



Chair, LINDA T. JOHNSON • *Vice-Chair*, DONNIE R. TUCK

Executive Director, KEVIN B. PAGE

AGENDA

Hampton Roads Transportation Accountability Commission Master Tolling Agreement Advisory Committee Meeting

December 5, 2019

10:30 a.m.

HRTAC Conference Room
723 Woodlake Drive, Chesapeake, VA 23320

- 1. Call to Order**
- 2. Approval of Agenda**
 - *Recommended Action: Approval*
- 3. Public Comment Period**
 - *Limit 5 minutes per individual*
- 4. Action Items**
 - *Recommended Action: Discussion/Endorsement/Recommendation/Direction*
 - A. **Review of Schedule, Term Sheet Decision Points and Assumptions relating to the Prospective Master Tolling Agreement - Closed Session as needed** - Executive Director Page, Counselors Inglima, Wall, and Ballou, and PFM Financial Advisors
- 5. Adjournment**