

EXECUTIVE COMMITTEE MEETING MINUTES

Draft

Wednesday, October 7, 2020 at 4:45 pm

Remote Format

<http://www.fampo.gwregion.org/committees/policy-committee/>

406 Princess Anne Street, Fredericksburg, VA 22401

Due to the nature of the Declaration of a State of Emergency Due to Novel Coronavirus (COVID-19) pursuant to Code § 2.2-3708.2 this meeting is to be held by electronic communications, via the web platform GoToMeeting. The catastrophic nature of this declared emergency makes it impracticable and unsafe to assemble a quorum in a single location and the purpose of this meeting is to discuss or transact the business statutorily required or necessary to continue operations of the public body.

1. Call FAMPO Executive Committee Meeting to Order – Chair Cindy Shelton

Chair Cindy Shelton called the meeting to order at **4:57 pm**.

2. Attendance

Remote connect by phone or internet for all attendants per Virginia COVID-19 legislation as noted above.

Members Present:

Chair Cindy Shelton, Stafford County

First Vice Chair Tim McLaughlin, Spotsylvania County

Second Vice-Chair Matthew Kelly, City of Fredericksburg

Others Present:

Ms. Michelle Shropshire, Virginia Department of Transportation (VDOT)

Dr. Linda Millsaps, George Washington Regional Commission (GWRC)

Ms. Michele Dooling, GWRC

Ms. Kate Gibson, GWRC

3. Approval of the Executive Committee Agenda (ACTION ITEM)

Motion made to approve the agenda.

Motion: Mr. Matthew Kelly; Second: Mr. Tim McLaughlin

Motion passed unanimously

4. Approval to go into Closed Session as permitted by Virginia Code § 2.2-3711(A)(1), for a personnel matter involving the consideration or interviews of candidates for employment or appointment (ACTION ITEM)

Motion made to go into Closed Session.

Motion: Mr. Matthew Kelly; Second: Mr. Tim McLaughlin

Motion passed unanimously

5. CLOSED SESSION

6. Approval to return to Open Session (ACTION ITEM)

Motion made to return to Open Session.

Motion: Mr. Matthew Kelly; Second: Mr. Tim McLaughlin

Motion passed unanimously

7. Vote to certify discussion (ACTION ITEM)

Motion made to certify discussion.

Motion: Mr. Matthew Kelly; Second: Mr. Tim McLaughlin

Motion passed unanimously

8. Adjourn FAMPO Executive Committee Meeting

Chair Cindy Shelton adjourned the Executive Committee Meeting at **5:54 pm**.

The Policy Committee, Technical Advisory Committee, and Citizens Transportation Advisory Committee meetings are open to the public. Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the GWRC/FAMPO at 540-373-2890 or fampo@gwregion.org at least four days prior to the meeting. If hearing impaired, telephone 1-800-552-7917(TTY) or 711.

La participación pública es solicitada sin distinción de raza, color, origen nacional, edad, sexo, religión, discapacidad o su estado familiar. Las personas que requieren alojamiento especial de acuerdo con el Americans with Disabilities Act, o personas que requieren servicios de traducción (libre de cargo) deben comunicarse con la GWRC / FAMPO al 540-373-2890 o fampo@gwregion.org al menos dos días antes de la reunión. Personas con problemas auditivos, llamen al 800-552-7917(TTY) o 711.

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