



**Hampton Roads
Transportation Planning Organization
November 18, 2009 Meeting**

AGENDA NOTE HANDOUT

Item #16:

New Business – 2010 HRTPO Board Retreat

AGENDA NOTE – HAMPTON ROADS TRANSPORTATION PLANNING ORGANIZATION

ITEM #16: NEW BUSINESS

The HRTPO Board meets on the third Wednesday of each month. Historically, the February meeting has served as the HRTPO Board Retreat. In 2010, the third Wednesday, February 17, 2010 coincides with the Winter Conference of the Virginia Association of Planning District Commissions in Richmond. It also coincides with the Winter Conference of the Virginia Local Government Management Association in Charlottesville.

To avoid these conflicts and ensure that time is available for both the HRPDC and the HRTPO Boards to hold a retreat in February, the HRTPO staff recommends that the February 2010 retreat be held on February 10, 2010, beginning at 11:30 AM and ending at 2:00 PM, at the Regional Board Room, 723 Woodlake Drive, Chesapeake, Virginia. During this time period, lunch will be provided to HRTPO Board members only.

RECOMMENDED ACTION:

Schedule the 2010 HRTPO Board Retreat for February 10, 2010 from 11:30 AM – 2:00 PM.