

**Hampton Roads Transportation
Accountability Commission (HRTAC)
Organizational Meeting
July 2, 2014
2:00 p.m.**

The Regional Board Room
723 Woodlake Drive, Chesapeake, Virginia

1. Call to Order
2. Approval of Bylaws
3. Elect Chairman
4. Elect Vice Chair
5. Amend HRTPO Contract with Springsted & Associates to Begin Search for an Executive Director
6. Establish Regular Monthly Meeting Date
7. Public Comment Period (*limit 3 minutes per individual*)
8. Adjournment