



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

May 19, 2014 - 7:15 p.m.

The Robert C. Gibbons Conference Room  
406 Princess Anne Street, Fredericksburg, Virginia  
[www.fampo.gwregion.org/policy-committee](http://www.fampo.gwregion.org/policy-committee)

**AGENDA**

1. **Call FAMPO Meeting to Order** – Chairman Matthew Kelly
2. **Determination of Quorum** – FAMPO Administrator Lloyd Robinson
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**  
**Draft Fiscal Year 2015 Unified Planning Work Program**  
*Comments and questions from members of the public concerning the Draft Fiscal Year 2015 UPWP are welcome at this time.*
6. **Chairman's Comments**  
*FAMPO meeting to discuss new approaches to solving transportation problems; assuring that all FAMPO members have access to resources to help them understand and plan transportation financing.*
7. **Action Items**
  - a.) Approval of FAMPO Minutes of April 21, 2014 – Mr. Lloyd Robinson
  - b.) Approval of Resolution No. 14-09, Adopting the Fiscal Year 2015 Unified Planning Work Program (UPWP) – Mr. Lloyd Robinson
  - c.) Approval of Resolution No. 14-10, Directing that a Public Comment Period and Public Hearing be Held Prior to the Adoption of the Fiscal Years 2015-2018 Transportation Improvement Program (TIP) – Mr. Lloyd Robinson
  - d.) Approval of Resolution No. 14-11, To Authorize Staff to Execute a Task Order with Parsons Brinkerhoff (PB) to Assist with Scenario Planning Phase II – Mr. Lloyd Robinson

- e.) [Approval of Resolution No. 14-12, Finding that FAMPO Work on I-95 Exit 126/Jackson Gateway Project has been Valuable and Directing FAMPO Staff to Transmit All Results of this Work to Spotsylvania County and the Virginia Department of Transportation \(VDOT\) and Directing Staff to Undertake Certain Actions](#) – Mr. Lloyd Robinson
- f.) [Approval of Resolution No. 14-13, Allocating Fiscal Years 2015 Through 2020 Congestion Mitigation and Air Quality Improvement Program \(CMAQ\)/Regional Surface Transportation Program \(RSTP\) Funding Allocations](#) – Mr. Lloyd Robinson and Mr. Andy Waple
- g.) [Approval of Resolution No. 14-14, Honoring Cord Sterling for Eight Years of Service on the Commonwealth Transportation Board \(CTB\)](#) – Mr. Lloyd Robinson

**8. Discussion Items**

- a.) [FAMPO Highway Prioritization Methodology](#) – Mr. Lloyd Robinson and Mr. Andy Waple
- b.) [FAMPO Self-Certification](#) – Mr. Lloyd Robinson and Mr. Andy Waple
- c.) [Federal Transportation Reauthorization](#) – Mr. Lloyd Robinson
- d.) [FAMPO Administrator](#) – Chairman Matthew Kelly

**9. Staff and Agency Reports** – Mr. Lloyd Robinson

**10. Board Member Comments**

**11. Correspondence** – Mr. Lloyd Robinson

**12. FAMPO Committees Meeting Minutes** – Mr. Lloyd Robinson

**13. Adjourn /Next FAMPO Policy Committee Meeting: June 16, 2014**

[Meeting Packet](#)

The Policy Committee, the FAMPO Technical Committee, and the 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](mailto:fampo@gwregion.org) at least four days prior to the meeting. If hearing impaired, telephone 1-800-273-7545 (TDD).