1. ****Call to Order & Roll Call

**Meeting of the Transportation District
Commission of Hampton Roads**

Thursday, February 24, 2022, • 1:00 p.m.

509 E. 18th Street, Norfolk, VA 23504

 **Revised Agenda**

1. Public Comments
2. Approval of January 27, 2021, Meeting Minutes
3. President’s Monthly Report - William Harrell
4. Board Updates

1. Committee Reports
2. Audit & Budget Review Committee - Commissioner Gray/

 Conner Burns, Chief Financial Office

* January 2022 Financial Reports
1. Management/Financial Advisory Committee – Commissioner Jackson/

 Conner Burns, Chief Financial Officer

1. Operations & Oversight Committee - Commissioner Fuller/

 Sonya Luther, Director of Procurement

* **Contract No: 21-00155 – Federal Legislative Services (Renewal)**

**Recommending Commission Approval**: Award of a contract to Squire Patton Boggs, LLP to provide federal legislative services in the not-to-exceed amount of $234,000 over three (3) years.

* . **Contract No: 21-00153 – Fuel Products (Ultra Low Sulfur Diesel**

 **And Gasoline) (Renewal)**

**Recommending Commission Approval**: Award of a contract to James River Solutions to provide fuel products in the estimated amount of $10.1M annually.

* **Contract No. 21-00154 – Structured Cabling (Renewal)**

**Recommending Commission Approval**: Award of to Bazon-Cox and Associates, Inc. to provide structured cabling services. The cumulative amount of all Task Orders issued under this contract will not exceed $250,000 over the four-year period.

1. Planning/New Starts Development Committee – Commissioner Ross-Hammond/

 Ray Amoruso, Chief Planning & Development Officer

1. External/Legislative Advisory Committee - Commissioner Kanoyton/

 Gene Cavasos, Director of Marketing and Communications

1. Smart Cities & Innovation Committee – Commissioner McClellan/

 Michael Price, Chief Information/Technology Officer

1. Paratransit Advisory Subcommittee – Chair Brian Trickler/

Keith Johnson, Paratransit Services Contract Administrator

1. Transit Ridership Advisory Sub-Committee – Ms. Denise Johnson, Chair/

 Rodney Davis, Director of Customer Relations

1. Old and New Business
* 01– 2022 Resolution – (Recommended by MFAC)

**A RESOLUTION TO AMEND THE COST ALLOCATION AGREEMENT BETWEEN THE CITIES OF CHESAPEAKE, HAMPTON, NEWPORT NEWS, NORFOLK, PORTSMOUTH, VIRGINIA BEACH AND THE TRANSPORTATION DISTRICT COMMISSION OF HAMPTON ROADS.**

1. Comments by Commission Members
2. Closed Session (as necessary)
3. Adjournment

**The next meeting will be held on Thursday, March 24, 2022, 3400 Victoria Boulevard, Hampton, VA 23661**