



# Special Management / Financial Advisory Committee

Tuesday, January 11, 2022, • 8:30 a.m.  
3400 Victoria Blvd., Hampton, 23661  
Hybrid In-Person/Zoom Teleconference

## MEETING MINUTES

### Call to Order

Conner Burns, Chief Financial Officer, welcomed everyone and called the meeting to order at 8:38 a.m.

Attendance was taken for the meeting.

### **Committee members in attendance virtual:**

Carl Jackson, Chair – City of Portsmouth  
Amy Inman, City of Norfolk  
Lisa Cipriano, City of Newport News  
Mark Shea, City of Virginia Beach  
Troy Eisenberger, City of Chesapeake  
Constantinos Velissarios, City of Newport  
Sheila McAllister, City of Newport News  
David Couch, City of Virginia Beach  
Angela Hopkins, City of Newport News  
Megan Gribble, City of Virginia Beach

### **Hampton Roads Transit Staff in attendance In-Person:**

Brenda Green, Accounting Coordinator (recorder)  
Conner Burns, Chief Financial Officer  
John Powell, Telecommunications Specialist  
Angela Glass, Director of Budget and Financial Analysis  
Ray Amoruso, Chief Planning and Development Officer  
Michael Price, Chief Information Officer/Chief Technology Officer

### **Hampton Roads Transit Staff in attendance virtual:**

Debbie Ball, Director of Finance  
Larry Kirk, Assistant Director of Finance  
Mindy Sweeney, Staff Accountant  
Antoinette White, Manager of Service Development  
Sibyl Pappas, Chief Engineering and Facilities Officer  
Robert Travers, Attorney  
William Harrell, President and Chief Executive Officer



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Sheri Dixon Directory of Revenue  
Dawn Sciortino, Chief Safety Officer  
Kim Wolcott, Chief Human Resources Officer  
Ashley Johnson, Capital Budget Analyst  
Sonya Luther, Director of Procurement  
Amy Braziel, Director of Contracted Services  
Ben Simms, Chief Transit Operations Officer  
Robert Lee, Regional Transit System Program Manager  
Vincent Jackson, Director of Service Planning and Scheduling

### **Others in attendance virtual:**

Jeff Raliski, Hampton Roads Transportations Planning Organization (HRTPO)

The Special January 11, 2022, Management/Financial Advisory Committee (MFAC) meeting documents will electronically be forwarded to the localities/cities.

- FY 2023 Draft Budget & Transportation Service Plans (TSP)

### **FY 2023 Draft Budget & Transit Strategic Plan (TSP)**

Angela Glass, Director of Budget and Financial Analysis presented the FY 2023 Budget Calendar, presented an overview of the current and the future dates of importance.

Ray Amoruso, Chief Planning and Development Officer presented and overviews of the FY2023 service improvements, as it relates to each of the Partnering Cites.

Ms. Glass reviewed FY 2023 draft budgetary service hours, total expense, farebox revenue, federal and state aid, local funding contribution and funding percentages as it relates to each localities/cites drafted TSP's improvements and changes.

The Localities/Cites were asked to submit their questions as it relates to the FY2023 Draft Budget & TSP prior to February 1, 2022.

The FY 2023 Draft TSP will be presented to the Transportation District Commission of Hampton Roads (TDCHR) board for adoption at the May 2022 meeting.



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The Localities/Cities, their Committee Members, officials, and the public were welcomed to join each of the City’s individual meetings. The dedicated time slot for each locality is as followed:

TIME	LOCALITY
8:30 – 9:00	ALL
9:00 – 10:00	Chesapeake
10:15 – 11:15	Hampton
11:30 – 12:30	Newport News
1:00 – 2:00	Norfolk
2:15 – 3:15	Portsmouth
3:30 – 4:30	Virginia Beach
4:30 – 5:00	ALL

HRT Staff and members of each locality reviewed their individual TSP. The City of Hampton was unable to attend today’s meeting.

## **Adjournment**

There being no further business, the meeting was adjourned at 3:53 p.m.