



## MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

April 26, 2021, 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** – Chair Cathy Binder
2. **Pledge of Allegiance**
3. **Roll Call and Determination of Quorum** – Kate Gibson, Interim Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **[Approval of Minutes of March 22, 2021 GWRC Meeting](#) (ACTION ITEM)**
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
7. **Financial Report**
  - a. **Banking Services Update** – Kate Gibson and Michele Dooling, Director of Finance & Personnel
  - b. **[Monthly Financial Report \(March 2021\)](#)** – Michele Dooling
  - c. **[Year-to-Date Financial Report \(July 2020-March 2021\)](#)** – Michele Dooling
8. **Presentations**
  - a. **[GWRC Strategic Plan](#)** – Drew Williams, Chief Executive Officer and Darren Coffey, Director of Strategic Partnerships, Berkley Group
  - b. **[Census 2020 Policy Changes](#)** – Ian Ollis, Director of Transportation Planning/FAMPO Administrator
9. **Old Business**
  - a. **[Vanpool Alliance Section 5307 Funding Discussion](#)** – Kate Gibson
    - i. **[Prioritized Project Lists and PRTC Eligibility Determinations](#)**
10. **New Business**
  - a. **FY22 Rural Transportation Planning Work Program** – Ian Ollis and Kari Barber, Transportation Planner
    - i. **[Draft FY22 Rural Transportation Planning Work Program](#)**
    - ii. **[Resolution 21-17: Endorsing the FY22 Rural Transportation Planning Work Program](#) (ACTION ITEM)**
  - b. **[Approval of Partnership Intermediary Agreement \(PIA\) between NSWCDD and GWRC](#) (ACTION ITEM)** – Jennifer Morgan, Economic Development Coordinator and Kate Gibson
  - c. **[Review of GWRC VHSP Application](#)** – Kate Gibson

**d. Executive Director's Report – Kate Gibson**

**i. Staffing Updates**

**ii. Program Updates**

**11. Enter Closed Session (ACTION ITEM)**

*I move that the George Washington Regional Commission convene in Closed Meeting, pursuant to Virginia Code Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act (FOIA), for discussion and consideration of a personnel matter concerning the GWRC Executive Director.*

*GWRC legal counsel and the Director of Finance and Personnel are invited to attend the closed meeting because they are deemed necessary and their presence will aid the body in its consideration of the topics to be discussed, pursuant to Virginia FOIA Section 2.2-3712(F).*

**12. Closed Session**

**13. Return to Open Session and Certify Discussion in Closed Session (ACTION ITEM)**

*I move that the George Washington Regional Commission return to Open Meeting and certify, by roll call vote, that to the best of each member's knowledge, only public business matters identified in the motion convening the Closed Meeting and lawfully exempted from FOIA's open meeting requirements were heard, discussed, or considered during the Closed Meeting, and that this roll call vote be recorded in the meeting minutes.*

**14. [Correspondence](#)**

**15. Adjourn GWRC Meeting**

**Next GWRC Meeting: May 24, 2021**

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) 642-1579 or [gibson@gwregion.org](mailto:gibson@gwregion.org) at least two 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) 642-1579 o [gibson@gwregion.org](mailto:gibson@gwregion.org) al menos dos días antes de la reunión. Personas con problemas auditivos, llama 1-800-273-7545 (TDD).