



Policy Committee Meeting Minutes

May 20, 2019

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

Adopted: June 17, 2019

Members Present:

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

Others Present:

Mr. Todd Horsley, DRPT
Mr. David Swan, CTAC
Ms. Nancy Long, Caroline County
Ms. Ruby Brabo, King George County
Ms. Susan Gardner, VDOT
Mr. Stephen Haynes, VDOT
Ms. Linda LaSut, VDOT (phone)
Ms. Donna Cloniger, VDOT
Mr. Rupert Farley, CTAC
Mr. Curry Roberts, FRA
Mr. Paul Milde, Fredericksburg Chamber of Commerce
Mr. Bryon Counsell, Stafford County
Mr. Jason Towery, Stafford County
Mr. David Jackson, Cambridge Systematics
Mr. Rich Denbow, Cambridge Systematics (phone)
Mr. Scott Shenk, Free Lance Star
Mr. Dave McLaughlin, CTAC
Mr. Ed Petrovitch, Spotsylvania County
Mr. Chris Garcia, UMW

Mr. Timothy Canan, MWCOG (phone)

Staff Members Present:

Mr. Paul Agnello, FAMPO
Ms. Briana Hairfield, FAMPO
Mr. John Bentley, FAMPO
Ms. Kari Barber, FAMPO
Mr. Colin Cate, FAMPO
Mr. Matthew Lehane, 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 7:23p.m. with a quorum present.

APPROVAL OF FAMPO POLICY COMMITTEE AGENDA (ACTION Item)

Motion made to approve the FAMPO May 20, 2019 Policy Committee Agenda
Made by: Mr. Kelly, Seconded by: Ms. Bohmke
Motion carried, unanimously

PUBLIC INVOLVEMENT - None

CHAIRMAN's COMMENTS - None

CONSENT AGENDA

- a. **Approval of May 1, 2019 Policy Committee Meeting Minutes – Mr. Paul Agnello**
(ACTION ITEM)

Motion made to approve the May 1, 2019 Policy Committee Meeting
Made by: Mr. Kelly, Seconded by: Mr. Ross
Motion carried with Mr. Dudenhefer and Mr. Whitely abstaining

ACTION ITEMS/DISCUSSION ITEMS

- a. **FHWA Federal Certification Review – Mr. Ivan Rucker, *Federal Highway Administration***

Mr. Rucker gave a report to the Policy Committee from the April 10-11, 2019 Risk-Based

Federal Certification Review of the Transportation Planning Board of the Washington Council of Government and Fredericksburg Area Metropolitan Planning Organization.

b. **A SMART SCALE Analysis Tool for Evaluating Prospective Projects** - Mr. Curry Roberts, *Fredericksburg Regional Alliance* & Mr. Chris Garcia, *University of Mary Washington*

i. **SMART SCALE Technical Tools Proposal**

Mr. Garcia presented a proposal to build a SMART SCALE Project Evaluation Tool. The project concept and scope of work are included in the meeting packet & presentation.

Motion made to allocate \$69,000 in funding for the SMART SCALE Analysis Tool in the FY2020 Unified Planning Work Program

Made by: Mr. Ross, Seconded by: Mr. Dudenhefer

Motion carried unanimously

c. **FAMPO Administrator Report – Mr. Paul Agnello**

Mr. Agnello gave the FAMPO Administrator Report

d. **FAMPO Continuous, Cooperative and Comprehensive (3-C) Agreement – Mr. Paul Agnello (ACTION ITEM)**

Policy Committee made the decision to further amend the FAMPO Continuous, Cooperative and Comprehensive (3-C) Agreement to address the FHWA comments with the concurrence of VRE, DRPT, FRED and PRTC and bring this back to the Policy Committee for approval on June 17, 2019.

e. **FAMPO 2045 Long Range Transportation Plan and Fiscal Years 2018-2021 TIP Update – Mr. Paul Agnello and Mr. David Jackson, Cambridge Systematics**

i. **Approval of Resolution 19-53, Administrative Modification to the FAMPO 2045 Constrained Long-Range Plan (CLRP) and Transportation Improvement Plan (TIP) to be Compliant with MAP-21/FAST Act Performance-Based Planning and Programming (PBPP) – Mr. Paul Agnello (ACTION ITEM)**

Motion made to modify the FAMPO 2045 CLRP and TIP to be Compliant with the MAP-21/FAST Act PBPP.

Made by: Mr. Kelly, Seconded by: Mr. Dudenhefer

Motion carried unanimously with a question from Ms. Shelton about whether or not this is the appropriate time to consider a putting in the 2045 LRTP some other way to get people in or around the region, perhaps through an Outer-Connector or other mode.

f. **Fiscal Year 2020 Unified Planning Work Program (UPWP) Update – Mr. Paul Agnello and Mr. David Jackson, *Cambridge Systematics***

- i. **Summary of UPWP Comments Received from FAMPO Committees**
- ii. **Summary of FAMPO Fiscal Year 2020 Budget Financials**

Mr. Agnello gave a presentation on the FAMPO FY20 UPWP work efforts and improvements with emphasis on the FY19 Accomplishments and FY20 Major Planned Activities and Budget.

- iii. **Approval of Resolution 19-56, Transferring Previous RSTP Funding to Support Fiscal Year 2020 Unified Planning Work Program (UPWP) – Mr. Paul Agnello (ACTION ITEM)**

Motion made to approve the transfer of previous RSTP funding to support FY20 UPWP
Made by: Dudenhefer, Seconded by Mr. Ross:
The motion failed with Mr. Kelly, Mr. Marshall, Ms. Bohmke, Mr. Whitley and Ms. Shropshire voting against the motion.

- iv. **Approval of Resolution 19-54, Directing that a Public Comment Period and Public Hearing be Held Prior to the Adoption of the Fiscal Year 2020 Unified Planning Work Program (UPWP) – Mr. Paul Agnello (ACTION ITEM)**

Motion made directing a public comment period and public hearing be held prior to the adoption of the FY20 UPWP.

Made by: Mr. Ross, Seconded by: Mr. Withers
Motion passed unanimously

g. **SMART SCALE Round 3 Update – Mr. Paul Agnello & Ms. Susan Gardner, *Virginia Department of Transportation***

- i. **Summary of SMART SCALE Round 3 Results for Fredericksburg District – Mr. Paul Agnello**

Mr. Agnello gave a presentation on the CMAQ/RSTP and SMART SCALE funding allocation updates.

- ii. **Approval of Resolution 19-55, Allocating Fiscal Years 2020-2026 Congestion Mitigation and Air Quality (CMAQ) Improvement Program and Regional Surface Transportation Program (RSTP) Funding - Mr. Paul Agnello (ACTION ITEM)**

Motion made to allocate FY20-26 CMAQ/RSTP funding

Made by: Mr. Shelton, Seconded by: Mr. Withers

Motion passed unanimously with a comment from Mr. Kelly regarding the assurance of the available \$30k annually for the GWRideConnect Leased Parking Spaces should the Policy Committee decide to approve that project in coming years.

h. Route 3 East Leased Parking Space Project – Mr. Paul Agnello

- i. Approval of Resolution 19-46, Authorizing \$11,880 in Congestion Mitigation and Air Quality Improvement Program Funding in FY20 for the UPC 87764 Route 3 East Leased Parking Space Project – Mr. Paul Agnello (ACTION ITEM)**

Motion made to authorize \$11,880 in CMAQ funding in FY20 for the UPC 87764 Route 3 East Leased Parking Space Project

Made by: Mr. Shelton, Seconded by: Mr. Kelly

Motion passed unanimously

CORRESPONDENCE – In Packet & Self-explanatory

STAFF AND AGENCY REPORTS – None

BOARD MEMBER COMMENTS – None

ADJOURN FAMPO MEETING/NEXT MEETING, JUNE 17, 2019 – The May 20, 2019 FAMPO Policy Committee meeting adjourned at 10:04 p.m. & the next meeting will be on June 17, 2019 at 7:15 p.m.