

**FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING**

January 22, 2018 – 7:15 p.m.
The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia
www.fampo.gvregion.org

AGENDA

1. **Call FAMPO Meeting to Order** – Interim Chair Meg Bohmke
2. **Determination of Quorum** – FAMPO Administrator Paul Agnello
3. **Approval of FAMPO Agenda (ACTION ITEM)**
4. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
5. **Chairman’s Comments**
6. **Consent Agenda**
 - a.) Approval of Policy Committee Meeting Minutes of December 18, 2017 – Mr. Paul Agnello **(ACTION ITEM)**
 - b.) Approval of Resolution No. 18-15, Amending the CMAQ/RSTP Prioritization Methodology – Mr. Paul Agnello **(ACTION ITEM)**
7. **Action/Discussion Items**
 - a.) I-95 Express Lanes Fredericksburg Extension (Fred Ex) Project – Ms. Marcie Parker, Virginia Department of Transportation (VDOT)
 - b.) Approval of Resolution No. 18-16, Authorizing Staff to Transfer \$2 Million in Regional Surface Transportation Program (RSTP) Funding from the Northbound Rappahannock River Crossing Project to the Regionally Significant Projects UPC – Mr. Nick Quint **(ACTION ITEM)**
 - c.) 2045 Long Range Transportation Plan (LRTP) Update – Mr. Paul Agnello
 - i. Draft 2045 LRTP Project List – Mr. Nick Quint
 - d.) Smart Scale Update and Project Discussion – Mr. Paul Agnello
 - i. Updated Matrix of Regional Projects – Mr. Paul Agnello

- e.) Draft FAMPO Letters – Mr. Paul Agnello
 - i. I-95 Corridor Integrated Corridor Management (ICM) Study (**ACTION ITEM**)
 - ii. State Transportation Funding Study
- f.) Approval of Resolution No. 18-17, Approving the Amended Slate of Officers to Serve in Fiscal Year 2018 – Mr. Paul Agnello (**ACTION ITEM**)

8. Staff and Agency Reports

9. Board Member Comments

10. Correspondence

11. FAMPO Committees Meeting Minutes

12. Adjourn /Next FAMPO Policy Committee Meeting: February 26, 2018 at 7:15 p.m.

The Policy Committee, the FAMPO Technical Committee, and the Citizens Transportation Advisory Group meetings are open to the public. Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the American with Disabilities Act or persons who require translation services (free of charge) should contact the GWRC/FAMPO at 540-373-2890 or fampo@gwregion.org at least four days prior to the meeting. If hearing impaired, telephone 1-800-273-7545 (TDD).

La participación pública es solicitada sin distinción de raza, color, origen nacional, edad, sexo, religión, discapacidad o estado familiar. Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de traducción (libre de cargo) deben comunicarse con la GWRC / FAMPO al 540-373-2890 o fampo@gwregion.org al menos dos días antes de la reunión. Personas con problemas auditivos, llama 800-273-7545 (TDD).