



Management / Financial Advisory Committee Hampton Roads Transit

Monday, October 23, 2023, 1:30 p.m. **In-Person**
2nd floor Board Room, 3400 Victoria Blvd., Hampton VA
Zoom Teleconference for Non-Committee Members and Guests

MFAC Meeting Agenda

- Call to Order
- Roll Call
- Approval of the MFAC Meeting Minutes of September 25, 2023
- Approval of the MFAC Meeting Minutes of October 23, 2023
- Reserve Funding Update – Tabled
- Old Business
 - Quarterly Balance Sheet Update – Tabled
- New Business
 - Draft Capital Improvement Plan FY 2025-2035 – Brian Smith
 - Transit Service Plan Chapter V- Update/Questions- Simon Mosbah, WSP
 - Quarterly Staff Update – January 2024
 - Budget Tracking Expectations
 - Review of Action Items
- Adjourn