



**Rappahannock-Rapidan Regional Commission Meeting  
December 14, 2016 at 1:00 pm  
Regional Commission Offices  
420 Southridge Parkway, Suite 106, Culpeper, Virginia 22701**

**AGENDA**

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1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. \*\*Approval of Agenda
5. \*\*Approval of Minutes – October 26, 2016 (**Attachment**)
6. Public Comment
7. Financial Reports
  - a) \*\*FY 2016 DRAFT Audit Report
  - b) FY 2017 YTD Revenues and Expenditures (**Attachment**)
  - c) \*\*FY 2018 Annual Dues/Budget Request Submittals
8. Intergovernmental Review
  - a) \*\*Orlean Volunteer Fire Department USDA-Rural Development Loan Application (**Attachment**)
9. Executive Director's Report (**Attachment**)
10. Report on RRRC By-Laws Review (**Attachment**)
11. Project Updates
  - a) Foothills Area Mobility System/One-Call Center

Meeting Calendar and additional background available via the Commission's websites:  
[www.rregion.org](http://www.rregion.org) [www.rcommute.org](http://www.rcommute.org) [www.thevirginiapiedmont.org](http://www.thevirginiapiedmont.org)  
[www.fams.org](http://www.fams.org) [www.foothillshousing.org](http://www.foothillshousing.org) [www.tweenriverstrail.com](http://www.tweenriverstrail.com)

12. Letters of Support/Grant Writing/Other Authorization Requests
- a) \*\*RRRC Application to DRPT for FY 2018 New Freedom Grant funding  
**(Attachment)**
  - b) \*\*RRRC Application to DRPT for FY 2018 Commuter Services Grant funding  
**(Attachment)**
  - c) \*\*Update on PATH Foundation Local Food Branding & Design Request
13. \*\*Authorization of Executive Committee to Assemble Slate of Candidates for RRRC Officer elections – Terms beginning March 1, 2017
14. Upcoming Meetings:
- |                                   |   |
|-----------------------------------|---|
| Regional Commission               | February 22, 2017<br>April 26, 2017 (Annual Retreat begins at 11am, location TBA) |
| VDOT/DRPT Fall Transportation Mtg | Thursday, December 15   4pm at VDOT Culpeper District Auditorium                  |
| VAPDC Winter Meeting/Dinner       | Thursday, February 2, 2017   Richmond   |
15. Regional Roundtable
16. \*\*Adjournment

\*\*Commission Action Requested

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