



## MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

September 21, 2020, 6:00 p.m.

### AGENDA

*Due to the nature of the Declaration of a State of Emergency due to Novel Coronavirus (COVID-19) pursuant to Code § 2.2-3708.2 this meeting is to be held by electronic communications, via the web platform GoToMeeting. The catastrophic nature of this declared emergency makes it impracticable and unsafe to assemble a quorum in a single location, and the purpose of this meeting is to discuss or transact the business statutorily required or necessary to continue operations of the public body.*

1. **Call GWRC Meeting to Order** – Chairman Cathy Binder
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 August 17, 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. **Monthly Financial Report (August 2020)**
  - b. **Audit Update**
8. **Presentations**
  - a. **Update on 2020 Chesapeake Bay Watershed PDC Locality Implementation Program** – Denise Nelson, P.E., CFM, ENV SP, LEED AP, Environmental Engineer, The Berkley Group
9. **Old Business**
  - a. **GWRC 5307 Funding through Vanpool Alliance**
    - i. **GWRC Resolution 21-05: 5307 Reprogramming Request from FRED (ACTION ITEM)** – Jamie Jackson, Director of Public Transit, FRED
    - ii. **Process for Allocating Additional 5307 Funds** – Dr. Linda Millsaps and Kate Gibson
      1. **Option 1: Competitive Funding Process**
      2. **Option 2: Leveraging 5307 to Reallocate CMAQ and STBG**
      3. **Option 3: Hybrid of Options 1 and 2**
10. **New Business**
  - a. **Banking RFP** – Dr. Linda Millsaps
  - b. **Review of Draft FY20 GWRC Annual Report** – Dr. Linda Millsaps
  - c. **Review of Draft FY21 Annual Dues Proposal** – Dr. Linda Millsaps
  - d. **Executive Director's Report** – Dr. Linda Millsaps
    - i. **Grants Update**
    - ii. **Staffing Update**
    - iii. **RFP and Contract Templates**
    - iv. **FOIA Training**
11. **Correspondence**
12. **Joint Meeting with FAMPO Policy Committee: Presentation on Transit Funding** – Todd Horsley, Director of Northern Virginia Transit Programs, Department of Rail and Public Transportation (DRPT)
13. **Adjourn GWRC Meeting**

**Next GWRC Meeting: October 19, 2020**

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