



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

June 16, 2014 - 7:15 p.m.

The Robert C. Gibbons Conference Room

406 Princess Anne Street, Fredericksburg, Virginia

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 Years 2015-2018 Transportation Improvement Program \(TIP\)](#)
Comments and questions from members of the public concerning the Draft Fiscal Years 2015-2018 Transportation Improvement Program (TIP) are welcome at this time.
6. **Chairman's Comments**
7. **Action Items**
 - a.) [Election of Officers](#) – Chairman Matthew Kelly
 - b.) [Approval of FAMPO Minutes of May 19, 2014](#) – Mr. Lloyd Robinson
 - c.) [Approval of Resolution No. 14-14, Adopting the Fiscal Years 2015-2018 Transportation Improvement Program \(TIP\)](#) – Mr. Lloyd Robinson
 - d.) [Approval of Resolution No. 14-15, Appointing Henry "Hap" Connors as an Ex Officio Member of the FAMPO Policy Committee](#) – Mr. Lloyd Robinson
 - e.) [Approval of Resolution No. 14-16, Certifying that the FAMPO 3-C Process is Being Carried Out in Accordance with Federal Requirements for a Comprehensive, Continuing and Coordinated Transportation Planning Process in the Urbanized Area](#) – Mr. Lloyd Robinson and Mr. Andy Waple

- f.) [Approval of Resolution No. 14-17, Amending the Fiscal Years 2012-2015 Transportation Improvement Program \(TIP\) to Transfer Funds from Project UPC Number 93962 \(Route 3 Signal Optimization\) to Project Number UPC 93963 \(Route 1 Signal Optimization\)](#) – Mr. Lloyd Robinson and Mr. Andy Waple

- 8. **Discussion Item**
 - a.) [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: July 21, 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 at least four days prior to the meeting. If hearing impaired, telephone 1-800-273-7545 (TDD).