



**GEORGE WASHINGTON REGIONAL COMMISSION EXECUTIVE COMMITTEE MEETING &  
MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION**

March 28, 2022 6:00 p.m.

**AGENDA**

**Executive Committee Meeting Call to Order** – Chair Jeff Black  
**Roll Call and Determination of Quorum** – Chip Boyles, Executive Director  
**Approval of Minutes of the February 16, 2022 GWRC Executive Committee Meeting** (ACTION ITEM)  
**Adjourn to GWRC Regular Commission Meeting**

1. **Call GWRC Meeting to Order** – Chair Jeff Black
2. **Pledge of Allegiance**
3. **Roll Call and Determination of Quorum** – Chip Boyles, Executive Director
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **Approval of Minutes of the February 28, 2022 GWRC Meeting** (ACTION ITEM)
6. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
7. **Financial Report**
  - a. **Monthly Financial Report (February 2022)** – Michele Dooling, Director of Finance & Personnel
8. **Presentations**
  - a. **Ladysmith Bicycle and Pedestrian Plan** – Kari Barber, Transportation Planner
9. **Old Business**
  - a. **Round 5 SMART SCALE Pre-Applications** (ACTION ITEM) – Kari Barber
10. **New Business**
  - a. **GWRC's CoC Planning Application for Homeless and Special Needs Housing Funding** – Sam Shoukas, Continuum of Care Program Director
  - b. **Resolution 22-14: Reallocation of Vanpool Alliance Section 5307 Funding** (ACTION ITEM) – Kate Gibson, Deputy Director
    - i. **5307 Reprogramming Request from Fredericksburg Regional Transit**
    - ii. **GWRC Resolution 18-18**
    - iii. **GWRC April 26, 2021 Minutes**
  - c. **FY23 Rural Transportation Work Plan Update** – Kari Barber
  - d. **FY23 GWRC Budget Schedule** – Chip Boyles
  - e. **Executive Director's Report** – Chip Boyles
    - i. **Staffing Updates & Introductions**
    - ii. **Program Updates**
11. **Correspondence**
12. **Adjourn GWRC Meeting**

**Next GWRC Meeting: April 25, 2022**

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