

AGENDA

Hampton Roads Transportation Accountability Commission

HRBT Funding Agreement Advisory Committee Meeting **August 24, 2018**

12:00 p.m.

Conference Room

VDOT HRBT Administration Building
204 National Avenue, Hampton, VA 23663

- 1. Call to Order**
- 2. Approval of Agenda**
 - *Recommended Action: Approval*
- 3. Public Comment Period**
 - *Limit 5 minutes per individual*
- 4. Chair Comments**
- 5. Action Items**
 - *Recommended Action: Discussion/Endorsement/Recommendation/Direction*
 - A. Review of Schedule, Decision Points and Assumptions relating to the Prospective HRBT engagement Agreement and Prospective Regional Tolling Network Agreement - Closed Session** - Executive Director Page and Counselors Inglima and Wall
- 6. Adjournment**