

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

June 15, 2009, 6:30 p.m.  
Gibbons Conference Room  
406 Princess Anne Street, Fredericksburg, Virginia

**AGENDA**

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|----------------|---|
| 6:30 p.m.*     | 1. <b>Call GWRC Meeting to Order</b> – Chairman Mark Dudenhefer   |
| 6:31 p.m.      | 2. <b>Pledge of Allegiance</b>  |
| 6:32 p.m.      | 3. <b>Determination of Quorum</b> – Executive Director Bob Wilson   |
| 6:33 p.m.      | 4. <b>Approval of GWRC Agenda</b> ( <i><b>ACTION ITEM</b></i> )   |
| 6:34 p.m.      | 5. <u><a href="#">Approval of Minutes of GWRC Meeting of May 18, 2009</a></u><br>( <i><b>ACTION ITEM</b></i> )  |
| 6:35-6:39 p.m. | 6. <b>Public Involvement</b><br><i>Comments and questions from members of the public are welcome at this time.</i>  |
| 6:40-6:42 p.m. | 7. <u><a href="#">Financial Report</a></u>  |
| 6:43-6:44 p.m. | 8. <b>Executive Director’s Report</b>   |
| 6:45-6:49 p.m. | 9. <b>Old Business</b>  |
| 6:50-7:24 p.m. | 10. <b>New Business</b><br>a.) <u><a href="#">Fiscal Year 2010 Slate of Officers</a></u> – Mr. Wilson<br><i>Action is requested on Resolution No. 09-10 to approve the slate of Commission members to serve on the Executive Committee in FY 2010.</i><br>( <i><b>ACTION ITEM</b></i> )<br>b.) <u><a href="#">FY 2010 Commission Budget</a></u> – Mr. Wilson<br><i>Action is requested on Resolution No. 09-11 to approve the proposed Commission budget for FY 2010.</i> ( <i><b>ACTION ITEM</b></i> )<br>c.) <u><a href="#">Selection of Consultant to Update Regional Congestion Management Process (CMP)</a></u> – Lloyd Robinson<br><i>Action is requested on Resolution No. 09-12 to approve Vanasse Hangen Brustlin, Inc. as the consultant for the CMP update.</i> ( <i><b>ACTION ITEM</b></i> )<br>d.) <u><a href="#">Selection of Consultant for Regional Human Services Transportation Coordination Plan (RHSTCP)</a></u> – Mr. Robinson<br><i>Action is requested on Resolution No. 09-13 to approve Vanasse Hangen Brustlin, Inc. as the consultant to assist staff in the development of the RHSTCP.</i> ( <i><b>ACTION ITEM</b></i> )<br>e.) <u><a href="#">Regional Elected Officials’ (REO) Dinner Meetings</a></u> – Mr. Wilson<br><i>Discussion of having only two REO dinner meetings per year, as recommended by the Region’s chief administrative officers.</i> |



- d.) [Approval of FAMPO Resolution No. 09-25, Adopting the FY 2010 Unified Planning Work Program](#) – Mr. Robinson  
*Action is requested on FAMPO Resolution No. 09-25.*  
**(ACTION ITEM)**
- e.) [Approval of FAMPO Resolution No. 09-26, Approving an Amendment to the FY 2009-2012 Transportation Improvement Plan \(TIP\) to Program Section 5307 Funds Received Through the American Recovery Reinvestment Act of 2009 \(ARRA\)](#)  
– Mr. Robinson  
*Action is requested on FAMPO Resolution No. 09-26.*  
**(ACTION ITEM)**
- f.) [Approval of FAMPO Resolution No. 09-27, Approving an Amendment to the FY09-12 Transportation Improvement Plan \(TIP\) to Reprogram FRED CMAQ Funds to Prevent Their Lapse](#) – Mr. Robinson  
*Action is requested on FAMPO Resolution No. 09-27.*  
**(ACTION ITEM)**
- g.) [Approval of FAMPO Resolution No. 09-28, Recognizing the Distinguished Service of Unwana Dabney](#) – Mr. Robinson  
*Action is requested on FAMPO Resolution No. 09-28.*  
**(ACTION ITEM)**

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| 8:31-8:55 p.m. | 19. | <b>Discussion Items</b> <ul style="list-style-type: none"><li>a.) <a href="#">FAMPO Transportation Plan/Funding Needs Survey Questionnaire</a> – Mr. Robinson and Mr. John Martin</li><li>b.) <a href="#">High Occupancy Toll (HOT) Lanes Parking Study</a><br/>– Mr. Robinson</li><li>c.) <a href="#">Virginia’s Long-Range Multimodal Transportation Plan (VTRANS 2035): Regional Decision-Making</a> – Mr. Robinson</li><li>d.) <a href="#">Review of Draft Technical Committee Bylaws</a> – Mr. Robinson and Mr. Fulton deLamorton</li></ul> |
| 8:56 p.m.      | 20. | <b>Staff and Agency Reports</b> – Mr. Robinson   |
| 8:57 p.m.      | 21. | <b>FAMPO Board Member Comments</b>   |
| 8:58 p.m.      | 22. | <a href="#">FAMPO Correspondence</a> – Mr. Robinson  |
| 8:59 p.m.      | 23. | <a href="#">FAMPO Committee Meeting Summaries</a> – Mr. Robinson   |
| 9:00 p.m.      | 24. | <b>Adjourn FAMPO Meeting</b><br><i>Next joint GWRC/FAMPO meeting: July 20, 2009</i>  |

\* Except for call to order of GWRC meeting and the FAMPO public hearing, all times indicated are approximate.