



**Rappahannock-Rapidan Regional Commission Meeting  
December 12, 2018 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. Pledge of Allegiance
3. Roll Call & Quorum Determination
4. \*\*Approval of Agenda
5. Public Comment
6. Presentations and Special Recognition
  - a) Presentation: *Community College Updates*

*Germanna Community College*  
Dr. Jeanne Wesley, Vice President, Academic Affairs, Workforce & Professional Development

*Lord Fairfax Community College*  
Michelle Cribbs, Outreach & Coaching Specialist  
Carlene Hurdle, Workforce Director
7. Approval of Minutes
  - a) \*\*October 24, 2018 (**Attachment**)
8. Intergovernmental Review
9. Financial Reports
  - a) \*\*FY 2019 YTD Revenues and Expenditures (**Attachment**)
  - b) \*\*FY 2018 Agency Audit Report (**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.purelypiedmont.com](http://www.purelypiedmont.com) [www.foothillshousing.org](http://www.foothillshousing.org) [www.tweenriverstrail.com](http://www.tweenriverstrail.com)

10. Executive Director's Report (**Attachment**)
11. Staff Updates
  - a) Foothills Housing Network 2019 Point-in-Time Count
12. New Business
  - a) \*\*Consideration of Adoption of the 2018 Rappahannock-Rapidan Regional Hazard Mitigation Plan (**Attachment**)
  - b) \*\*Consideration of Adoption of RRRC Title VI Plan (**Attachment**)
  - c) \*\*RRRC Application to DRPT for FY 2020 Transportation Demand Management Operating Assistance Grant Program (**Attachment**)
  - d) \*\*RRRC Application to DRPT for FY 2020 Mobility Programs Grant Program (**Attachment**)
  - e) \*\*RRRC Application to DRPT for FY 2020 FTA Section 5310 Capital & Operating Grant Program (**Attachment**)
  - f) Consideration of 2019 VACo Region 7 Legislative Platform (**Attachment**)
  - g) \*\*Formation of Nominating Committee (**Attachment**)
13. Closed Session (if necessary)
14. Upcoming Meetings (<http://www.rrregion.org/calendar.html>)
  - Regional Commission February 27, 1pm
15. Regional Roundtable
16. \*\*Adjournment

\*\*Commission Action Requested

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