



Rappahannock-Rapidan Regional Commission Meeting

April 27, 2016 11:00 a.m. *

** Please note change in usual time and meeting location*

**Tula's Off Main
311 Gay Street
Washington, VA 22747**

with lunch and 2016 RRRC Board/Staff Retreat immediately to follow

AGENDA

1. Call to Order by Chairman
2. Welcome to new Commissioners: Christopher N. Granger, Fauquier County
3. Roll Call
4. Determination of a Quorum
5. Approval of Agenda
6. Approval of Minutes - February 24, 2016 (**Attachment**)
7. Public Comment
8. *Presentation:* Anne E.E. Herring, Virginia Rural Development Coordinator, USDA Rural Development
9. Intergovernmental Review (**Attachment**):
 - a) Madison Emergency Services Association USDA Rural Development Loan Application
 - b) VDOT Gordonsville AHQ Chemical Storage Facility Environmental Impact Report
 - c) VDOT Rhoadesville AHQ Chemical Storage Facility Environmental Impact Report
 - d) VDOT Culpeper West AHQ Chemical Storage Facility Environmental Impact Report
 - e) DEQ FY2016 State Revolving Loan Funds Capitalization Application
 - f) DEQ FY2016 Section 319(h) Nonpoint Source Implementation Grant Application
 - g) DEQ FY2016-2017 Defense Environmental Restoration Program Grant Application

Additional background available via the Commission's websites:

www.rrregion.org www.rrcommute.org www.thevirginiapiedmont.org
www.fams.org www.foothillshousing.org www.tweenriverstrail.com

10. YTD Revenues & Expenditures (**Attachment**)
11. Project Updates
 - a) Regional Tourism Committee Agritourism Grants Workshop
 - b) Foothills Housing Network – Strategic Planning Needs Assessment
 - c) Go Virginia Update
12. Letters of Support/Grant Writing/Other Authorization Requests:
 - a) VDOT Rural Transportation Planning Program FY’ 16 Work Plan (**Attachment**)
 - b) VDEM Pre-Disaster Mitigation (PDM) Program application for Regional Hazard Mitigation Plan update (**Attachment**)
 - c) USDA Farmers Market Promotion Program (FMPP) application for Regional Food Policy Council Marketing & Development
 - d) Federal Transit Administration Ride to Wellness Program
13. Report from Chair regarding Review of By-Laws
14. Upcoming Executive Committee Vacancy
15. Upcoming Meetings (<http://www.rrregion.org/calendar.html>):

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|--------------------------|----------------------------------|
| April 29, 6:30 p.m. | Regional Food Policy Council |
| May 5, 10 a.m. | Rural Transportation Committee |
| May 6, 10 a.m. | Land Use & Environment Committee |
| June 22, 1 p.m. | Regional Commission |
| August 24, 1 p.m. | Regional Commission |
16. Adjournment

****Lunch follows adjournment with annual Board/Staff Retreat to begin at 1pm****