

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

May 15, 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. **Public Hearings**
Comments and questions from members of the public concerning the Draft Public Participation Plan (PPP) and the Draft Fiscal Years 2018-2021 Transportation Improvement Program (TIP).
6. **Chairman's Comments**
7. **Action/Discussion Items**
 - a.) [Approval of Policy Committee Meeting Minutes of April 17, 2017](#) – Mr. Paul Agnello **(ACTION ITEM)**
 - b.) [Discussion of FY2018 FAMPO Officers](#) – Mr. Paul Agnello
 - c.) [Approval of Resolution No. 17-31, Recommending the Adoption of the Public Participation Plan \(PPP\)](#) – Mr. Paul Agnello **(ACTION ITEM)**
 - d.) [Approval of Resolution No. 17-32, Adoption of the Fiscal Years 2018-2021 Transportation Improvement Program \(TIP\)](#) – Mr. Nick Quint **(ACTION ITEM)**
 - e.) [Approval of Resolution No. 17-33, Directing that a Public Comment Period and Public Hearing be Held Prior to the Adoption of the FY2018 Unified Planning Work Program](#) – Mr. Paul Agnello **(ACTION ITEM)**
 - f.) [Highway Safety Improvement Program \(HSIP\)](#) – Mr. Peter Hedrich, Virginia Department of Transportation (VDOT)
 - g.) [Locality Day – Fredericksburg Area](#) – Ms. Michelle Shropshire, Virginia Department of Transportation

- h.) 2045 Long Range Transportation Plan (LRTP) Update – Mr. Paul Agnello
 - i. Final OIPI Study Presentation –Mr. Paul Prideaux, Mr. Ryan Furgerson and Mr. Chris McCahill, Michael Baker International
 - ii. Approval of Resolution No. 17-34, Endorsing the Recommendations from the GWRC/FAMPO TDM Study – Mr. Paul Agnello **(ACTION ITEM)**
 - iii. I-95 Corridor Study Phase 2 Highway Element Presentation – Mr. Paul Agnello and Mr. Paul Prideaux, Michael Baker International
 - iv. Approval of Resolution No. 17-35, Authorizing Staff to Work with Michael Baker International to Execute the I-95 Phase 2 Highway Study – Mr. Paul Agnello **(ACTION ITEM)**
 - a. NTP for Task Order for Technical Support for I-95 Phase 2 Study – Mr. Paul Agnello
 - v. Summary of 2045 LRTP Advisory Committee Meeting of April 20, 2017 – Mr. Paul Agnello
- i.) Regional Motor Fuels Tax Floor – Mr. Charles Steigerwald, Potomac and Rappahannock Transportation Commission (PRTC)
- j.) Regional Transportation Authority (RTA) Discussion – Mr. Paul Agnello
 - i. Community Conversation: Our Transportation Crisis (June 1, 2017) – Mr. Paul Agnello

8. Staff and Agency Reports

9. Board Member Comments

10. Correspondence

11. FAMPO Committees Meeting Minutes

12. Adjourn /Next FAMPO Policy Committee Meeting: June 19, 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 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).