

# Hampton Roads Transportation Accountability Commission

**Thursday, August 21, 2014  
10:00 AM**

The Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia

## **RETREAT**

10:00 am

1. Call to Order
2. Public Comment Period for HRTAC Retreat (*limit 5 minutes per individual for Retreat*)
3. Minutes of the July 17, 2014 HRTAC Meeting
4. Hampton Roads Transportation Fund (HRTF) Project Selection Process – Overview
5. HRTAC
6. Report on HRTAC/HRTPO/HRPDC Organizational Structure Alternatives
7. HRTAC Finance Committee Report – Draft Budget
8. For Your Information
  - A. Hampton Roads Transportation Fund – Monthly Financial Report
  - B. Electronic Participation, FOIA – Attorney Report
  - C. Responses to July 17, 2014, Public Comments
9. Unfinished/New Business
  - Public Information Meeting Announcement – August 27, 2014  
Poquoson High School Commons (4:00 p.m. – 7:00 p.m.)
10. Next Meeting: Thursday, September 18, 2014 – 12:30 p.m.
  - Note: Conflict for the five GA members with GA Meeting scheduled for September 18 and 19  
  
Other Option to consider:  
Thursday September 25, 12:30 p.m.  
(Regional Board Room available)

Adjournment

Correspondence