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)
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)

   • 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.