

GOVERNANCE PROPOSAL

Hampton Roads Planning District Commission

October 20, 2016

Input Received From HRPDC Members

- Involve as many local elected officials as practical at HRPDC meetings
- Current meeting schedule limits HRPDC meetings to 60 minutes
- Confusion between full Commission and Executive Committee meetings

Proposal

- Maintain 3rd Thursday of each month as “Regional Meeting Day”
- HRPDC and HRTPO meet on same days
- HRMFFA and HRTAC meet on same days

Month	HRTPO 10:30 AM	HRPDC 12:30 PM	HRMFFA 10:30 AM	HRTAC 12:30 PM
JANUARY	✓	✓		
FEBRUARY	✓	✓		
MARCH			✓	✓
APRIL	✓	✓		
MAY	✓	✓		
JUNE			✓*	✓*
JULY	✓	✓		
AUGUST				
SEPTEMBER	✓	✓	✓	✓
OCTOBER	✓*	✓*		
NOVEMBER	✓	✓		
DECEMBER			✓	✓

**Annual Meeting*

Proposal

- All HRPDC meetings are full Commission meetings
- Proposal takes effect January 2017
- One meeting per year held on Peninsula

Potential Action

The HRPDC approves the proposed Governance Structure dated October 20, 2016 and recommended by the Regional Chief Administrative Officer Committee