



**Rappahannock-Rapidan Regional Commission Meeting
December 11, 2019 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) **Resolution of Thanks to Outgoing Commissioners Steve Walker & Roger Welch
7. Approval of Minutes
 - a) **October 23, 2019 (**Attachment**)
8. Intergovernmental Review
9. Financial Reports
 - a) **FY 2020 YTD Revenues and Expenditures (**Attachment**)
 - b) **FY 2019 Audit Report (**Attachment**)
10. Executive Director's Report (**Attachment**)
11. Staff Updates
 - a) **RRRC Active Transportation Plan (**Attachment**)
 - b) Regional Tourism Committee / Tween Rivers Trail

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

12. New Business

- a) **RRRC Application to DRPT for FY 2021 Transportation Demand Management Operating Assistance Grant Program (**Attachment**)
- b) **RRRC Application to DRPT for FY 2021 FTA Section 5310 Grant Program for Mobility Management (**Attachment**)
- c) **Consideration of Support for Regional Legislative Platform (**Attachment**)
- d) **Broadband Funding Letters to Regional Legislators (**Attachment**)
- e) **Formation of Nominating Committee (**Attachment**)

13. Closed Session (if necessary)

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

- Regional Commission February 26, 1pm
- Rural Transportation Committee December 12, 1pm
- Foothills Housing Network Point-in-Time Count January 22

15. Regional Roundtable

16. **Adjournment

**Commission Action Requested

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