



## MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

March 16, 2020

6:00 p.m.

### AGENDA

1. **Call GWRC Meeting to Order** – Chairman Tim McLaughlin
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 February 24, 2020 GWRC Meeting (ACTION ITEM)**
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
7. **Financial Report** – Michele Dooling, Director of Finance & Personnel
  - a. **FY21 Budget Process**
8. **Presentation: 2020 Census Update** – Janel Donohue, Chair of Regional Complete Count Committee and President, Rappahannock United Way
9. **Presentation: Continuum of Care Update and Grant Application** – Samantha Shoukas, MSW, Continuum of Care Coordinator
10. **New Business**
  - a. **Rural Work Plan**
    - i. **FY20 Rural Work Plan Update** – Adam Hager, Transportation Planner
    - ii. **FY21 Rural Work Plan Discussion** – Adam Hager and Dr. Linda Millsaps
11. **Old Business**
  - a. **Resolution 20-06: Amending the Approved GWRC Round 4 SMART SCALE Project Pre-Applications (ACTION ITEM)** – Adam Hager and Jason Towery, PE, Director of Public Works, Stafford County
  - b. **5307 Funding Update** – Dr. Linda Millsaps
  - c. **Transportation Planning Board (TPB)/Stafford/FAMPO MOU Status Update** – Dr. Linda Millsaps
  - d. **Executive Director's Report** – Dr. Linda Millsaps
    - i. **Grants Update**
    - ii. **Staffing Update**
12. **Adjourn GWRC Meeting**

***All GWRC Board members are invited to attend the opening of the FAMPO Policy Committee meeting to hear a presentation from Eldon James on recent legislative changes impacting transportation funds and options.***

**Next GWRC Meeting: April 20, 2020**

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 540-642-1235 or feindt@gwregion.org at least four 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 540-642-1235 o feindt@gwregion.org al menos dos días antes de la reunión. Personas con problemas auditivos, llama 1-800-273-7545 (TDD).