



Management / Financial Advisory Committee Hampton Roads Transit

Tuesday, January 21, 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 December 9, 2024
- Approval of the Special MFAC Meeting Minutes of January 6, 2025
- November 2024 FY2025 Financial Report (Review Only)
- December 2024 FY2025 Financial Report
- Old Business
 - Quarterly Staff Update – Kim Wolcott
 - Quarterly Grant Projects Update – February 2025
 - Financial Audit Update
- New Business
 - TRIP Grant Applications – Ray Amoruso
 - Service Reliability Credit
 - Free Fare Day – Transit Equity Day – February 10, 2025
- Review of Action Items
- Adjourn