

Management / Financial Advisory Committee Hampton Roads Transit

2nd Floor Boardroom, 3400 Victoria Blvd, VA 23361 Tuesday, January 23, 2018 10:00 am – 12:00 pm

Date: January 19, 2018

To: Management / Financial Advisory Committee Members

From: Sylvia Shanahan

Interim Chief Financial Officer, Hampton Roads Transit

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

The Management / Financial Advisory Committee (MFAC) will have its monthly scheduled meeting on **Tuesday**, **January 23**, **2018 in the 2**nd **Floor Boardroom**, **3400 Victoria Blvd.**, **Hampton**, **VA 23661**. The meeting will begin at 10:00 am.

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 December 11, 2017
- Planning
 - o System Ridership 2nd Quarter Snapshot
 - Youth Ridership
 - o Grant Program Overview
- Operations
 - o Paratransit
- Finance
 - November 2017 (FY18) Financial Presentation
 - December 2017 (FY18) Financial Presentation
- Other Business
- Adjourn