



Fredericksburg City
Spotsylvania County
Stafford County
Caroline County
King George County

Fulton deLamorton
Chairman

Lloyd Robinson
FAMPO Administrator

**FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE
January 26, 2009
406 Princess Anne Street
Fredericksburg, Virginia 22401**

AGENDA

1. **Call FAMPO Meeting to Order** – Chairman Mark Dudenhefer
2. **Pledge of Allegiance**
3. **Determination of Quorum** – FAMPO Administrator, Lloyd Robinson
4. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
5. **Approval of FAMPO Agenda (ACTION ITEM)**
6. **Consent Agenda**
 - a.) [FAMPO Meeting Summary of December 15, 2008](#)
 - b.) [Approval of Resolution 09-01, Adopting the 2035 Long Range Transportation Plan \(LRTP\)](#)
*Action is requested on FAMPO Resolution No. 09-01.
(ACTION ITEM)*
7. **Action Items**
 - a.) [Approval of Resolution 09-02, Support of the City of Fredericksburg Request for a Functional Classification Revision](#) – Mr. Robinson
*Action is requested on FAMPO Resolution No. 09-02.
(ACTION ITEM)*
 - b.) [Approval of Resolution 09-03, Approving a Project to Repair the Canal Path Trail in the City of Fredericksburg](#) – Mr. Robinson
*Action is requested on FAMPO Resolution No. 09-03
(ACTION ITEM)*
8. **Discussion Items**
 - a.) [High Occupancy Toll \(HOT\) Lanes Parking](#) – Mr. Robinson
 - b.) [Rest Area Access/Jackson Gateway Interchange Update](#) – Mr. Robinson

- c.) Proposed Revision of the Six Year Improvement Program (SYIP)/Stimulus Package – Mr. Robinson
- d.) Metro Rail Expansion – Mr. Robinson
- e.) Federal Legislation – Mr. Robinson
- f.) Budget Cuts – Mr. Robinson
- g.) Transportation Improvement Program (TIP) Adjustment – Mr. Robinson
- h.) Draft air Transportation Conformity Analysis Report for the Fredericksburg, Virginia 8-Hour Ozone Air Quality Maintenance Area – Mr. Robinson

9. Staff Report

10. FAMPO Board Member Comments

11. Correspondence

12. FAMPO Committee Meeting Summaries

13. Adjourn FAMPO Meeting

Next FAMPO meeting: February 23, 2009

FAMPO Policy Committee, Technical Committee and Transportation Advisory Committee meetings are open to the public, and public participation in FAMPO's transportation planning activities is encouraged. Persons having questions about this agenda can contact FAMPO at (540) 373-2890. Persons with a hearing impairment can reach FAMPO at the above number via the Virginia Relay Center at 1-800-828-1120. FAMPO can also be reached on the Internet at

<http://www.fampo.gvregion.org>.