

CITIZENS TRANSPORTATION ADVISORY COMMITTEE MEETING

June, 13 2018 – 6:00 p.m.

406 Princess Anne Street, Fredericksburg, Virginia 22401

www.fampo.gwregion.org

AGENDA

1. **Call to Order** – Chairman David Swan
2. **Approval of Citizens Transportation Advisory Committee Agenda (ACTION ITEM)**
3. **Approval of Citizens Transportation Advisory Committee Meeting Minutes of May 11, 2018 (ACTION ITEM)**
4. **Review of Policy Committee Meeting of May 16, 2018**
5. **Public Comment**
Comments and questions from members of the public are welcome at this time.
6. **Discussion Items**
 - a.) Fiscal Year 2019 Election of Officers – Mr. Nick Quint **(ACTION ITEM)**
 - b.) Air Quality Conformity Update – Mr. Nick Quint
 - i. Resolution No. 18-34, Endorsing the FAMPO Technical Advisory Committee to Approve for Submittal to FHWA the FY 2018-2021 TIP and 2045 AIR Quality Conformity Report on Behalf of the FAMPO Policy Committee – Mr. Nick Quint **(ACTION ITEM)**
 - ii. Interagency Consultation Group (ICG) Meeting of June 4, 2018 –Mr. Nick Quint
 - c.) STARS I-95 Northbound at US 1 (Exit 126) Alternatives Design Analysis – Mr. Nick Quint
 - d.) I-95 Phase 2 Highway Study Update – Mr. Nick Quint
 - e.) Smart Scale Regional and Local Project Updates – Mr. Nick Quint
 - i. Resolution No. 18-35, Supporting Stafford County, City of Fredericksburg, Spotsylvania County and Fredericksburg Regional Transit Smart Scale Project Applications – Mr. Nick Quint **(ACTION ITEM)**
 - ii. Resolution No.18-36, Authorizing Support for the George Washington Regional Commission and Fredericksburg Area Metropolitan Planning Organization Smart Scale Project Applications – Mr. Nick Quint **(ACTION ITEM)**

iii. Regional Smart Scale Workshop Meeting Minutes of May 14, 2018 – Mr. Nick Quint

f.) Resolution No. 18-37, Amending the FY2018-2021 Transportation Improvement Program
(ACTION ITEM)

7. Correspondence

8. Staff Report

9. Member Reports

10. Adjourn CTAC Meeting / Next Meeting, September 12, 2018, at 6:00 p.m.

The Policy Committee, Technical Advisory Committee, and Citizens Transportation Advisory Committee 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 Americans 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 Americans 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).