



901 East Byrd Street, Suite 1120, Richmond, Virginia 23219
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***Meeting of the Board of Directors
Tuesday, May 12, 2020***

Pursuant to VA Code Section 2.2-3708.2(A)(3) involving a declaration of a state of emergency, and following the Governor’s “Stay At Home” Order (Executive Order No. 55), the meeting will be conducted telephonically.

Join Zoom Meeting: <https://us02web.zoom.us/j/88542207341?pwd=SXhqT1h4Vk5xSFlxTHhSUWE3dkNtZz09>

Meeting ID: 885 4220 7341 * Password: 659703

OR Call: 301-715-8592 * Meeting ID: 885 4220 7341 * Password: 659703

AGENDA

Call to Order..... *Chairman (2 min)*

Roll Call *Ms. Mehta (3 min)*

Board Committee Reports

- Compensation and Benefits Committee *Ms. West (5 min)*
- Operations and Finance Committee *Mr. Hawthorne (20 min)*
 - FY21 Budget

CEO’s Comments..... *Ms. Dean (25 min)*

- Covid-19 Update
- Toll System Update*

Operations Report..... *Ms. Simmons (4 min)*

Traffic and Revenue Report *Mr. Madison (4 min)*

New Business.....*Chairman (2 min)*

Adjournment

Approximate Meeting Time: 65 minutes

**Portions of the meeting may be conducted in Executive Session as permitted by the Va. Freedom of Information Act, Va. Code § 2.2-3711(A)(8) (Legal Matters) and (A)(29) (Contract Matters)*

This hereby serves as notice that the Board will entertain a motion to rescind the March 10, 2020 Resolution Approving Compensation Plan for Fiscal Year 2021 at the May 12, 2020 Board Meeting.