

AGENDA

Board Meeting

May 20, 2015

10:00 am - 12:00 pm

Fort Magruder Inn, Williamsburg, VA

**VTA President Presiding: Hon. Pat Woodbury, Ph.D.; Council Member,
City of Newport News**

- I. Welcome/Presidents Remarks – Dr. Woodbury**
 - II. Transit Roundtable**
 - III. Approval of Minutes – Dr. Woodbury**
 - IV. Treasurer’s Report – Al Harf**
 - V. Executive Committee Actions between Board meetings – *Action Item***
 - **New TSDAC representatives; Brian Smith, HRT; Kelley Coyner, NVTC**
 - **FY16-17 Contract with LM Guthrie Associates LLC**
 - **Work group to review transit system dues structure and determine needs assessment for FY17**
 - VI. Officer Nomination - *Action Item***

The Executive Committee nominates **Dr. Pat Woodbury**, President; **David Snyder**, Vice President; **William Harrell**, Treasurer; **Sandy Modell**, Secretary
 - VII. 2015 Awards Report – Lisa Guthrie, Josh Baker**
 - VIII. Transit Service Delivery Advisory Committee (TSDAC) Update – Al Harf**
 - IX. Executive Director Report/FY15 Work Plan Update – Lisa Guthrie**
 - X. Proposed FY16 Work Plan and Budget – Discussion - *Action Item***
 - XI. Other Business**
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