

AGENDA NOTE- HRPDC EXECUTIVE COMMITTEE MEETING

ITEM #14: HRPDC MEETING SCHEDULE

SUBJECT:

Consider changing the day of the HRPDC Meeting.

BACKGROUND:

At its November 2010 Meeting, the Hampton Roads Transportation Planning Organization (HRTPO) determined that it would move its regular meeting to the third Thursday at 10:30 a.m. of each month, beginning in January 2011. Discussion at the HRTPO meeting indicated a consensus that the HRPDC meetings should also move to the third Thursday to minimize travel impacts on Commissioners and other participants. If agreeable to the Commission it is necessary to formally move the date for the HRPDC meeting each month until such time as the HRPDC Bylaws can be modified.

Modifications to the Bylaws require two readings by the full Commission. The first reading of an amendment to change the date of HRPDC meetings will occur at the January 20, 2011 HRPDC Quarterly Commission Meeting.

RECOMMENDED ACTION:

Schedule the January 2011 HRPDC Quarterly Commission Meeting for January 20, 2011 at 9:30 AM in the HRPDC Board Room. Conduct the first reading in January to amend the bylaws to change the date of the HRPDC meetings to the third Thursday at 9:30 a.m. of each month with the second reading to be held in April 2011.