

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

February 22, 2016 - 7:15 p.m.
The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia
www.fampo.gvregion.org/policy-committee

AGENDA

1. **Call FAMPO Meeting to Order** – Chairman Timothy McLaughlin
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. **Action/Discussion Items**
 - a.) [Approval of FAMPO Meeting Minutes of December 14, 2015](#) – Mr. Paul Agnello
 - b.) [Approval of Resolution No. 16-20, Adopting the Joint GWRC/FAMPO Title VI Nondiscrimination Plan](#) – Mr. Paul Agnello
 - c.) [Update on 95 Express Lanes and Projects Near Southern Terminus. Approval of Three TIP Amendments for Major Projects Along the I-95 Corridor in the Vicinity of Garrisonville and Courthouse Road](#) – Mr. Paul Agnello and Ms. Marcie Parker, Virginia Department of Transportation
 - i. [Approval of Resolution No. 16-21, Amending the FY2015-2018 Transportation Improvement Program \(TIP\) to include PE, PE AC, RW and CN for Project UPC 4632 for the Rte. 630 Courthouse Road Widening Improvements from 2 to 4 Lanes](#)
 - ii. [Approval of Resolution No. 16-22, Amending the FY2015-2018 Transportation Improvement Program \(TIP\) to Include PE, AC and CN AC for Project UPC 108315 for the extension of the 95 Express Lanes to about 1.5 Miles South of Garrisonville Road](#)
 - iii. [Approval of Resolution No. 16-23, Amending the FY2015-2018 Transportation Improvement Program \(TIP\) to Include PE AC and CN AC for Project UPC 13558](#)

for the Construction of a 4th I-95 SB Lane between Rte. 610 (Garrisonville Road) and Rte. 630 (Courthouse Road)

- d.) Approval of Resolution No. 16-24, Endorsing the Allocation Transfer of Fiscal Year 2017 Northern Stafford County TMA Transportation Alternatives Program Funding to the Mine Road Sidewalk Project in Northern Stafford - Mr. Paul Agnello
- e.) House Bill 2 Updates and Draft Funding Plan – Mr. Paul Agnello
- f.) FY2017-2022 CMAQ/RSTP Process Updates – Mr. Paul Agnello
 - i. Approval of Resolution No. 16-25, Approving the Creation of a New UPC for Regional Priority Projects
 - ii. Approval of Resolution No. 16-26, Approving the Allocation of up to \$260,000 in Previous CMAQ/RSTP Funding to a new UPC for Regional Priority Projects
- g.) Update on I-95 Corridor Study Phase I – Mr. Paul Agnello

7. Staff and Agency Reports – Mr. Paul Agnello

8. Board Member Comments

9. Correspondence – Mr. Paul Agnello

10. FAMPO Committees Meeting Minutes – Mr. Paul Agnello

11. Next FAMPO Policy Committee Meetings/March 21, 2016/Adjourn

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).