



**Rappahannock-Rapidan Regional Commission Meeting  
February 22, 2017 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. Welcome to New Commissioners: Christopher T. Butler, Fauquier County; and Daniel A. Painter, Town of Madison
3. Roll Call
4. Determination of a Quorum
5. \*\*Approval of Agenda
6. Public Comment
7. Presentations and Special Recognition
  - a) Resolution of Thanks to Outgoing Commissioner: William L. Lamar, Town of Madison
  - b) Resolution of Appreciation for Sue R. Hromyak
  - c) Presentation: Gary Deal, Culpeper County Board of Supervisors – *Culpeper Youth and Youth Advisory Council*
8. \*\*Approval of Minutes
  - a) December 14, 2016 (**Attachment**)
  - b) February 1, 2017 Executive Committee (**Attachment**)
9. Intergovernmental Review
  - a) \*\*RRCS Section 5310 Capital Assistance for Purchase of Vehicles (**Attachment**)
  - b) DEQ FY 2017 319H Non-Point Source Implementation Grant (**Attachment**)

Meeting Calendar and additional background available via the Commission's websites:  
[www.rrregion.org](http://www.rrregion.org) [www.rrcommute.org](http://www.rrcommute.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)

10. Financial Reports
  - a) FY 2017 YTD Revenues and Expenditures (**Attachment**)
11. \*\*RRRC By-Laws Amendments – Second Reading (**Attachment**)
12. Executive Director’s Report (**Attachment**)
  - a) FY 2018 Smart Scale Transportation Funding (**Attachment**)
  - b) GO Virginia Region 9 Council (**Attachment**)
13. Staff Updates
  - a) Foothills Housing Network Strategic Planning
14. Grant Applications & Requests for Authorization
  - a) \*\*Foothills Housing Network Application to DHCD for FY 2018 VA Homeless Solutions Program (VHSP) Grant renewal (**Attachment**)
  - b) \*\*2017 Virginia CDBG Program Regional Priorities (**Attachment**)
15. Election of 2017/2018 Officers for terms beginning March 1, 2017
  - a) Report from Nominating Committee with proposed slate
  - b) \*\*Election of Officers
16. Regional Roundtable
17. \*\*Adjournment

\*\*Commission Action Requested

**Next RRRC Meeting:** 11:00 AM -- April 26, 2017 (with Annual Board/Staff Retreat to follow)

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