

**REGULAR MEETING  
OF THE  
TRANSPORTATION DISTRICT COMMISSION OF HAMPTON ROADS**

**1:00 P.M.**

**JANUARY 26, 2012**

**2nd FLOOR BOARD ROOM  
3400 VICTORIA BOULEVARD  
HAMPTON, VIRGINIA**

**AGENDA**

1. Call to Order & Roll Call
2. Approval of Minutes for December 8, 2011 – See Attached
3. Monthly Report - See Attached
4. Financial Report, Henry Li
  - a. Resolution 01-2012
  - b. Resolution 02-2012
5. Committee Reports
  - a. Transit Ridership Advisory Committee (TRAC) Report, Judith Brown, Lee Westergard – See Attached Report
  - b. Audit/Budget Review Committee, Commissioner Winn
  - c. Operations & Oversight Committee, Commissioner Wright
    - Contract Award 11-57833, 15 Passenger Commuter Vans
    - Contract Award 11-57089, General Janitorial-Custodial Services
    - Contract 11-57504, Lawn and Landscape Services

- d. Paratransit Advisory Committee, Commissioner Moffett
  - e. Commission Effectiveness Committee, Vice Chair West
  - f. Executive Committee, Chairperson Woodbury
    - Recommendation of William Harrell as next President and CEO
6. Closed Session (as necessary)
  7. Open comments by Commission Members
  8. Adjournment

**The next meeting will be held on Thursday, February 23, 2012 at 1:00 p.m. in the 1st Floor Board Room at 1500 Monticello Avenue, Norfolk, Virginia.**