

## **AGENDA NOTE- HRPDC QUARTERLY COMMISSION MEETING**

### **ITEM #10: HRPDC MEETING SCHEDULE**

#### **SUBJECT:**

Changing the date 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.

At the December 15, 2010 HRPDC Executive Committee Meeting, the HRPDC agreed to move the January Quarterly Commission Meeting to Thursday, January 20, 2011. The same action is required to move the date of the February HRPDC Retreat.

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 under Agenda Item #9.

#### **RECOMMENDED ACTION:**

Schedule the February 2011 HRPDC Retreat for February 17, 2011 from 9:30 AM to 11:30 AM in the HRPDC Board Room.