



Rappahannock-Rapidan Regional Commission Meeting
October 24, 2018 at 1:00 pm
RRRC Board Room
420 Southridge Parkway, Suite 106, Culpeper, VA 22701

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call & Quorum Determination
4. **Approval of Agenda
5. Public Comment
6. Presentations and Special Recognition
 - a) Presentation: *Regional Transportation Update*
Alison DeTuncq, Commonwealth Transportation Board
John Lynch, VDOT Culpeper District Engineer
 - b) Resolution of Thanks to Outgoing Commissioner Sean Polster
 - c) Resolution Honoring Past Commissioner John Coates
7. Approval of Minutes
 - a) **August 22, 2018 (**Attachment**)
8. Intergovernmental Review
9. Financial Reports
 - a) **FY 2019 YTD Revenues and Expenditures (**Attachment**)
 - b) FY 2018 Agency Audit Report - DRAFT (**Attachment**)
10. Executive Director's Report (**Attachment**)

Meeting Calendar and additional background available via the Commission's websites:
www.rrregion.org www.rcommute.org www.thevirginiapiedmont.org www.fams.org
www.purelypedmont.com www.foothillshousing.org www.tweenriverstrail.com

11. Staff Updates

- a) Chesapeake Bay Watershed Implementation Plan Phase III
- b) Annual Meeting Follow-Up/Regional Bike-Pedestrian-Outdoor Inventory
- c) Strategic Planning Format & Timeline

12. New Business

- a) **RRRC Application to Federal Transit Administration Innovative Coordinated Access and Mobility (ICAM) Pilot Program (**Attachment**)
- b) **Request for Approval of Part-Time, Temporary Position (Tourism/Grants) (**Attachment**)
- c) Biennial Report on Virginia's Planning District Commissions (**Attachment**)

13. Closed Session (if necessary)

14. Upcoming Meetings (<http://www.rrregion.org/calendar.html>)

- Regional Commission December 12
*Lunch at 12:15; Meeting at 1pm
- Foothills Housing Network Tenant Rights & Responsibilities Workshop November 1, 6pm

15. Regional Roundtable

16. **Adjournment

**Commission Action Requested

NOTE: An Executive Committee meeting will be convened if a quorum is not present.