



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION
August 23, 2021, 6:00 p.m.

AGENDA

1. **Call GWRC Meeting to Order** – Chair Jeff Black
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. **Recognition of Cathy Binder** – Chair Jeff Black
6. **Approval of Minutes**
 - a. [June 28, 2021 GWRC Meeting](#) (ACTION ITEM)
 - b. [July 6, 2021 GWRC Search Committee Meeting](#) (ACTION ITEM)
7. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
8. **Financial Report**
 - a. **Banking Services Update** – Kate Gibson and Michele Dooling, Director of Finance & Personnel
 - b. [Monthly Financial Report \(June 2021\)](#) – Michele Dooling
 - c. [Year End Financial Report \(July 2020-June 2021\)](#) – Michele Dooling
9. **Presentations**
 - a. [GWRC Regional Greenway Feasibility Study](#) – Kari Barber, Transportation Planner
 - b. [Draft FY21 GWRC Annual Report](#) – Kate Gibson
10. **Old Business**
 - a. **Strategic Planning Update** – Kimball Payne and Jack Tuttle, Executive Managers, The Berkley Group
 - i. [Presentation](#)
 - ii. [Progress Report](#)
 - b. **Executive Director Search Update** – Cathy Binder, Search Committee Chair
 - c. [Vanpool Alliance Section 5307 CARES Act Funding](#) – Kate Gibson
 - i. [Presentation](#) – Bob Schneider, Executive Director, PRTC
 - ii. [Potential Uses](#) – Kate Gibson
 - d. [Approval of Planning District Commission Housing Development Program Grantee Agreement \(ACTION ITEM\)](#) – Kate Gibson
 - e. **FAMPO Community Engagement and Equity Plan Endorsement (ACTION ITEM)** – Stacey Feindt, Public Involvement/Title VI Coordinator
 - i. [Presentation](#)
 - ii. [Final Plan](#)
 - f. **Office Lease Update** – Kate Gibson

11. New Business

- a. [Approval of Internship Participation Agreement between George Mason University and GWRC \(ACTION ITEM\)](#) – Sam Shoukas, CoC Program Director
- b. [Resolution 22-01: Authorizing Retention of On-Call Transportation Planning Consultants \(ACTION ITEM\)](#) – Ian Ollis, Director of Transportation/FAMPO Administrator and Kate Gibson
- c. [Resolution 22-02: Approval of Contractor for GWRideConnect Marketing & Advertising Services \(ACTION ITEM\)](#) – Kate Gibson
- d. **Executive Director’s Report** – Kate Gibson
 - i. **Staffing Updates**
 - ii. **Program Updates**

12. [Correspondence](#)

13. Adjourn GWRC Meeting

Next GWRC Meeting: September 27, 2021

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