

Management / Financial Advisory Committee Hampton Roads Transit

Monday March 24, 2025, 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 February 24, 2025
- February 2025 FY2025 Financial Report
- Old Business
 - Quarterly Staff Update April 2025
 - Quarterly Grant Projects Update Keisha Branch
 - o Financial Audit Update
 - o Budget Preliminary Response Update
- New Business
 - o System Optimization Plan (SOP) Presentation
 - o Update on Sustainability Study
 - o Service Reliability Credit Discussion
- Review of Action Items
- Adjourn