



**Rappahannock-Rapidan Regional Commission Meeting  
June 28, 2017 at 1:00 pm  
RRRC Board Room  
420 Southridge Parkway, Suite 106, Culpeper, VA 22701**

**AGENDA**

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1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. \*\*Approval of Agenda
5. Public Comment
6. Presentations
  - a) *Regional & Statewide Transportation Update*  
Ms. Alison DeTuncq, Culpeper District Commonwealth Transportation Board Member & Mr. John Lynch, VDOT Culpeper District Engineer
7. Approval of Minutes
  - a) \*\*February 22, 2017 (**Attachment**)
  - b) \*\*April, 26, 2017 (**Attachment**)
  - c) April 26, 2017 Executive Committee (Information Only)
8. Intergovernmental Review
9. Financial Reports
  - a) \*\*FY 2017 YTD Revenues and Expenditures (**Attachment**)
10. Executive Director's Report (**Attachment**)

11. Staff Updates
  - a) Foothills Housing Network Strategic Planning & Retreat Follow-Up
  - b) Upper Goose Creek TMDL Implementation Plan
12. Grant Applications & Other Requests
  - a) \*\*Resolution of Authorization to Participate in VML/VACo Virginia Investment Pool (**Attachment**)
  - b) \*\*Authorization to enter Memorandum of Agreement with Central Virginia Partnership for Economic Development and Thomas Jefferson Planning District Commission related to GO Virginia Region 9 Council (**Attachment**)
  - c) \*\*FY 2018 RRRC Meeting Schedule Resolution (**Attachment**)
  - d) \*\*2017 RRRC Annual Meeting Date & Leadership Awards
13. \*\*FY 2018 Regional Commission Budget & Workplan Adoption (**Attachment**)
14. Closed Session (if necessary)
15. Upcoming Meetings (<http://www.rrregion.org/calendar.html>)
  - GO Virginia Region 9 Economic Summits
    - Monday, July 17<sup>th</sup> – 5 p.m., Daniel Technology Center, Culpeper
    - Tuesday, July 18<sup>th</sup> – 2:30 p.m., UVa Research Park, Albemarle County
  - VAPDC Summer Conference, July 19-20, Norfolk (**Attachment**)
16. Regional Roundtable
17. \*\*Adjournment

\*\*Commission Action Requested