

**FREIGHT TECHNICAL ADVISORY COMMITTEE  
OF THE HAMPTON ROADS TRANSPORTATION PLANNING ORGANIZATION**

**DECEMBER 18, 2009 MEETING**

**AGENDA**

This is the inaugural meeting of the Hampton Roads Transportation Planning Organization's (HRTPO) Freight Technical Advisory Committee (FTAC). This first meeting will include a focus on one-time administration requirements before the Committee can proceed with the business at hand and fulfill its mission to the region.

Following is the agenda for this first meeting.

1. Call to Order
2. Taking of Attendance and Announcement and Introduction of Members
3. Public Comment
4. Discussion and Vote to Adopt Mission Statement

**MISSION STATEMENT:** The Mission of The Freight Technical Advisory Committee of the Hampton Roads Transportation Planning Organization is to advocate on behalf of the systematic needs for the transport and movement of freight in the region. The committee will act as an advocate for freight issues and bring awareness of those issues to policy makers, the public and key stakeholders.

5. Discussion and Vote to Adopt FTAC By-Laws (Attached)
6. New Business:
  - a. Discussion Forum on Freight Issues
  - b. Consideration of and suggestions for sub-committees
  - c. Discussion and Consideration of initial "3" Big Ideas to address
7. Announcement of Next Meeting Date, Place, Time
8. Adjournment