

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

May 18, 2009, 6:30 p.m.

Gibbons Conference Room

[406 Princess Anne Street, Fredericksburg, Virginia](#)

AGENDA

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|----------------|---|
| 6:30 p.m.* | 1. Call GWRC Meeting to Order – Chairman Mark Dudenhefer |
| 6:31 p.m. | 2. Pledge of Allegiance |
| 6:32 p.m. | 3. Determination of Quorum – Executive Director Bob Wilson |
| 6:33 p.m. | 4. Approval of GWRC Agenda (<i>ACTION ITEM</i>) |
| 6:34 p.m. | 5. <u>Approval of Minutes of GWRC Meeting of April 20, 2009</u>
(<i>ACTION ITEM</i>) |
| 6:35-6:39 p.m. | 6. Public Involvement
<i>Comments and questions from members of the public are welcome at this time.</i> |
| 6:40-6:42 p.m. | 7. <u>Financial Report</u> |
| 6:43-6:44 p.m. | 8. Executive Director’s Report |
| 6:45-6:49 p.m. | 9. Old Business |
| 6:50-7:29 p.m. | 10. New Business
a.) <u>Endorsement of Regional Land-Use Scenario Planning</u> – Lloyd Robinson
<i>Action is requested on Resolution No. 09-08 to endorse land-use scenario planning and to authorize staff to undertake this effort. (ACTION ITEM)</i>

b.) <u>Establishment of Nominating Committee</u> – Chairman Dudenhefer
<i>Chairman Dudenhefer will appoint members to the Nominating Committee to put forward a slate of officers to serve as the Executive Committee in Fiscal Year 2010.</i>

c.) <u>Update on Regional Neighborhood Stabilization Program</u> – Kevin Byrnes

d.) <u>Update on Regional Green Government Commission (GGC)</u> – Hap Connors and Mr. Byrnes

e.) <u>Update on Regional Coastal Zone Management Program</u> – Mr. Byrnes

f.) <u>Update on Homelessness Management Information System</u> – Mr. Byrnes |

g.) Other New Business

- 7:29 p.m. 11. **Adjourn GWRC Meeting**
- 7:30 p.m. 12. **Call FAMPO Meeting to Order** – Chairman Dudenhefer
- 7:31 p.m. 13. **Determination of Quorum** – FAMPO Administrator Lloyd Robinson
- 7:32-7:36 p.m. 14. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
- 7:37 p.m. 15. **Approval of FAMPO Agenda (*ACTION ITEM*)**
- 7:38 p.m. 16. **Consent Agenda (*ACTION ITEM*)**
- a.) [Approval of Summary of the FAMPO Meeting of April 20, 2009](#)
 - b.) [Approval of FAMPO Resolution No. 09-12, Amending the FY 2009-2012 TIP to Add Rolling Stock for the Rappahannock Area Agency on Aging \(RAAA\) Fleet](#)
 - c.) [Approval of FAMPO Resolution No. 09-13, Amending the FY 2009-2012 TIP to Add Rolling Stock and Operational Expenses for the Rappahannock Area Community Services Board \(RACSB\) Fleet](#)
 - d.) [Approval of FAMPO Resolution No. 09-14, Setting a Public Hearing for the FY2010 Unified Planning Work Program \(UPWP\)](#)
 - e.) [Approval of FAMPO Resolution No. 09-15, Authorizing the Filing of an Application with the Virginia Department of Rail and Public Transportation \(DRPT\), Commonwealth of Virginia, for a Grant for Federal Funds Under Section 5303 of the Federal Transit Act of 1991, As Amended in the Amount of \\$66,524, Plus Match](#)
- 7:39-8:14 p.m. 17. **Action Items**
- a.) [Approval of FAMPO Resolution No. 09-16, Adopting the Regional Land Use Scenario Planning Program](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 09-16.
(*ACTION ITEM*)
 - b.) [Approval of FAMPO Resolution No. 09-17, Adopting the Regional Surface Transportation Program \(RSTP\) and Congestion Mitigation and Air Quality Improvement Program \(CMAQ\) Project Selection and Criteria Methodology](#) – Mr. Robinson and Andy Waple
Action is requested on FAMPO Resolution No. 09-17.
(*ACTION ITEM*)

- c.) [Approval of FAMPO Resolution No. 09-18, Amending the FY2009-2012 Transportation Improvement Program \(TIP\) and Allocating Various RSTP, CMAQ and American Recovery and Investment Act \(ARRA\) Funds](#) – Messrs. Robinson and Waple
Action is requested on FAMPO Resolution No. 09-18.
(ACTION ITEM)
- d.) [Approval of FAMPO Resolution No. 09-19, Amending the FY 2009-2012 Transportation Improvement Program \(TIP\) to Include Funding from the ARRA to Fund the Spotsylvania Courthouse Bypass \(Route 208\), Phase II in Spotsylvania County](#)
Messrs. Robinson and Waple
Action is requested on FAMPO Resolution No. 09-19.
(ACTION ITEM)
- e.) [Approval of FAMPO Resolution No. 09-20, Amending the FY 2009-2012 TIP to Include Funding from the ARRA to Fund the Route 3 Roadway Reconstruction and Widening Project in Spotsylvania County](#) – Messrs. Robinson and Waple
Action is requested on FAMPO Resolution No. 09-20.
(ACTION ITEM)

8:15-8:55 p.m.

18.

Discussion Items

- a.) [Update on Route 630, I-95 Rest Area Access and Jackson Gateway Projects](#) – Mr. Robinson
- b.) [FY2010 Unified Planning Work Program \(UPWP\)](#) – Mr. Robinson
- c.) [Review of Draft Technical Committee Bylaws](#) – Mr. Robinson and Mr. deLamorton
- d.) [Legislative Committee](#) – Mr. Robinson

8:56 p.m.

19.

Staff and Agency Reports – Mr. Robinson

8:57 p.m.

20.

FAMPO Board Member Comments

8:58 p.m.

21.

[FAMPO Correspondence](#) – Mr. Robinson

8:59 p.m.

22.

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

9:00 p.m.

23.

Adjourn FAMPO Meeting

Next joint GWRC/FAMPO meeting: June 15, 2009

* *Except for call to order of GWRC meeting, all times indicated are approximate.*