



**AGENDA**  
**August 13, 2020 -- 9:00 a.m.**

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**Call to Order**

**1. Welcome and Introductions**

- a. Statement regarding Virtual Meetings for PlanRVA (Nelson)..... Page 3**
- b. Roll Call of Attendees and Certification of a Quorum (Fusco)**
- c. Recognition of newly appointed Commssioner(s) and Alternate(s) (Nelson)**

**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. Minutes for the June 11, 2020 Meeting (Davis) .....Page 4-10**

**Requested Action:** Motion to accept June 11, 2020 Minutes as provided.

**5. Standing Committee and Other Reports**

- a. Executive Committee & Chairman’s Report (Nelson)**
- b. Audit, Facilities & Finance Committee Report (Holland/Eckhout)**
  - i. Update on Committee Actions**
  - ii. May & June 2020 Financial Statements .....Page 11 - 23**

**Requested Action:** Motion to accept the Financial Statements for June 30, 2020 as presented.

- c. Nominating Committee Report (Newbille)**  
Dr. Newbille will present the proposed slate of officers for FY21.

**Requested Action:** Motion to accept the recommendations of the Nominating Committee.



**d. Executive Director’s Report** (Heeter)

- i. Staff Report** .....Page 24 -29
- ii. Resolution Offering Support Services to the CVTA**.....Page 30
- iii.** The draft Resolution opens the opportunity for PlanRVA to provide support to the CVTA in it’s formation and operations in Fiscal Year 2021. Should the Commission approve the Resolution, Staff will forward to the CVTA for consideration at their inaugural meeting scheduled for August 27, 2020. If accepted, Ms. Heeter will negotiate an agreement with the CVTA that includes compensation for the requested support services.

**Requested Action:** Motion to approve the Resolution and authorization of Ms. Heeter to negotiate and execute an agreement with CVTA for support services in FY2021.

**6. Other Business** (Heeter)

**a. Standing Committee Membership- FY2021**..... Page 31

As a reminder, the Commission has two standing committees in addition to the Executive Committee: Audit, Facilities & Finance Committee and the Public Outreach and Engagement Committee. Please notify Ms. Heeter if you are interested in serving on one of these Committees. A current listing of Committees and members is included for reference.

**b. Recognition of FY2020 Officers and Committee Chairs** (Heeter)

**7. 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.

**8. Commissioner Comments**

**9. Adjourn:** Target 10:30 am

**Requested Action:** Motion to Adjourn