

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

April 17, 2017 - 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** – 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 March 20, 2017](#) — Mr. Paul Agnello
(ACTION ITEM)
 - b. [2045 Long Range Transportation Plan \(LRTP\) Update](#) – Mr. Paul Agnello
 - c. [Smart Scale Update](#) – Mr. Paul Agnello
 - i. [Letter to Secretary Aubrey Layne – Recommendations from FAMPO Smart Scale Task Force Regarding Smart Scale Prioritization Process](#)
 - ii. [Summary of Special FAMPO Task Force for Smart Scale Input Meeting #2](#)
 - iii. [Virginia's Smart Scale Prioritization Process – Fredericksburg Workshop – April 2017](#)
 - d. [Approval of FAMPO Resolution No. 17-29, Directing that a Public Comment Period and Public Hearing be Held Prior to the Adoption of the Fiscal Years 2018-2021 Transportation Improvement Program \(TIP\)](#) – Mr. Paul Agnello **(ACTION ITEM)**
 - e. [Congestion Mitigation and Air Quality \(CMAQ\)/Regional Surface Transportation Program \(RSTP\) Update](#) – Mr. Paul Agnello and Mr. Nick Quint

- i. [Approval of FAMPO Resolution No. 17-30, Allocating Fiscal Years 2018-2023 CMAQ and RSTP Funds](#) – Mr. Paul Agnello and Mr. Nick Quint
(ACTION ITEM)

7. Staff and Agency Reports

8. Board Member Comments

9. [Correspondence](#)

10. [FAMPO Committees Meeting Minutes](#)

11. Adjourn /Next FAMPO Policy Committee Meeting: May 15, 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).