mutual agreement that the P&B Committee shall serve both the HRPDC and the HRTPO pursuant to this Memorandum of Understanding.

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McKinley Price, Chairman  
Hampton Roads  
Transportation Planning Organization

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Kenneth I. Wright, Chairman  
Hampton Roads  
Planning District Commission