



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

July 18, 2016, 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 Jeffery 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 June 20, 2016](#)
(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**
10. **Old Business(if any)**
11. **New Business**
 - a.) [Approval of Resolution No. 17-01, Approving Support of George Washington Regional Commission Smart Scale Priority Projects](#) – Mr. Paul Agnello, FAMPO Administrator
(ACTION ITEM)

[Potential Projects for SMART SCALE Submission in 2016](#)

[Map of Potential Projects for SMART SCALE Submission](#)

[Stafford County Resolution](#)
 - b.) [Point-in-Time Count](#) – Ms. Kate Gibson
 - c.) [Preliminary Expectations for the Phase III Watershed Implementation Plans](#) – Ms. Ruby Brabo, King George County
 - d.) [DC2RVA High Speed Rail Update](#) – Mr. Tim Roseboom, Department of Rail and Public Transportation (DRPT)

[Conceptual Fredericksburg Bypass Options Map](#)

[Informational Handout](#)

[Caroline County Resolution](#)

[High Speed Rail Inquiry Email from Delegate Ransone](#)

e.) Other New Business*(if any)*

6:50 p.m.

11. Adjourn GWRC Meeting

Next GWRC meeting: September 19, 2016

[Meeting Packet](#)