



Policy Committee Meeting Minutes

May 01, 2019

Adopted May 20, 2019

<http://www.fampo.gwregion.org/committees/policy-committee/>

Members Present:

Mr. Tim McLaughlin, Chair, County of Spotsylvania
Mr. Tim Barody, City of Fredericksburg
Mr. Matt Kelly, City of Fredericksburg
Mr. Billy Withers, City of Fredericksburg
Mr. Kevin Marshall, Spotsylvania County
Mr. David Ross, Spotsylvania County
Ms. Meg Bohmke, Stafford County
Ms. Wendy Maurer, Stafford County
Ms. Cindy Shelton, Stafford County
Mr. Chuck Steigerwald, PRTC
Ms. Michelle Shropshire, VDOT

Others Present:

Ms. Ciara Williams, DRPT
Ms. Donna Cloniger, VDOT
Ms. Susan Gardner, VDOT
Mr. Stephen Haynes, VDOT
Ms. Linda LaSut, VDOT
Mr. Rupert Farley, CTAC
Mr. David Swan, CTAC Chair
Mr. Curry Roberts, FRA
Mr. Paul Milde, Fredericksburg Chamber of Commerce
Del. Bob Thomas, House of Delegates
Mr. Jake Salmons, Del. Thomas' Office
Mr. Rich Denbow, Cambridge Systematics
Mr. Scott Shenk, Free Lance Star

Staff Members Present:

Mr. Paul Agnello, FAMPO
Ms. Briana Hairfield, FAMPO
Mr. John Bentley, FAMPO

Mr. Colin Cate, FAMPO
Dr. Linda Millsaps, GWRC
Ms. Kate Gibson, GWRC
Ms. Michele Dooling, GWRC
Ms. Leigh Anderson, GWRC
Ms. JoAnna Roberson, GWRC

CALL FAMPO POLICY COMMITTEE MEETING TO ORDER

Chair, Mr. McLaughlin, called the meeting to order at 6:00 p.m. with a quorum present.

APPROVAL OF FAMPO POLICY COMMITTEE AGENDA (ACTION Item)

Mr. Agnello requested that Action Items be moved to the front of the agenda & also relayed that for item 9E a new CMAQ/RSTP spreadsheet is presented tonight which includes a project cost change to the Enon Road project. Mr. Agnello stated the spreadsheet has been updated to reflect the new cost; however, the spreadsheet posted on the web site is prior to the most recent project cost adjustments.

Ms. Maurer presented a substitute motion to also include removing Item A from the Consent Agenda and adding this as an Action Item. The substitute motion was seconded by Mr. Kelly, with all concurring.

PUBLIC INVOLVEMENT - None

CHAIRMAN's COMMENTS - None

FAMPO ADMINISTRATOR REPORT - Made by: Mr. Agnello

CONSENT AGENDA

a.) Approval of April 15, 2019 Policy Committee Meeting Minutes – Mr. Paul Agnello (ACTION ITEM)

Motion made to remove April 15, 2019 Policy Committee Meeting Minutes from Consent Agenda and List as Separate Action Item

Made by: Ms. Maurer, Seconded by: Mr. Kelly

Motion carried, unanimously

Action taken on April 15, 2019 Policy Committee Minutes during the Action/Discussion portion of the agenda:

On a motion by Ms. Maurer and passed unanimously, the Board approved the April 15, 2019 Policy Committee Meeting minutes with the following changes:

1. Correction on page 4, 2nd paragraph to the motion that was made so that all votes are expressed accurately and accounted for and that the motion be corrected to reflect

Mr. Dudenhefer's motion and that the comment "instead of planning for a dedicated prioritization system for Transit/TDM projects starting in FY-21 which had been approved by FAMPO in July, 2018," be struck from the motion.

b.) Approval of Resolution 19-50, Amending the Fiscal Years 2019-2021 Transportation Improvement Plan (TIP) to Add Fredericksburg Transit (FRED) Project Funding

Made by: Ms. Maurer, Seconded by: Mr. Withers
Motion carried, unanimously

ACTION ITEMS/DISCUSSION ITEMS

a.) Transportation Legislative Update – Delegate Bob Thomas

i. News Release: CTB Announces Launch of Interstate 95 Corridor Study

Delegate Thomas provided an update on FY2019 General Assembly decisions and these are included in tonight's agenda packet materials for review by committee members. Delegate Thomas stated that if there are any questions regarding the documents to please contact him.

b.) SMART Scale Discussion– Paul Agnello & Mr. Curry Roberts, FRA

i. Comparison of Round Three SMART SCALE Results with Category A versus Category B Scoring

Mr. Roberts with FRA led a discussion with the Policy Board regarding a Comparison of Round three SMART SCALE Results and a the use of a potential third-party consultant (Mr. Chris Garcia, University of Mary Washington) to look at a predictive scoring model. Mr. Roberts asked that this consultant be allowed to present his findings at the next Policy Committee meeting on May 20, 2019.

Mr. Agnello advised staff has been working on comparisons between the Category A classification that the SMART SCALE currently has the Fredericksburg region rated as versus moving into Category B.

c.) Recent Progress in Advancing Regional Transportation and Initial Discussion of Potential Next Steps– Paul Agnello

Deferred to May 20th meeting

d.) FY2020 Unified Planning Work Program – Paul Agnello and Mr. Richard Denbow, Cambridge Systematics

- i. Review of the Draft Fiscal Year 2020 Unified Planning Work Program Tasks**
- ii. Draft FY20 Budget Table**

Mr. Denbow advised Cambridge is under a task order from FAMPO for support efforts needed with the final UPWP process. Mr. Denbow stated they have worked with VDOT as well and there are 10 planning factors which will be implemented into the final FY2020 UPWP.

Mr. Agnello advised the Draft FY2020 UPWP is included in tonight's agenda packet for member review and that board feedback is requested by May 13 at 12pm.

Ms. Shelton requested that all comments submitted & who submitted them could be compiled for member information

Ms. Maurer requested that the local match allocations be broken out by jurisdiction if they are project specific and to note the locality they apply to

e.) Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program Funding (RSTP) Update – Paul Agnello

Mr. Agnello included a CMAQ/RSTP update in tonight's agenda packet for member review. Mr. Agnello advised a total of 9 new CMAQ & RSTP projects were submitted for the VDOT SYIP FY2020-2025 plan and distribution of funding is fully allocated until FY2026.

i. CMAQ/RSTP Funding Presentation -Ms. Susan Gardner, VDOT

Ms. Gardner provided an up-date on CMAQ/RSTP funding allocations; funding utilized; & funding remaining.

ii. GWRideConnect Presentation – Kate Gibson

Ms. Gibson provided presentation on GWRideConnect and the GWRideConnect Budget and how CMAQ funds from FAMPO are utilized.

Ms. Maurer advised GWRideConnect staff to examine wording on existing leases to see ensure they are informed on how to renew, amend or end their current leases.

iii. Approval of Resolution 19-47, Allocating Fiscal Years 2020-2026 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Funding – Paul Agnello (ACTION IEM)

Made by: Ms. Maurer, Seconded by: Mr. Kelly

Motion carried unanimously with request that the following verbiage be removed from Resolution 19-47: “whereas, UPCs 103685 and UPC 87764 are shown on the attached spreadsheet for informational purposes only, and will be considered by FAMPO through separate approval processes,” and with the exception of UPC 87764 and UPC 103685 which will be considered through separate approval processes”

iv. Approval of Resolution 19-51, Transferring Previous Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Funding – Paul Agnello (ACTION Item)

Made by: Ms. Maurer, Seconded by: Mr. Withers
Motion carried with Mr. Kelly voting against the motion.

v. Approval of Resolution 19-40, Authorizing \$125,000 in CMAQ Funding for Use by GWRideConnect Staff in FY-20 – Paul Agnello (ACTION Item)

Action was taken by the Policy Committee to remove this item from the agenda.

vi. Discussion of How to Proceed with UPC 87764 GWRideConnect Leased Parking Space Project – Mr. Tim McLaughlin –

Deferred to May 20th meeting

CORRESPONDENCE – In Packet & Self-explanatory

STAFF AND AGENCY REPORTS – Mr. Agnello advised staff is looking to have vacant position from Mr. Quint filled by June; looking to hire a full-time clerical assistant who will be assisting Ms. Hairfield; Mr. Lehane from University of Mary Washington has completed Junior year of college & will now be available on a more regular schedule throughout the summer; & Colin Cate will be going from part-time to full-time status on May 13th.

BOARD MEMBER COMMENTS –

Ms. Bohmke requested that both GWRC and FAMPO report on how the reduction from Spotsylvania County will impact their budget.

Ms. Maurer asked that an agenda item be added to the upcoming May 20th Policy Committee meeting that will include a Closed Session to discuss Personnel.

ADJOURN FAMPO MEETING/NEXT MEETING, MAY 20,2019 – The May 1, 2019 FAMPO Policy Committee meeting adjourned at 9:44 p.m. & the next meeting will be on May 20, 2019 at 7:15 p.m.

