

January 25, 2011

**MINUTES OF THE MEETING OF THE
GEORGE WASHINGTON REGIONAL COMMISSION**

January 24, 2011

The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia

MEMBERS PRESENT AND VOTING: Fredericksburg: Mary Katherine Greenlaw (2nd Vice Chairman), George C. Solley; **King George:** Joseph W. Grzeika, Dale W. Sisson (Chairman); **Spotsylvania:** Jerry I. Logan (Secretary); **Stafford:** Harry E. Crisp II; Mark Dudenhefer.

MEMBERS ABSENT: Wayne A. Acors and Robert J. Popowicz (1st Vice Chairman), Caroline County; Gary F. Skinner, Spotsylvania County.

CHIEF ADMINISTRATIVE OFFICERS: Beverly Cameron, City of Fredericksburg; Anthony Romanello, Stafford County.

INVITED GUESTS: Eldon James, Eldon James & Associates.

STAFF: Lloyd P. Robinson, Director of Transportation Planning; Kevin F. Byrnes, Director of Regional Planning; Diana Utz, GWRideConnect Director; Andy Waple, Principal Regional Planner; Marti Donley, Senior Regional Planner; Laurel Hammig, Senior Regional Planner; Danny Reese, Regional Planner.

CALL TO ORDER: Chairman Sisson called the meeting to order at 6:35 p.m. with a quorum present, which was followed by the Pledge of Allegiance.

APPROVAL OF THE GWRC AGENDA: Mr. Robinson explained that Executive Director R.H. Wilson had taken ill that afternoon and Mr. Robinson had offered to substitute for him. He then asked that the agenda be amended to include a new item 10.e., "Legislative Update." Mr. Dudenhefer made a motion that was seconded by Mr. Solley to approve the meeting agenda, as amended. The motion was unanimously approved.

APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 22, 2010: Ms. Greenlaw made a motion that was seconded by Mr. Solley to approve the minutes of the meeting of November 22, 2010. The motion was approved, with Messrs. Crisp and Dudenhefer abstaining.

PUBLIC INVOLVEMENT: No comments were offered from members of the public.

FINANCIAL REPORT: Mr. Robinson informed the Commissioners that cash flow had been better recently.

EXECUTIVE DIRECTOR'S REPORT: Reading from Mr. Wilson's notes, Mr. Robinson informed the Commission that the human services transportation grant had expired and the U.S. Department of Housing and Urban Development grant for the Fredericksburg Regional Continuum of Care grant had been renewed. Mr. Wilson has also been working with George Mason University to explore the potential for GMU to assume operation of the Commission's three telework centers when the funding from the General Services Administration ceases on April 1, 2011.

OLD BUSINESS:

No old business was discussed.

NEW BUSINESS:

Resolution No. 11-19, Authorization for Execution of Agreement with the Department of Rail and Public Transportation

Ms. Utz made a brief presentation describing GWRideConnect's services, program data and funding sources. Mr. Dudenhefer then made a motion that was seconded by Ms. Greenlaw to approve Resolution No. 11-19. The motion was unanimously approved.

Resolution No. 11-20, Extension of Contracts for the Commission's On-Call Transportation Planning Consultant Contracts

After a brief explanation by Mr. Robinson, Mr. Solley made a motion that was seconded by Ms. Greenlaw to approve Resolution No. 11-20. The motion was unanimously approved.

Resolution No. 11-21, Appointment of Harry Crisp as Commission Treasurer

Mr. Dudenhefer made a motion that was seconded by Mr. Logan to approve Resolution No. 11-21 to appoint Mr. Crisp treasurer for the remainder of the current fiscal year.

Legislative Update

Mr. James distributed a handout and provided an update of legislative bills of interest to the Region. He then offered to answer questions, but none were posed to him.

Adjournment: There being no further business, the Commission meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Robert H. Wilson, AICP
Executive Director

(Draft minutes prepared by Laurel Hammig, Senior Regional Planner)