

POLICY COMMITTEE SUBCOMMITTEE AGENDA

Thursday, March 21, 2024 – 6:00 p.m.

406 Princess Anne Street, Fredericksburg, VA 22401

www.fampo.gwregion.org

- 1. Call Policy Committee Meeting to Order** – Chair Meg Bohmke
- 2. Roll Call** – Mx. Colie Touzel
- 3. Questions received from Policy Committee Members for discussion**
 - a. What are the options for the makeup of the RTA board?
 - b. How would the RTA prioritize projects to fund or support?
 - c. Please can we have examples of what the funding splits would look like?
 - d. What would happen if we had no more projects to fund?
- 4. Staff presentations and responses**
 - a. [Makeup of RTA Board - options](#) – Ian Ollis
 - b. [Prioritizing projects](#) – Mr. Ian Ollis & Mr. Connor Anderson
 - c. [Funding splits based on likely income](#) – Mr. John Ridout
 - d. [What would happen if limited projects available](#) – Mr. Ian Ollis
- 5. Discussion etc.**
 - a. **Make Up of Board & Voting**
 - b. Funding splits – further discussion
- 6. Future Subcommittee Meeting dates:**
 - a. April..... at 6pm
 - b. May..... at 6pm
- 7. Adjourn**