

# **TRANSIT SERVICE DELIVERY ADVISORY COMMITTEE AGENDA**

12<sup>th</sup> Floor North Conference Room

600 East Main Street

Richmond, VA 23219

Thursday, August 22, 2013

10 a.m. – 2 p.m.

1. Call to order – Chair (10:00 a.m.)
2. Public comment period (10:05 a.m.)
3. Approval of minutes from July 29th (10:15 a.m.)
4. Recommendation for FY14/FY15 “transitional years” operating allocation formulas (10:20 a.m.)
  - a. Verification of use of operating system “actual” expenses for both old and new allocations
  - b. Discussion of public comment period for the recommendation on transition years operational allocations
  - c. Consideration of any revisions in document
  - d. Final approval
5. Staff presentations/TSDAC discussion on capital allocation proposals (11:00 a.m.)
6. Lunch Break (12:00 p.m.)
7. Discussion of presentation to CTB (12:45 p.m.)
8. Public Comment (1:30 p.m.)
9. Plans for September 9<sup>th</sup> TSDAC meeting (1:40 p.m.)
10. Adjourn (2:00 p.m.)