



Management / Financial Advisory Committee Hampton Roads Transit

2nd Floor Board Room, 3400 Victoria Blvd., Hampton, VA 23661
Tuesday, November 12, 2019
1:00 pm

Date: November 5, 2019

To: Management / Financial Advisory Committee Members

From: Conner Burns
Chief Financial Officer, Hampton Roads Transit

Re: Management / Financial Advisory Committee Meeting – November 12, 2019

The Management / Financial Advisory Committee (MFAC) will have its monthly scheduled meeting on **Tuesday, November 12, 2019 in the 2nd Floor Boardroom, 3400 Victoria Blvd., Hampton, VA** The meeting will begin at 1:00 pm.

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

Thank you.



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1:00 pm

Meeting Agenda

- Call to Order
- Approval of Minutes – October 21, 2019
- Other Business
 - HRT Updates
 - FY 2021 CIP Overview
 - CAPEX Worksheet
 - HRT Cash Flow/Line of Credit
 - FY 2021 TSP Status
 - Free Fare Day Calculations
 - KPI Alternated Calculation
 - Cost Allocation Agreement
 - New Business
- Adjourn