



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

January 28, 2019

6:00 p.m.

VDOT Fredericksburg District Auditorium, 86 Deacon Road, 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 the GWRC Agenda (ACTION ITEM)**
5. **Approval of Minutes of GWRC Meeting of November 26, 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
 - a. **Second Quarter FY19 Project Overview** – Michele Dooling
 - b. **Cash Flow Analysis** – Michele Dooling
8. **Presentations**
 - a. **Staffing Changes** – Dr. Linda Millsaps, GWRC
 - b. **GWRideConnect Grant Proposals** - Diana Utz, Director of GWRideConnect, GWRC
 - i. Resolution 19-02: GWRideConnect Grant Proposal (**ACTION ITEM**)
 - ii. Resolution 19-03: Vanpool Connections Grant Proposal (**ACTION ITEM**)
 - c. **Housing in the GWRC Region** – Kim McClellan, Director of Public Policy, Fredericksburg Area Association of Realtors®
 - i. GWRC Affordable Housing Effort (**ACTION ITEM**)
9. **New Business**
 - a. **Approve 2019 Meeting Schedule (ACTION ITEM)**
10. **Old Business**
 - a. **Opinion Provided by Hefty, Wiley and Gore (for discussion only)**
11. **Closed Session**
12. **Presentation to a Joint Meeting of GWRC and FAMPO**
 - a. **FHWA/FTA Joint Planning Certification Reviews** – Ivan Rucker, Federal Highway Administration
13. **Adjourn GWRC Meeting**

Next GWRC Meeting: February