

Rappahannock-Rapidan Regional Commission Meeting
February 24, 2016 at 1:00 pm
Regional Commission Offices
420 Southridge Parkway, Suite 106, Culpeper, Virginia 22701



AGENDA

1. Call to Order by Chairman
2. Resolution of thanks to outgoing Commissioners: Sue Hansohn, Culpeper County Board of Supervisors; Doris Lackey, Madison County Board of Supervisors; Mike Olinger, Culpeper Town Council; and Chester Stribling, Fauquier County Board of Supervisors
3. Welcome to new Commissioners: Charlotte Hoffman, Madison County Board of Supervisors; Meaghan Taylor, Culpeper Town Council; and Steve Walker, Culpeper County Board of Supervisors.
4. Roll Call
5. Determination of a Quorum
6. Approval of Agenda
7. Approval of Minutes- December 9, 2015 (**Attachment**)
8. Public Comment
9. *Presentation:* Mr. Frank Atkinson, Chairman of McGuireWoods Consulting, LLC and a Partner with McGuireWoods, LLP, with a report on the Go Virginia initiative, and how RRRC and member jurisdictions can participate.
10. Project Updates:
 - a. Regional Green Infrastructure Planning initiative (Brochure link: <http://www.rregion.org/greeninfrastructure.html>)
 - b. Foothills Housing Network- regional affordable housing and homelessness prevention
 - c. Carver-Piedmont Agricultural Institute Feasibility Study completed (**Attachment**)
 - d. Regional Food Policy Council next steps (**Attachment**)
 - e. Foothills Express- Culpeper, Madison to Charlottesville transit service funding
 - f. Rural Tran Technical Committee - HB2 area project rankings released (**Attachment**)

RRRC Meeting Calendar and additional background available via the Commission's websites:
www.rregion.org www.rrcommute.org www.thevirginiapiedmont.org

- g. DEQ Total Maximum Daily Load-Implementation Plan - Goose Creek
 - h. Polycom Teleconferencing Equipment donation and pending installation
11. YTD Revenue & Expenditures (**Attachment**) and Adoption of 2015 Audit
12. Letters of Support/Grant Writing/Other Authorization Requests:
- a. Letter of Support to DRPT on behalf of RRCS for New Transit Vehicle Purchase (info only) (**Attachment**)
 - b. University of Virginia Health System- Foothills Express match funding request
 - c. Foothills Housing Network- VA Homeless Solutions Program (VHSP) grant application
 - d. DHCD Regional Priority Ranking (**Attachment**)
13. Nominating Committee: Election of 2016/2017 Officers (term March 1, 2016 – February 29, 2017)
14. Upcoming Meetings:
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| RRRC Meeting: | April 27, 2016 - RRRC Annual Board & Staff Retreat
time and location <i>t.b.a.</i> |
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15. Regional Roundtable
16. Adjournment