



Rappahannock-Rapidan Regional Commission Meeting
February 22, 2017 at 1:00 pm
Regional Commission Offices
420 Southridge Parkway, Suite 106, Culpeper, Virginia 22701

AGENDA

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 www.rrcommute.org www.thevirginiapiedmont.org
www.fams.org www.foothillshousing.org 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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