



AGENDA
December 12, 2019 -- 9:00 a.m.
James River Board Room

Call to Order

Pledge of Allegiance

Certification of Meeting Quorum

1. Requests for Additions or Changes to Order of Business

2. Public Comment Period

Speakers may address the Commission for up to three (3) minutes on any matters relevant to the body. Any speakers are requested to give their name, locality in which they reside, and if appropriate, the organization they represent.

3. Minutes for the November 14, 2019 Meeting (Tab 1)

Action Requested: Motion to approve the November 14, 2019 Meeting Minutes.

4. [Regional Forum: Socio-Economic Data and Scenario Planning](#)

Chet Parsons, Director of Transportation will provide an update on the Socio-Economic Data Report completed for the RRTPO and share the status of our capacity development for Scenario Planning in long range planning.

5. Reports

a. Executive Director's Report

i. Intergovernmental and Environmental Review Summary (Tab 2)

For information; no action requested

b. Executive Committee/Chairman's Report

i. Cancellation of January Meetings

Requested Action: Motion to cancel January 9, 2020 Full Commission Meeting.



c. Audit, Facilities & Finance Committee Report

i. October 30 Financial Statements (Tab 3)

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

d. Public Outreach and Engagement Committee Report

i. 50th Anniversary Report (Tab 4)

ii. Outreach & Engagement Agenda for 2020

6. Other Business

7. Adjourn: Target 10:30 am

Requested Action: Motion to Adjourn