



Management / Financial Advisory Committee Hampton Roads Transit

2nd Floor Boardroom, 509 E 18th Street, Norfolk, VA 23510
Monday, October 23, 2017
1:30 pm – 3:00 pm

Date: October 20, 2017

To: Management / Financial Advisory Committee Members

From: Sylvia Shanahan
Interim Chief Financial Officer, Hampton Roads Transit

Re: Management / Financial Advisory Committee Meeting – October 23th

The Management / Financial Advisory Committee (MFAC) will have its monthly scheduled meeting on **Monday, October 23, 2017 in the 2nd Floor Boardroom, 509 E 18th Street, Norfolk VA 23510**. The meeting will begin at 1:30 p.m.

Should you be unable to attend, please notify Brenda Green bgreen@hrtransit.org by email.

Thank you.



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Meeting Agenda

- Call to Order
- Approval of Minutes – September 25, 2017
- Service Planning
 - System Ridership – First Quarter Snapshot
 - Overview of FY19 Transportation Service Plans (TSP's)
- Operations
 - Current State and Future needs of Bus Fleet
- Executive
 - State Funding update
- Finance/Budget
 - September 2017 (FY18) Financial Presentation
 - FY18 Budget Amendment
- Other Business
- Adjourn