



Region 6 Executive Committee Meeting

Monday, December 21st, 2020

12:00pm – 2:00pm

Virtual Meeting

Please Join the Meeting Here: <https://global.gotomeeting.com/join/501357285>

To Join by Phone: (571) 317-3129 Access Code: 501-357-285

MINUTES

MEMBERS PRESENT AND VOTING: Chair - William Beale, Rob Quartel, Lisa Hull, Kim McClellan,

MEMBERS ABSENT: Wally Beauchamp

STAFF: GWRC – Jennifer Morgan | **Community Features** – Neal Barber

CALL TO ORDER

Mr. Beale called the meeting to order at 12:00p.m. with a quorum present.

ROLL CALL

Mr. Beale noted that 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 was held by electronic communications, via the web platform GoToMeeting. The catastrophic nature of this declared emergency made it impractical and unsafe to assemble a quorum in a single location and the purpose of this meeting was to discuss or transact the business statutorily required or necessary to continue operations of the public body. Mr. Beale gave the floor to Ms. Morgan to inform the Council of how the electronic meeting was to proceed. Ms. Morgan called roll and stated a quorum was present. Staff requested that all votes be taken with all yes's said together and then no's and abstentions said with the member's name.

PUBLIC COMMENT

Mr. Ian Ollis introduced himself to the Region 6 Council. Mr. Ollis is the new Director of Transportation Planning/FAMPO Administrator at the George Washington Regional Commission, the support organization for Region 6. The Executive Committee members welcomed Mr. Ollis to the region.

CONSENT AGENDA

Mr. Beale asked for a motion to approve the consent agenda items, November 16th meeting minutes. Mr. Quartel motioned for approval and Ms. Hull seconded the motion. The motion passed unanimously.

DISCUSSION OF PROJECT PREP CALLS

Ms. Morgan noted this was a continuation from the previous meeting. Ms. Morgan proposed placing Council members on workgroups in which they review and score projects based on a proposed scoring sheet similar to the scoring sheet used by the GO Virginia State Board. Ms. Morgan noted that the Council members would not meet to discuss the scoring, but instead two would discuss with the project applicant similar to the current process. Ms. Morgan noted this change in the project review process would need approval by the Region 6 Council.

REVIEW OF DRAFT AMENDED REGION 6 BYLAWS

Mr. Beale noted this was a continuation from the previous meeting in which the Executive Committee discussed updating the bylaws. Ms. Morgan presented draft changes in which she highlighted members must attend 75% of the full Council or committee meetings per year and they can reestablish good



standing if they attend two consecutive full council meetings, failure to do so will allow the Region 6 Council to remove the absent member. Ms. McClellan and Ms. Hull agreed these were necessary changes. Mr. Beale instructed Ms. Morgan to remove goals and objectives of the Council from the modified bylaws.

REVIEW OF DRAFT ANNUAL REPORT

Ms. Morgan presented a draft annual report to the Executive Committee for adoption at the next Region 6 Council meeting. Mr. Quartel asked Ms. Morgan to be more specific in her descriptions of the projects.

STAFF REPORT

Ms. Morgan presented the Financial Report to the Executive Committee. Ms. Morgan informed the Executive Committee that Region 6 had two projects approved by the State Board at their December meeting, that State Board policies #10 and #9 were updated, and that Mr. Curry Roberts had been appointed to the CIT Advisory Committee and the Site Development Working Group.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Being no further business, Mr. Quartel moved to adjourn the meeting at 1:15 p.m. and Ms. McClellan seconded the motion, and the motion passed unanimously.