



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

February 10, 2014 - 6:00 p.m.

The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia
www.fampo.gwregion.org/policy-committee

AGENDA

1. **Call FAMPO Meeting to Order** – Chairman Matthew Kelly
2. **Determination of Quorum** – FAMPO Administrator Lloyd Robinson
3. **Approval of FAMPO Agenda (ACTION ITEM)**
4. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
5. **Action Items**
 - a.) [Approval of Minutes of the FAMPO Meeting of November 18, 2013](#) – Mr. Lloyd Robinson
 - b.) [Approval of Resolution No. 14-01, To Request that the Virginia Department of Transportation \(VDOT\) and the Commonwealth Transportation Board \(CTB\) Immediately Move Forward to Construct a Project to Reduce I-95 and Other Traffic Congestion in the FAMPO Region and to Improve Regional Safety, Economic Vitality and Quality of Life and also to Amend the FY12-FY15 Transportation Improvement Program \(TIP\) to Transfer \\$250,000 of Previous Funds from UPC#13558 \(Relocation of Interchange on I-95 at Rte 630/Exit 140, Stafford County\) to UPC#104928 \(I-95 Rest Area Access and Rte 3 Connector Road\)](#) – Mr. Lloyd Robinson
 - c.) [Approval of Resolution No. 14-02, Resolution No. 14-02, Directing Staff to Utilize Parsons Brinkerhoff, Inc. \(PB\) as On-Call Consultants to Update the Regional Congestion Management Process \(CMP\)](#) – Mr. Lloyd Robinson and Mr. Andy Waple
 - d.) [Approval of Resolution No. 14-03, Amending the FY12-15 Transportation Improvement Program \(TIP\) to Include Funding for Project UPC Numbers 105464 \(Mudd Tavern Rd. Widening – West of I-95\), and 105463 \(Mudd Tavern Rd. Reconstruction – East of I-95\)](#) – Mr. Lloyd Robinson and Mr. Andy Waple

- e.) [Approval of Resolution No. 14-04, Adopting Amended Bylaws](#) – Mr. Lloyd Robinson and Chairman Matthew Kelly

6. Discussion Items

- a.) [Southern HOT Lanes in the 2040 Constrained Long Range Plan \(CLRP\)](#) – Mr. Lloyd Robinson
- b.) [FAMPO Travel Demand Model](#) – Mr. Lloyd Robinson and Mr. Danny Reese

7. Staff and Agency Reports

8. Board Member Comments

9. [Correspondence](#)

10. FAMPO Committees Meeting Minutes

11. Adjourn FAMPO Policy Committee Meeting/Next FAMPO Policy Committee Meeting: February 24, 2014

[Meeting Packet](#)

The Policy Committee, the FAMPO Technical Committee, and the 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).