



## MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

June 26, 2023

6:00 p.m.

### AGENDA

1. **Call GWRC Meeting to Order** – Chair Jason Graham
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 April 24, 2023 GWRC Meeting, No meeting in May](#) (ACTION ITEM)**
6. **Financial Report** – Michele Dooling
  - a. **[Monthly Financial Report \(May, 2023\)](#)**
7. **Public Involvement** – *Comments and questions from members of the public are welcome at this time.*
  - a. **Public Comment**
  - b. **Written Comments Received**
  - c. **Presentations**
8. **Consent Agenda**
  - a. **Safe Streets For All Grant Award and Agreement for GWRC Region**– Chip Boyles
    - i. **[Resolution 23-09 Grant Award & Agreement for SS4A Transportation Safety Grant](#) (ACTION ITEM)**
  - b. **[Memorandum of Understanding for RRBC Fiscal Agent](#)** – Chip Boyles (ACTION ITEM)
  - c. **[Selection of 2023 CDBG Regional Priorities](#)** – Chip Boyles (ACTION ITEM)
  - d. **[Resolution 23-13: Mary Ball Washington Regional GO Virginia Council and GWRC Support Agreement and Capacity Building Grant for GO Virginia Region 6](#)** – Ian Ginger (ACTION ITEM)
9. **Old Business**
  - a. **[GWRC Fiscal Year 2024 Operating Budget](#)** – Chip Boyles
    - i. **[Resolution 23-08: GWRC FY2024 Annual Operating Budget](#) (ACTION ITEM)**
  - b. **[Fredericksburg Transit Federal 5307 Funding Request & Future GWRC Funding Policy](#)**- Chip Boyles, Kate Gibson, GWRC & Melody Fowler, FXBGO (ACTION ITEM)
10. **New Business**
  - a. **[Resolution 23-10: Election of GWRC Officers](#) (ACTION ITEM)** – Chip Boyles
    - i. **Chair** – Stafford County, Darrell E. English
    - ii. **First Vice-Chair** – Spotsylvania County, Chris Yakabouski
    - iii. **Second Vice-Chair** – King George County, Cathy Binder
    - iv. **Treasurer** – Caroline County, Jeffrey S. Black
    - v. **Secretary** – City of Fredericksburg, Jason Graham
  - b. **[Resolution 23-11 Septic Local Partner Program](#)** – Meredith Keppel
  - c. **[Executive Director's Report](#)** – Chip Boyles
    - i. **Staffing Updates**
    - ii. **[Program Updates](#)**
  - d. **Correspondence**
    - i. **Intergovernmental Review Documents** at <https://gwregion.org/public-notices/intergovernmental-reviews>
  - e. **[Resolution 23-12: Recognizing the Dedicated Service of Jason Graham](#) (ACTION ITEM)**
11. **FAMPO Policy Committee Call To Order** – Chair Jason Graham

12. [Joint Meeting with FAMPO Policy Committee – Commonwealth Transportation Board proposed Smart Scale Application Criteria](#) – Ian Ollis GWRC & FAMPO
  - a. [Sample Resolution of Concern for Smart Scale Scoring and Application Proposals](#)
  - b. [Sample Letter of Concern for Smart Scale Scoring and Application Proposals](#)
13. **Adjourn GWRC Meeting**

**Next GWRC Meeting: August 28, 2023**

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