



**Rappahannock-Rapidan Regional Commission Meeting
December 8, 2021 at 1:00 pm**

**Prince Michel Vineyard
154 Winery Lane, Leon, VA 22725**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call & Quorum Determination
4. **Approval of Agenda
5. Public Comment
6. Presentations & Special Recognition
7. Approval of Minutes
 - a) **October 27, 2021 (**Attachment**)
8. Financial Reports
 - a) **FY 2021 Agency Audit (**Attachment**)
 - b) FY 2022 YTD Financial Report (**Attachment**)
9. Executive Director's Report (**Attachment**)
 - a) Draft 2022 Scope of Work for Chesapeake Bay Watershed Program
10. Staff Updates / Old Business
 - a) PDC Housing Development Program (**Attachment**)
 - b) Long Range Transportation Plan (**Attachment**)

11. New Business

- a) **RRRC 2021-2024 Title VI Plan (**Attachment**)
- b) **RRRC application to DRPT for FY 2023 Commuter Assistance Program Operating and Technical Assistance grants (**Attachment**)
- c) **RRRC application to DRPT for FY 2023 Section 5310 Mobility Management & Operating grant program (**Attachment**)
- d) **2022 Regional Legislative Priorities (**Attachment**)
- e) Compensation Report (**Attachment**)
- f) Formation of Nominating Committee (**Attachment**)

12. Closed Session (if necessary)

13. Regional Roundtable

14. **Adjournment

**Commission Action Item

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