



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

September 17, 2018

6:00 p.m.

The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia

AGENDA

- 1. Call GWRC Meeting to Order – Chairman Meg Bohmke**
- 2. Pledge of Allegiance**
- 3. Determination of Quorum – Executive Director Linda Millsaps**
- 4. Approval of GWRC Agenda (ACTION ITEM)**
- 5. Approval of Minutes of GWRC Meeting of August 20, 2018 (ACTION ITEM)**
- 6. Public Involvement**

Comments and questions from members of the public are welcome at this time.

- 7. Draft Financial Report – Michele Dooling, Director of Finance & Personnel**
- 8. Presentations**
 - a. VDOT Presentation – Ms. Marcie Parker, P.E. – Fredericksburg District Engineer**
 - i. VDOT Cost Estimating Process for Commuter Lots**
 - ii. VDOT Hackathon**
 - b. AdVANTage Vanpool Self-Insurance Program – Ms. Leigh Anderson**
- 9. Old Business**
 - a. Legislative Committee and Goals – Mr. Matt Kelly and Mr. Eldon James**
 - i. Draft Legislative Goals for Consideration**
 - b. Executive Director's Report – Dr. Linda Millsaps**
 - i. Strategic Plan Update and Information**
 - ii. Economic Development Plan**
 - iii. Reports, Grants, and Other Activities of GWRC Staff**
 - c. FAMPO Update – Mr. Paul Agnello**
 - d. Other Old Business (if any)**

10. New Business

11. Adjourn GWRC Meeting

Next GWRC meeting: October 15, 2018