

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

September 21, 2009, 6:30 p.m.  
Gibbons Conference Room  
406 Princess Anne Street, Fredericksburg, Virginia

**AGENDA**

- |                |   |
|----------------|---|
| 6:30 p.m.*     | 1. <b>Call GWRC Meeting to Order</b> – Chairman Hap Connors   |
| 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 July 20, 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>   |
| 6:45-6:54 p.m. | 9. <b>Old Business</b><br>a.) <u><a href="#">Regional Emergency Communications Efforts</a></u> – Mr. Wilson<br><i>Action is requested on Resolution No. 10-06 to establish a “Regional Interoperability Working Group,” which was recommended at the meeting of the Region’s fire, police and sheriffs’ departments held on July 28<sup>th</sup>.</i><br>( <i><b>ACTION ITEM</b></i> )<br><br>b.) <u><a href="#">Appointments to the Ad Hoc Strategic Plan Committee</a></u> – Mr. Connors<br><i>The Chairman will appoint members to the Committee.</i><br><br>c.) <u><a href="#">Other Old Business</a></u>   |
| 6:55-7:24 p.m. | 10. <b>New Business</b><br>a.) <u><a href="#">Request to the General Services Administration’s (GSA) for the Reassignment of Fredericksburg, Spotsylvania and Stafford to GSA’s National Capital Region</a></u> – Mr. Connors<br><i>Action is requested on Resolution No. 10-07, which also includes support for Stafford’s 2008 request to GSA to have North Stafford included in the “Automated Advanced Acquisition Program.”</i> ( <i><b>ACTION ITEM</b></i> )<br><br>b.) <u><a href="#">Authorization for Commission Participation in Virginia’s Energy Efficiency Community Block Grant Program on Behalf of Eligible Localities</a></u> – Kevin Byrnes<br><i>Action is requested on Resolution No. 10-08.</i> ( <i><b>ACTION ITEM</b></i> )<br><br>c.) <u><a href="#">Other New Business</a></u> |

- 7:25 p.m.            11.    **Adjourn GWRC Meeting**
- 7:30 p.m.            12.    **Call FAMPO Meeting to Order** – Chairman Connors
- 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.    **Public Hearing**  
*The Board will receive comments from members of the public on a proposed amendment to the FY2010 Unified Planning Work Program (UPWP) to include additional Federal Transit Administration 5303 funds.*
- 7:39 p.m.            17.    **Consent Agenda** (***ACTION ITEM***)  
[Approval of Summary of the FAMPO Meeting of July 20, 2009](#)
- 7:40-8:25 p.m.      18.    **Action Items**
- a.) [Approval of FAMPO Resolution No. 09-32, Amending the FY2010 Unified Planning Work Program \(UPWP\) to Include an Increase in Section 5303 Funding for FY2010](#) – Mr. Robinson  
*Action is requested on FAMPO Resolution No. 09-32.*  
**(ACTION ITEM)**
- b.) [Approval of FAMPO Resolution No. 09-33, Supporting the Extension of High Speed Rail in the Richmond Region](#) – Mr. Robinson  
*Action is requested on FAMPO Resolution No. 09-33.*  
**(ACTION ITEM)**
- c.) [Approval of FAMPO Resolution No. 09-34, Adopting Bylaws of the FAMPO Technical Committee](#) – Mr. Robinson  
*Action is requested on FAMPO Resolution No. 09-34.*  
**(ACTION ITEM)**
- d.) [Approval of FAMPO Resolution No. 09-35, Amending the FY2009-2012 Transportation Improvement Program \(TIP\) to Include Funding from the Federal Lands Highway Program to Fund the Route 610 \(Garrisonville Road\) Intersection Improvement with Route 641 \(Onville Road\)](#) – Mr. Robinson  
*Action is requested on FAMPO Resolution No. 09-35.*  
**(ACTION ITEM)**

- e.) [Approval of FAMPO Resolution No. 09-36, Amending the FY2009-2012 TIP to Program \\$50,000 of Regional Surface Transportation Program Funding for UPC 93977](#) – Mr.

Robinson

*Action is requested on FAMPO Resolution No. 09-36.*

**(ACTION ITEM)**

- f.) [Approval of FAMPO Resolution No. 09-37, Requesting that the United States General Services Administration \(GSA\) Include the City of Fredericksburg and the Counties of Spotsylvania and Stafford \(the Fredericksburg Area Metropolitan Planning Organization Region\) in GSA's National Capital Region](#) – Mr.

Robinson

*Action is requested on FAMPO Resolution No. 09-37.*

**(ACTION ITEM)**

8:26-8:55 p.m.

19. **Discussion Items**

- a.) [Regional Transportation Telephone Survey](#) – Mr. Robinson and John Martin, SIR
- b.) [Lafayette Boulevard Multimodal Corridor Study](#) – Mr. Robinson, Andy Waple and David Whyte, Kimley-Horn & Associates
- c.) [Land Use Scenario Planning](#) – Mr. Robinson and Mr. Whyte
- d.) [High Occupancy Toll \(HOT\) Lanes](#) – Mr. Robinson
- e.) [Vanpool Incentive Program](#) – Mr. Robinson and Diana Utz
- f.) [Virginia Metropolitan Planning Organization \(VAMPO\) Association](#) – Mr. Robinson
- g.) [Interchanges Update](#) – Mr. Robinson
- h.) [Transportation Advisory Group Membership and Bylaws](#) – Mr. Robinson
- i.) [Funding Sources for Projects in the FAMPO Region](#) – Mr. Robinson

8:56 p.m.

20. **Staff and Agency Reports** – Mr. Robinson

8:57 p.m.

21. **FAMPO Board Member Comments**

8:58 p.m.

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

8:59 p.m.

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

9:00 p.m.

**24. Adjourn FAMPO Meeting**

- *Next joint GWRC/FAMPO meeting: October 26, 2009*
- *Regional Elected Officials' Dinner Meeting: September 29, 2009 at Caroline Welcome Center, Carmel Church*

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