



# Management / Financial Advisory Committee Hampton Roads Transit

Tuesday, February 21, 2023, 1:30 p.m. **In-Person**  
2<sup>nd</sup> floor Board Room, 509 East 18<sup>th</sup> Street, Norfolk, VA  
Zoom Teleconference for Non-Committee Members and Guests

## MFAC Meeting Agenda

- Call to Order
- Roll Call
- Approval of the MFAC Meeting Minutes of January 23, 2023
- FY2023 January 2023 Financials
- FY2024 Updated Preliminary Operating Budget
- Old Business
  - Reserve Fund – Tabled until March 2023
  - Quarterly Balance Sheet Update – Tabled until March 2023
  - Earth Day – Free Fare - Chair
  - Strategic Allocation - Chair
  - Update Service Implementation Strategy (for the next 3-Service Boards) – Mr. Amoruso
  - Update on COVID Federal Spending – Mr. Burns
  - Operating Budget Projections – Mr. Burns
  - Permitting Process for Passenger Amenities Update – Ms. Pappas
  - Update on Passenger Amenities Installations – Ms. Pappas
- New Business
- Adjourn