

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

February 27, 2017 - 7:15 p.m.
The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia
www.fampo.gwregion.org

AGENDA

1. **Call FAMPO Meeting to Order** – Chairman Matthew Kelly
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 Policy Committee Minutes of January 23, 2017](#) – Mr. Paul Agnello
(ACTION ITEM)
 - b.) [Draft Results for GWRC Transit/TDM Study](#) – Mr. Paul Prideaux, Michael Baker International
 - c.) [95 Express Lanes Fredericksburg Extension \(Fred Ex\) Update](#) – Ms. Marcie Parker, Virginia Department of Transportation (VDOT)
 - i. [Approval of Resolution 17-21, Amending the FY2015-2018 Transportation Improvement Program \(TIP\) to Include the Addition of a Project to Extend the 95 Express Lanes to Exit 133](#) – Mr. Nick Quint **(ACTION ITEM)**
 - d.) [Transit Asset Management Plan](#) – Ms. Jennifer DeBruhl, Department of Rail and Public Transportation (DRPT)
 - e.) [Smart Scale Update](#) – Mr. Paul Agnello
 - i. [Smart Scale Update](#) – Mr. Paul Agnello
 - ii. [I-95 NB Rappahannock River Crossing Congestion Comparison with Select Smart Scale Projects](#) – Mr. Paul Prideaux

[02/24/2017 – Northbound I-95 Rappahannock River Crossing INRIX Methodology Memo](#)

[Dominion Boulevard Improvement Project](#)

- iii. [Summary of Special FAMPO Task Force for Smart Scale Input Meeting #1](#) – Mr. Paul Agnello
- iv. [Revised Scoring Results](#) – Mr. Paul Agnello
- v. [Smart Scale Dashboard](#) – Mr. Paul Agnello
- f.) [State Transportation Update](#) – Ms. Marcie Parker, Virginia Department of Transportation (VDOT) and Mr. Hap Connors, Commonwealth Transportation Board
- g.) [2045 Long Range Transportation Plan \(LRTP\) Update](#) – Mr. Paul Agnello
 - i. [Summary of Advisory Committee Meeting #1](#) – Mr. Paul Agnello
 - ii. [Input on I-95 Corridor Study Phase 2 Draft Scope](#) – Mr. Paul Agnello and Mr. Paul Prideaux
 - iii. [Approval of Resolution No. 17-22, Authorizing Staff to Transfer RSTP Funding to Support the I-95 Corridor Study Phase 2](#) – Mr. Nick Quint (**ACTION ITEM**)
- h.) [FAMPO Committees Meeting Calendar](#) – Mr. Nick Quint

7. Staff and Agency Reports

8. Board Member Comments

9. Correspondence

01-31-2017 – [Notice-to-Proceed for Task Order for INRIX Congestion Comparison](#)

01/31/2017 – [Notice-to-Proceed for Task Order for Feasibility Assessment of Proposals Identified by OIPI funded GWRC TDM Study](#)

10. FAMPO Committees Meeting Minutes

11. Adjourn /Next FAMPO Policy Committee Meeting: March 20, 2017

[Meeting Packet](#)

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 su 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).