



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

June 18, 2018, 6:00 p.m.
The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia

AGENDA

- 6:00 p.m.
1. **Call GWRC Meeting to Order** – Chairman Matthew Kelly
 2. **Pledge of Allegiance**
 3. **Determination of Quorum** – Executive Director Tim Ware
 4. **Approval of GWRC Agenda (ACTION ITEM)**
 5. **Approval of Minutes of GWRC Meeting of May 21, 2018 (ACTION ITEM)**
 6. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
 7. **Draft Financial Report**
 8. **Executive Director's Report**
 9. **Old Business**
 - a.) Vanpool Alliance 5307 Funding Recommendations – Ms. Diana Utz
 - b.) Approval of GWRC-PRTC MOU – Ms. Diana Utz **(ACTION ITEM)**
 - c.) GWRC-PRTC Subgrant Agreement – Ms. Diana Utz
 - d.) Approval of Resolution No. 18-18, Allocating Federal Fiscal Year 2020 Section 5307 Funds from the Federal Transit Administration (FTA) Obtained as a Result of GWRC's Membership in the Vanpool Alliance – Ms. Diana Utz **(ACTION ITEM)**
 - e.) Approval of Resolution No. 18-19, Allocating Federal Fiscal Year 2023, 2024 And 2025 Section 5307 Funds from the Federal Transit Administration (FTA) Obtained as a Result of GWRC's Membership in the Vanpool Alliance to Assist with the Construction of a Park and Ride Lot on Route 3 East – Ms. Diana Utz **(ACTION ITEM)**
 - f.) Other Old Business (if any)

10. New Business

- a.) Approval of Resolution No. 18-20, Approving the Slate of Officers to Serve in Fiscal Year 2019 – Chairman Matthew Kelly **(ACTION ITEM)**
- b.) Approval of Resolution No. 18-21, Authorizing Support for the George Washington Regional Commission Smart Scale Project Applications – Mr. Paul Agnello **(ACTION ITEM)**
- c.) Approval of Resolution No. 18-22, Supporting King George County and Caroline County 2018 Smart Scale Project Applications – Mr. Paul Agnello **(ACTION ITEM)**
- d.) Approval of Resolution No. 18-23, Endorsing the George Washington Region Transportation Opportunities for Economic Growth Report – Mr. Paul Agnello **(ACTION ITEM)**
- e.) Approval of Resolution No. 18-24, Recognizing the Dedicated Service of Matthew Kelly – First Vice Chair Meg Bohmke **(ACTION ITEM)**
- f.) Honoring of Retirees – Chairman Matthew Kelly
- g.) Other New Business *(if any)*

6:45 p.m.

11. Remarks from Congressman Rob Wittman

7:00 p.m.

12. Adjourn GWRC Meeting

Next GWRC meeting: August 20, 2018