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

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

Thursday, March 23, 2023, at 3400 Victoria Boulevard, Hampton, VA at 1:00 p.m. in Person – Zoom

 **AGENDA**

1. Public Comments
2. Approval of February 23, 2023, Meeting Minutes
3. President’s Monthly Report - William Harrell
4. Board Updates
5. Committee Reports
6. Audit & Budget Review Committee - Commissioner Gray/

 Conner Burns, Chief Financial Officer

* February 2023 Financial Reports
* Preliminary Draft FY 2024 Operating Budget (Carryover from

February 23, 2023 Meeting)

* March 2023 Quarterly Grants/Projects Update
1. Management/Financial Advisory Committee – Commissioner Gribble/

 Conner Burns, Chief Financial Officer

1. Operations & Oversight Committee - Commissioner Glover/

 Sonya Luther, Director of Procurement

**Note:** The following procurements are being forwarded without a formal committee recommendation because of the lack of a quorum at the March 9, 2023 meeting.

* **Contract No. 22-00215 Interactive Voice Response System**

 **(Renewal)**

**Commission Consideration:** Award of a contract to DiRAD Technologies, Inc. to provide hardware, software, warranty, and maintenance support of HRT’s Interactive Voice Response system in the not-to-exceed amount of $1,107,012.00 for five (5) years**.**

* **Contract No. 22-00218 Origin and Destination Study**
* **Commission Consideration:** Award of a contract to ETC Institute to provide HRT’s origin-destination study services in the not-to-exceed amount of $524,272.77.

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

 Ray Amoruso, Chief Planning & Development Officer

1. External/Legislative Advisory Committee - Commissioner Bullock/

 Alexis Majied, Chief Communications and External Affairs Officer

1. Smart Cities & Innovation Committee – Commissioner McClellan/

 Michael Price, Chief Information/Technology Officer

1. Paratransit Advisory Subcommittee – Chair Troy Bowser/

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

**The next meeting will be held on Thursday, April 27, 2023, at 1:00 p.m.**

 **at 509 E. 18th Street, Norfolk, VA**