



AGENDA
May 14, 2020 -- 9:00 a.m.

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Call to Order & Certification of a Quorum

- 1. Welcome and Introductions** (Nelson)
 - a. Statement regarding Virtual Meetings for PlanRVA (Tab 1)** **Page 3**
 - b. Roll Call of Attendees (Fusco)
- 2. Public Comment Period** (Nelson)

Speakers may address the Commission for up to three (3) minutes on any matters included in this meeting agenda. Speakers are requested to give their name, locality in which they reside, and if appropriate, the organization they represent. Members of the public may also submit comments through the Chat function.

- 3. Requests for Additions or Changes to Order of Business** (Nelson)
- 4. Consent Agenda** (Nelson)
 - a. Minutes for the March 13, 2020 Meeting (Tab 2)** **Page 5**
 - b. Rural Transportation Work Program for FY21 (Tab 3)** **Page 9**
 - c. Personnel Policy Updates due to COVID-19 (Tab 4)** **Page 15**

Requested Action: Motion to Approve Consent Agenda Items as presented.

- 5. New Business**
 - a. Executive Committee/Chairman's Report** (Nelson)
 - b. Audit, Facilities & Finance Committee Report** (Spagna)
 - i. February and March 2020 Financial Statements (Tab 5)** **Page 22**

Requested Action: Motion to accept the monthly financial reports as presented.

- ii. Financial Management Procedures (Tab 6)** **Page 42**

No Action Requested. This item is for information only; no action is requested.

iii. FY2020 Budget Amendments (Tab 7)

Page 44

Requested Action: Motion to approve the FY2020 Budget Amendments as presented.

c. Public Outreach and Engagement Committee Report (Nordvig)

i. Electronic Meeting Procedures and Guidance Documents (Tab 8)

Page 46

Requested Action: Motion to approve the FY2020 Budget Amendments as presented.

ii. Other Outreach Updates

No Action Requested. This item is for information only; no action is requested.

6. Executive Director's Report (Heeter)

a. Intergovernmental and Environmental Review Summary (Tab 9) Page 57

b. Staff Report

Page 61

7. Other Business

8. Public Comment Period

Speakers may address the Commission for up to three (3) minutes on any matters relevant to the body. Speakers are requested to give their name, locality in which they reside, and if appropriate, the organization they represent. Members of the public may also submit comments through the Chat function.

9. Commissioner Comments

10. Adjourn: Target 10:30 am

Requested Action: Motion to Adjourn