

**MEETINGS OF THE
GEORGE WASHINGTON REGIONAL COMMISSION AND THE
FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION**

April 18, 2011, 6:00 p.m.
The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia

GWRC AGENDA

- 6:00 p.m.
1. **Call GWRC Meeting to Order** – Chairman Dale Sisson
 2. **Pledge of Allegiance**
 3. **Determination of Quorum** – Executive Director R.H. Wilson
 4. **Approval of GWRC Agenda** (***ACTION ITEM***)
 5. **[Approval of Minutes of GWRC Meeting of March 21, 2011](#)** (***ACTION ITEM***)
 6. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
 7. **[Financial Report](#)**
 8. **Executive Director's Report**
 9. **Old Business** (if any)
 10. **New Business**
 - a. **[Briefing on Virginia's Watershed Implementation Plan](#)** – Anthony Moore, Department of Conservation and Recreation
Mr. Moore will brief the Commission and answer questions.
 - b. **[Authorization to Issue a Request for Proposals \(RFP\) for Residential Energy Auditing Services for the GW-HELP Home Performance with Energy Star Program](#)** – Kevin Byrnes
*Action is requested on Resolution No. 11-28. (**ACTION ITEM**)*
 - c. **[Regional Land-use Scenario Planning](#)** – Lloyd Robinson
Mr. Robinson will brief the Commission.
 - d. **[Authorization to Issue a Request for Proposals \(RFP\) for Banking Services in Support of the Home Performance with Energy Star Program](#)** – Mr. Byrnes
Action is requested on Resolution No. 11-29
(ACTION ITEM)
 - e. **[Other New Business](#)** (if any)
 11. **Adjourn GWRC Meeting**
Next GWRC meeting: May 16, 2011
- 6:50 p.m.*

FAMPO AGENDA

- 7:00 p.m.*
12. **Call FAMPO Meeting to Order** – Chairperson Mary Katherine Greenlaw
13. **Determination of Quorum** – FAMPO Administrator Lloyd Robinson
14. **Approval of FAMPO Agenda** (***ACTION ITEM***)
- 7:10 p.m.*
15. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
16. **Action Items**
- a.) [Approval of FAMPO Meeting Summary of March 21, 2011](#)
(***ACTION ITEM***)
- b.) [Approval of FAMPO Resolution No. 11-15, Directing that a Public Comment Period and Public Hearing be Held Prior to the Adoption of the Fiscal Years 2012-2015 Transportation Improvement Program \(TIP\)](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 11-15.
(***ACTION ITEM***)
- c.) [Approval of FAMPO Resolution No. 11-16, Amending the FYs 2009-2012 TIP to Transfer Funds from the Virginia Department of Transportation UPC No. 90269 to VDOT UPC No. 91855](#) – Mr. Robinson and Andy Waple
Action is requested on FAMPO Resolution No. 11-16.
(***ACTION ITEM***)
17. **Discussion Item**
- a.) [Unified Planning Work Program Update](#) – Messrs. Robinson and Waple
- b.) [Regional Land-use Scenario Planning Study](#) – Mr. Robinson
18. **Staff and Agency Reports** – Mr. Robinson
19. **FAMPO Board Member Comments**
20. [FAMPO Correspondence](#) – Mr. Robinson
21. [FAMPO Committee Meeting Summaries](#) – Mr. Robinson
- 9:00 p.m.*
22. **Adjourn FAMPO Meeting**
Next FAMPO meeting: May 16, 2011

**Except for call to order of the GWRC meeting, all times indicated are approximate. The public involvement session during the FAMPO meeting will be no earlier than 7:10 p.m.*