



**MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION**

May 15, 2017, 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 Jeffrey Black
  - 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 April 17, 2017 (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 (if any)**
  - 10. New Business**
    - a.) GWRC 2018 Preliminary Annual Budget – Mr. Tim Ware
    - b.) Approval of Resolution No. 17-10, Approving Lease Agreement at 406 Princess Anne Street – Mr. Tim Ware
    - c.) Vanpool Alliance Update – Mr. Charles Steigerwald, Potomac and Rappahannock Transportation Commission (PRTC)
    - d.) Approval of Resolution No. 17-11, To Adopt Technical Amendments to the Memorandum of Understanding Forming the Vanpool Alliance – Mr. Tim Ware
    - e.) Opioid Forum Update – Ms. Laura Sellers
    - f.) Regional Transportation Authority (RTA) Discussion – Mr. Paul Agnello
    - g.) Other New Business (if any)
- 6:50 p.m.**
- 11. Adjourn GWRC Meeting**  
*Next GWRC meeting: June 19, 2017*