



## MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

June 15, 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 May 18, 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
8. **Presentations:**
  - a. **CDBG Funding** – Matt Weaver, Associate Director of Community Development Policy, Department of Housing and Community Development (DHCD) and Dr. Linda Millsaps
  - b. **FRED Regional Transit** – Jamie Jackson, Director, Fredericksburg Regional Transit (FRED)
9. **Old Business**
  - a. **5307 Funding Update** – Dr. Linda Millsaps
    - i. **GWRC Section 5307 CARES Act Allocation**
    - ii. **Resolution 20-09: Authorizing GWRC Staff to Procure PPE for Vanpools (ACTION ITEM)**
  - b. **FY21 GWRC Budget Approval (ACTION ITEM)**
    - i. **Draft FY21 GWRC Budget**
    - ii. **Changes to FY21 GWRC Budget from May 18, 2020 Draft**
    - iii. **Draft FY21 FAMPO UPWP**
    - iv. **Changes to FY21 FAMPO UPWP from FY20 UPWP**
    - v. **Proposed FAMPO Staffing Model**
  - c. **Executive Director's Report** – Dr. Linda Millsaps
    - i. **Grants Update**
      1. **CMAQ Funding for GWRideConnect**
    - ii. **Staffing Update**
    - iii. **Legislative Agenda for Special Session**
10. **New Business**
  - a. **Resolution 20-10: Approving the Slate of Officers to Serve in FY21 (ACTION ITEM)**
  - b. **FAMPO On-Call Consultant Discussion**
    - i. **VDOT On-Call Consultants**
    - ii. **GWRC On-Call Consultants**
  - c. **Resolution 20-11: Recognizing the Dedicated Service of Timothy McLaughlin (ACTION ITEM)**
11. **Adjourn GWRC Meeting**

**Next GWRC Meeting: August 17, 2020**

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