



Chairman's Report for Paratransit Advisory Committee ("PAC") Meeting

Tuesday, December 11, 2018 • 1:00 p.m.

Location: 2nd Floor Board Room • 509 E. 18th Street, Norfolk, VA

Transportation District Commission of Hampton Roads (TDCHR) Meeting Report

Thursday, November 8, 2017 • 1:00 p.m.

2nd Floor Board Room • 509 E. 18th Street, Norfolk, VA

1. Call to Order & Roll Call

2. Public Comments

HRT is getting funding for electric buses. Climate changes. Sea level rising. 2035 per NYT article. New beach will be Richmond.

Diane Mitchell bus service.

3. Approval of October 25, 2018 Meeting Minutes

4. President's Monthly Report - William Harrell, President and CEO of HRT

The workshop on capital budget was good

Mr. Harrell discussed the

Transforming TRANSIT Panel

- Video Transit Transformation Study
- 3 out of 6 Mayors present
- Commissioner Ross-Hammond praised the conference

A. Board Updates

- 2018 Governor's Transportation Conference
The Main Hilton Downtown Norfolk
 - 10/31 "Transforming Transit" Panel (3pm)
 - 11/1 Operations and Oversight Committee Meeting (10am), 3rd Floor - The Ghent Boardroom
 - 11/1 Kick-off Forum: Regional Transit Transformation Project (1:30-3pm)
Clover Library, 6th Floor, 235 E. Plume Street, Norfolk

5. Committee Reports

A. Audit & Budget Review Committee - Commissioner Hunter/Conner Burns, Chief Financial Officer

- October 2018 Financial Report will be presented at the December 2018 Meeting

B. Operations & Oversight Committee - Commissioner Parnell/Sonya Luther, Director of Procurement

- Great meeting.

- **Contract No: 18-78375 Commercial Banking Services (Renewal) Contract approved**
Recommending Commission Approval: Award of a contract to TowneBank to provide commercial banking services in the amount of \$264,079.80.
- **Contract No. 28-78388 Eleven (11) 35' Low Floor Diesel Buses**
Recommending Commission Approval: Award of a contract to Gillig to procure eleven (11) heavy duty 35' low floor diesel buses in the total amount of \$5,317,917.
- **Contract No. 18-78387 Six (6) 40' Low Floor Diesel Buses**
Recommending Commission Approval: Award of a contract to Gillig to procure six (6) heavy duty 40' low floor diesel buses in the total amount of \$2,926,440.
Approved.

C. Planning and New Starts Development Committee - Commissioner Wood

D. External/Legislative Advisory Committee - Commissioner Kanoyton

Update on transformation project. Pop ups to surveys.

Debrief on transportation conference.

Letter to ask for funding for light rail and ferry.

- TISDACT Committee
- Light rail
- Lobby day January

Capital campaign - Ms. Kaine works trying to get contracts signed.

Dec. 12th ELAC meet

E. Management/Financial Advisory Committee – Brian DeProfio/Conner Burns, Chief Financial Officer

Met Monday. TSP localities commitment.

F. Paratransit Advisory Subcommittee - Ms. Janice Taylor, Chair No report.
Commissioner Kanoyton is concerned Some Paratransit users need to get to the polls. But had to pay \$7.00

G. Transit Ridership Advisory Sub-Committee – Ms. Doris Johnson, Chair

6. Old and New Business

7. Comments by Commission Members

8. Closed Session (as necessary)

9. Adjournment

The next TDCHR meeting will be held on Thursday, December 13, 2018 at 1:00 p.m. in the 2nd Floor Board Room at 509 E.