

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

April 16, 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** – Second Vice 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. **Public Hearing**

Comments and questions from members of the public concerning the Draft 2045 Long Range Transportation Plan (LRTP)

6. **Chairman's Comments**

7. **Consent Agenda**

- a.) Approval of Policy Committee Meeting Minutes of March 19, 2018 – Mr. Paul Agnello
(ACTION ITEM)
- b.) Approval of Resolution No. 18-21 Endorsing a City of Fredericksburg Grant Application to the Virginia Department of Transportation for Transportation Alternatives Program (TAP) Funding – Mr. Nick Quint **(ACTION ITEM)**
- c.) Approval of Resolution No. 18-22 Authorizing Regional Support for the Transportation Improvements Needed to Support the Planned U.S. Department of Veterans Affairs Outpatient Clinic in the FAMPO Region – Mr. Paul Agnello **(ACTION ITEM)**
- d.) Approval of Resolution No. 18-26, Amending the FY2018-2021 Transportation Improvement Program to Update the Potomac Creek Drive Turn Lane Project – Mr. Nick Quint **(ACTION ITEM)**

8. Action/Discussion Items

- a.) Approval of Resolution No. 18-23, Adoption of the 2045 Long Range Transportation Plan (LRTP) for the George Washington Region – Mr. Paul Agnello **(ACTION ITEM)**
- b.) Approval of Resolution No. 18-24, Directing that a Public Comment Period and Public Hearing be Held Prior to the Adoption of the Fiscal Year 2019 Unified Planning Work Program (UPWP) – Mr. Paul Agnello **(ACTION ITEM)**
 - i. Update on Federal Performance-Based Planning and Programming (PBPP) and Air Quality Conformity Requirements – Mr. Paul Agnello
- c.) Approval of Resolution No. 18-25 Allocating Fiscal Years 2019-2025 Congestion Mitigation and Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Funds – Mr. Nick Quint **(ACTION ITEM)**
- d.) I-95 Phase 2 Study Update – Mr. Paul Agnello
- e.) Smart Scale Update and Project Discussion – Mr. Paul Agnello
 - i. Updated Matrix of Regional Projects – Mr. Paul Agnello
- f.) VDOT Draft Six-Year Improvement Program Public Hearings – Mr. Paul Agnello

9. Staff and Agency Reports

10. Board Member Comments

11. Correspondence

12. FAMPO Committees Meeting Minutes

13. Adjourn /Next FAMPO Policy Committee Meeting: May 21, 2018 at 7:15 p.m.

The Policy Committee, Technical Advisory Committee, and Citizens Transportation Advisory Committee 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 Americans 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 Americans 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).