

**JOINT MEETING OF THE
GEORGE WASHINGTON REGIONAL COMMISSION AND THE
FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION**

January 25, 2010, 6:30 p.m.
Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia

AGENDA

- 6:30 p.m.
1. **Call GWRC Meeting to Order** – Chairman Hap Connors
 2. **Pledge of Allegiance**
 3. **Determination of Quorum** – Executive Director Bob Wilson
 4. **Approval of GWRC Agenda** (***ACTION ITEM***)
 5. **Approval of Minutes of GWRC Meeting of November 16, 2009**
(***ACTION ITEM***)
 6. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
 7. **Financial Report**
 8. **Executive Director’s Report**
 9. **Old Business**
 - a.) **Appointments to the Regional Communications Interoperability Working Group** – Mr. Connors
The Chairman will appoint members to the Working Group.
 - b.) **Other Old Business**
 10. **New Business**
 - a.) **Authorizing Execution of Agreement with the Virginia Department of Rail and Public Transportation** – Diana Utz
*Action is requested on Resolution No. 10-18. (**ACTION ITEM**)*
 - b.) **Census Complete Count Tour Plan Update** – Mr. Byrnes
Mr. Byrnes will brief the Commission.
 - c.) **Ozone Non-Attainment Status** – Mr. Byrnes
Mr. Byrnes will brief the Commission.
 - d.) **Regional Phase III Development Review Coordination Study** – Mr. Byrnes
Mr. Byrnes will brief the Commission.
 - e.) **Recognizing the Contribution of Doris Whitfield** – Mr. Connors
*Action is requested on Resolution No. 10-19. (**ACTION ITEM**)*
 - f.) **Other New Business**

11. **Adjourn GWRC Meeting**
12. **Call FAMPO Meeting to Order** – Chairman Connors
13. **Determination of Quorum** – FAMPO Administrator Lloyd Robinson
14. **Approval of FAMPO Agenda** (***ACTION ITEM***)
15. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
16. **Consent Agenda** (***ACTION ITEM***)
 - a.) [Approval of Summary of FAMPO Meeting of December 14, 2009](#)
17. **Action Items**
 - a.) [Approval of FAMPO Resolution No. 10-01, Amending the Operating Procedures of the Transportation Advisory Group \(TAG\)](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 10-01.
(***ACTION ITEM***)
 - b.) [Approval of FAMPO Resolution No. 10-02, Amending the FY2009-2012 Transportation Improvement Program \(TIP\) to Provide \\$250,000 in Regional Surface Transportation Program \(RSTP\) Funds From the FAMPO Reserve to Move Projects From Conceptual Design to a Status of Readiness for Design/Build Bids](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 10-02.
(***ACTION ITEM***)
 - c.) [Approval of FAMPO Resolution No. 10-03, Amending the FY2009-2012 Transportation Improvement Program \(TIP\) to Correct a Lack of Match in Certain FAMPO Congestion Mitigation and Air Quality Improvement Program \(CMAQ\) Funds](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 10-03.
(***ACTION ITEM***)
 - d.) [Approval of FAMPO Resolution No. 10-04, Making an Appointment to the Transportation Advisory Group \(TAG\)](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 10-04.
(***ACTION ITEM***)

- e.) [Approval of FAMPO Resolution No. 10-05, Amending the Regional Surface Transportation Program \(RSTP\) and Congestion Mitigation and Air Quality Improvement Program \(CMAQ\) Funding Project Selection and Prioritization Methodology to Include a Bridge Project Scoring Methodology](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 10-05.
(ACTION ITEM)

18. Discussion Items

- a.) [Human Services Project Status](#) – Mr. Robinson and Jane Wills
- b.) [Vanpool Transportation Demand Management \(TDM\) Status](#) – Mr. Robinson and Diana Utz
- c.) [Lafayette Boulevard Multimodal Corridor Study](#) – Mr. Robinson and Andy Waple

19. Staff and Agency Reports – Mr. Robinson

20. FAMPO Board Member Comments

21. [FAMPO Correspondence](#) – Mr. Robinson

22. [FAMPO Committee Meeting Summaries](#) – Mr. Robinson

9:00 p.m.

23. Adjourn FAMPO Meeting

Next joint GWRC/FAMPO meeting: February 22, 2010