



## REGULAR MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

February 26, 2024

6:00 p.m.

### AGENDA

1. **Call GWRC Meeting to Order** – Chair Darrell English
2. **Pledge of Allegiance**
3. **Roll Call and Determination of Quorum** – Chip Boyles, Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **[Approval of Minutes of the January 22, 2024, GWRC Meeting](#) (ACTION ITEM)**
6. **Financial Report** – Michele Dooling, Director of Finance & Personnel
  - a. **[Monthly Financial Report \(January, 2024\)](#)**
7. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
  - a. **Public Comment In Person**
  - b. **Written Comments Received**
  - c. **Presentations**
8. **Old Business**
  - a. **[GWRC Resolution 24-17, Rural Long Range Transportation Plan](#) (ACTION ITEM)– Kari Eaves**
  - b. **Status of General Assembly SB371 / HB 1997** – Chip Boyles
  - c. **[Annual Review of GWRC – FAMPO Agreement](#)** – Chip Boyles
  - d. **[FY22-27 GWRC Strategic Plan Update Survey](#)** – Chip Boyles
  - e. **[FY23 GWRC Annual Report](#)** – Kate Gibson
9. **New Business**
  - a. **[Introduce Resolution 24-18, Planning District 16 Transportation Safety Action Plan](#)** – Becky Golden
  - b. **[Support Letter for Stafford County RAISE Grant application for Enon Road](#) (ACTION ITEM) – Matthew Lehane, Stafford County**
  - c. **[FY26 Smart Scale Round 6 Intent to Apply](#)** – Kari Eaves
  - d. **Watershed Implementation Plan Project Intent to apply** – Meredith Keppel
  - e. **Continuum of Care Point-In-Time Count Homelessness Report** – Sam Shoukas
  - f. **[Resolution 24-16 Authorizing Contracts for On-Call Non-Professional Services](#)** – Chip Boyles
  - g. **[Executive Director's Report](#)** – Chip Boyles
    - i. **Program Updates**
    - ii. **[Concept for Regional Partners Presentations to Combined Council/Supervisors](#)**
    - iii. **[Metro Washington COG Climate Report](#)**
    - iv. **[2023 Weldon Cooper Population Estimates](#)**
  - h. **Correspondence and Intergovernmental Reviews** <https://gwregion.org/public-notice/intergovernmental-reviews>
10. **Adjourn GWRC Meeting**

### **Next GWRC Meeting: March 25, 2024**

George Washington Regional Commission meetings are open to the public. Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with

Disabilities Act or persons who require translation services (free of charge) should contact the GWRC at (540) 642-1579 or [gibson@gwregion.org](mailto:gibson@gwregion.org) at least two days prior to the meeting. If hearing impaired, telephone 1-800-273-7545 (TDD). La participación pública es solicitada sin distinción de raza, color, origen nacional, edad, sexo, religión, discapacidad o su estado familiar. Las personas que requieren alojamiento especial de acuerdo con el Americans with Disabilities Act, o personas que requieren servicios de traducción libre de cargo) deben comunicarse con la GWRC al (540) 642-1579 o [gibson@gwregion.org](mailto:gibson@gwregion.org) al menos dos días antes de la reunión.

Personas con problemas auditivos, llama 1-800-273-7545 (TDD).