



**Rappahannock-Rapidan Regional Commission Meeting**  
**August 23, 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 and Special Recognition
  - a) *New Pathways, Inc. Technical and Vocational Training*  
Mr. Frank Bossio, New Pathways Board Member
  - b) *Upper Rappahannock Watershed Initiatives*  
Mr. John McCarthy, Piedmont Environmental Council
  - c) *Resolution of Thanks to Outgoing Commissioners:* Mr. Daniel Campbell,  
Madison County and Ms. Deborah A. Keyser, Rappahannock County
7. Approval of Minutes
  - a) \*\*June 28, 2017 (**Attachment**)
8. Intergovernmental Review
9. Financial Reports
  - a) \*\*FY 2017 Final Revenues and Expenditures (**Attachment**)
  - b) \*\*FY 2018 YTD Revenues and Expenditures (**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. Executive Director's Report (**Attachment**)
11. Staff Updates
  - a) **\*\*Smart Scale Transportation Prioritization Update (Attachment)**
  - b) Foothills Area Mobility System Volunteer Transportation Coordination
12. Grant Applications & Other Requests
  - a) **\*\*Authorization of FY 2019 RRRC Dues Requests and Per Capita Rate (Attachment)**
  - b) **\*\*Letter of Support for George Washington Carver Agriculture Research Center (GWCARC) grant application to Ohrstrom Foundation (Attachment)**
  - c) **\*\*Executive Committee Vacancies**
13. Closed Session (if necessary)
14. Upcoming Meetings (<http://www.rrregion.org/calendar.html>)
  - RRRC Annual Meeting September 27, 5:30
  - VDOT Fall Transportation Meeting September 11
  - Tourism Committee Customer Service Workshop October 3
  - Regional Floodplain Management Workshop October 11
15. Regional Roundtable
16. **\*\*Adjournment**

**\*\*Commission Action Requested**