

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

June 18, 2018 – 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 Mark Dudenhefer
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. **Chairman’s Comments**
6. **Consent Agenda**
 - a.) Approval of Policy Committee Meeting Minutes of May 21, 2018 – Mr. Paul Agnello
(ACTION ITEM)
 - b.) Air Quality Conformity Update – Mr. Paul Agnello
 - i. Approval of 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. Paul Agnello **(ACTION ITEM)**
 - ii. Interagency Consultation Group (ICG) Meeting of June 4, 2018 – Mr. Paul Agnello
 - c.) Approval of Resolution 18-37, Amending the Fiscal Years 2018-2021 Transportation Improvement Program to Add UPC 113538 – Mr. Paul Agnello **(ACTION ITEM)**
 - d.) Approval of Resolution 18-38, Authorizing Staff to Execute a Contract with the Fredericksburg Regional Alliance for the Project 2030 Strategic Plan -Mr. Paul Agnello **(ACTION ITEM)**
7. **Action/Discussion Items**
 - a.) STARS I-95 Northbound at US 1 (Exit 126) Alternatives Design Analysis – Mr. Tim White, Kimley-Horn

- b.) I-95 Phase 2 Highway Study Update – Mr. Paul Agnello
- c.) Smart Scale Regional and Local Project Updates – Mr. Paul Agnello
 - i. Approval of Resolution No. 18-35, Supporting Stafford County, City of Fredericksburg, Spotsylvania County and Fredericksburg Regional Transit Smart Scale Project Applications – Mr. Paul Agnello **(ACTION ITEM)**
 - ii. Approval of Resolution No.18-36, Authorizing Support for the George Washington Regional Commission and Fredericksburg Area Metropolitan Planning Organization Smart Scale Project Applications – Mr. Paul Agnello **(ACTION ITEM)**
- d.) FAMPO Legislative Committee Discussion - Mr. Paul Agnello
- e.) Approval of Resolution No. 18-39, Authorizing Staff to Execute a Contact with Cambridge Systematics for MAP-21/FAST Act Performance Measure Target Setting - Mr. Paul Agnello **(ACTION ITEM)**
- f.) Approval of Resolution No. 18-40, Authorizing Staff to Extend On-Call Planning Services Contracts with Michael Baker International and Cambridge Systematics. - Mr. Paul Agnello **(ACTION ITEM)**
- g.) Approval of Resolution No. 18-41, Approving the Slate of Officers to Serve in Fiscal Year 2019 – Mr. Paul Agnello **(ACTION ITEM)**
- h.) Approval of Resolution No. 18-42, Recognizing the Dedicated Service of Chairman Mark Dudenhefer – Mr. David Ross **(ACTION ITEM)**

8. Staff and Agency Reports

9. Board Member Comments

10. Correspondence

11. FAMPO Committees Meeting Minutes

12. Adjourn /Next FAMPO Policy Committee Meeting: July 16, 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 AmericanswithDisabilitiesAct, 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).