

MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

July 20, 2015, 6:00 p.m.

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

**AGENDA**

- 6:00 p.m.
1. **Call GWRC Meeting to Order** –Chairman James Howard
  2. **Pledge of Allegiance**
  3. **Determination of Quorum** –Executive Director Tim Ware
  4. **Approval of GWRC Agenda (ACTION ITEM)**
  5. [Approval of Minutes of GWRC Meeting of June 15, 2015](#)  
**(ACTION ITEM)**
  6. **Public Involvement**  
*Comments and questions from members of the public are welcome at this time.*
  7. [Draft Financial Report](#)
  8. **Executive Director's Report**
  9. **Old Business (if any)**
  10. **New Business**
    - a.) [Approval of Resolution No. 16-01, Authorizing Retention of Cambridge Systematics and Michael Baker International as On-Call Transportation Planning Consultants](#)– Mr. Tim Ware  
**(ACTION ITEM)**
    - b.) [Approval of Resolution No. 16-02, Authorizing Staff to Apply for Statewide HB2 Transportation Funding and to Consider Such Applications for Endorsement at its September 2015 Meeting](#)– Ms. Allison Richter **(ACTION ITEM)**
    - c.) [Summer Point-in-Time Count](#) – Mr. Teiji Epling
    - d.) [2040 Virginia Multimodal Transportation Plan \(VMTP\)](#)– Mr. Scudder Wagg, Michael Baker International
    - e.) [Approval of Resolution No. 16-03, Approving the GWRideConnect Transportation Demand Management Strategic Plan Fiscal Years 2016-2022](#) – Ms. Diana Utz and Ms. Lora Byala, Four Square Integrated Transportation Planning  
**(ACTION ITEM)**

[Executive Summary](#)

[TDM Plan Fiscal Years 2016-2021](#)

f.) Other New Business(if any)

6:50 p.m.

11. **Adjourn GWRC Meeting**

*Next GWRC meeting: September 21, 2015*

[Meeting Packet](#)