

**RICHMOND METROPOLITAN TRANSPORTATION AUTHORITY  
MINUTES OF THE REGIONAL PROJECTS, OUTREACH,  
AND LEADERSHIP COMMITTEE  
HELD OCTOBER 24, 2018**

A meeting of the Regional Projects, Outreach, and Leadership Committee of the Board of Directors of the Richmond Metropolitan Transportation Authority was held on the 24<sup>th</sup> day of October 2018, at the RMTA Main Office, 901 East Byrd Street, Suite 1120, Richmond, Virginia, pursuant to due notice.

The following Committee members were present: Committee Chairman and Director Hardiman and Directors Elswick, Gurley, and Ramsey. Director Whirley joined the meeting in progress at 10:19 a.m. Directors Brown, Dabney, Hinson, and Tart were absent. Also present were Ms. Dean and Ms. Mehta of the Authority as well as Mr. Louria of Hunton Andrews Kurth, LLP.

Director Hardiman served as Chair and called the meeting to order at 10:08 a.m. Director Hardiman led a discussion about a dedicated funding plan for regional transportation. Director Hardiman provided a historical perspective on dedicated funding in Hampton Roads and Northern Virginia. He then turned to a discussion about the future of dedicated funding for the Richmond region. Director Hardiman will take the lead, along with Ms. Dean and Mr. Louria, in reaching out to localities and determining where the localities are on this issue in terms of moving forward. Director Hardiman plans to provide an update on his findings at the November 9<sup>th</sup> board retreat.

The meeting was adjourned at 11:15 a.m.