



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION
October 25, 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. **[Approval of Minutes of the September 27, 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 \(August 2021\)](#)** – Michele Dooling
 - c. **[Monthly Financial Report \(September 2021\)](#)** – Michele Dooling
 - d. **[Quarterly Financial Report \(July-September 2021\)](#)** – Michele Dooling
8. **Presentations**
9. **Old Business**
 - a. **[Resolution 22-03: Adopting the GWRC Greenway Feasibility Study & Plan \(ACTION ITEM\)](#)** – Kari Barber, Transportation Planner
 - i. **[GWRC Greenway Feasibility Study & Plan](#)**
 - b. **[Resolution 22-04: Allocating Vanpool Alliance CARES Act Section 5307 Funding \(ACTION ITEM\)](#)** – Kate Gibson
 - c. **[Resolution 22-05: Approving the GWRC FY23 Annual Dues Structure \(ACTION ITEM\)](#)** – Kate Gibson
 - d. **Planning District Commission Housing Development Program** – Kate Gibson
 - i. **[Clarification on Grant Guidance](#)**
 - ii. **[Affordable Housing Examples/Potential Project Ideas](#)**
 - iii. **Recommended Next Steps**
10. **New Business**
 - a. **[Resolution 22-06: Adopting the George Washington Region Resilience Plan \(ACTION ITEM\)](#)** – Kate Gibson
 - i. **[George Washington Region Resilience Plan](#)**
 - b. **[Resolution 22-07: Authorizing the GWRC Executive Director to Execute the Sub-Recipient Agreement and Related Documents for Federal Transit Administration Section 5307 Grant Funds \(ACTION ITEM\)](#)** – Ian Ollis, Director of Transportation/FAMPO Administrator and Kate Gibson
 - i. **[Draft GWRC-PRTC Subrecipient Agreement](#)**
 - c. **[Vanpool Alliance Section 5307 Funding Discussion](#)** – Kate Gibson
 - d. **Review of GWRC HUD Applications** – Sam Shoukas, Continuum of Care Program Director

- i. [Homeless Management Information System \(HMIS\) Application](#)
 - ii. [Continuum of Care Planning Application](#)
- e. [AmeriCorps VISTA Opportunity](#) – Sam Shoukas
- f. **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 Freedom of Information Act (FOIA):

1. *Section 2.2-3711(A)(3) for the discussion or consideration of the potential acquisition of real property for a public purpose, or of the potential disposition of publicly held real property, where discussion in an open meeting would adversely affect GWRC’s bargaining position or negotiating strategy; and,*
2. *Section 2.2-3711(A)(1) for the discussion and consideration of a personnel matter concerning the executive director position.*

GWRC’s Interim Executive Director, Director of Finance & Personnel, broker, and executive search consultants from The Berkley Group 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 (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: November 22, 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 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 al menos dos días antes de la reunión. Personas con problemas auditivos, llama 1-800-273-7545 (TDD).