



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

January 27, 2020

6:00 p.m.

AGENDA

1. **Call GWRC Meeting to Order** – Chairman
2. **Pledge of Allegiance**
3. **Roll Call and Determination of Quorum** – Dr. Linda Millsaps, Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **Approval of Minutes of November 18, 2019 GWRC Meeting (ACTION ITEM)**
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
7. **Introductions and Welcome**
 - a. **All GWRC Board Members**
 - b. **Executive Director**
 - i. **Staff Values and Commitments to the Board**
8. **Financial Report** – Michele Dooling, Director of Finance & Personnel
 - a. **Monthly Financial Report (December 2019)**
 - b. **Year-to-Date Financial Report (June-December 2019)**
9. **Presentation: Regional Complete Count Committee** – Janel Donohue, Chair of Regional Complete Count Committee and President of Rappahannock United Way
10. **Presentation: GWRideConnect FY21 DRPT Grant Applications** – Kate Gibson, Deputy Director
 - a. **Resolution 20-02: Match Commitment for TDM Operating Assistance Grant (ACTION ITEM)**
 - b. **Resolution 20-03: Match Commitment for Vanpool Program Grant (ACTION ITEM)**
11. **Presentation: FAMPO UPWP Quarterly Report** – Adam Hager, Transportation Planner and Dr. Linda Millsaps
12. **Discussion of Process for Filling Officer Vacancies** – Dr. Linda Millsaps
13. **Old Business**
 - a. **Executive Director's Report** – Dr. Linda Millsaps
 - i. **Grants Update**
 - ii. **Staffing Update**
 1. **FAMPO Staffing** – Dr. Linda Millsaps and Matt Kelly, Chair of FAMPO Policy Committee
 2. **GWRC Staff Activities**
 - iii. **Rural Transportation Work Plan and GWRC Smart Scale Application Slots**
14. **Adjourn GWRC Meeting**

Next GWRC Meeting: February 24, 2020

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