

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

June 20, 2016 - 7:15 p.m.

The Robert C. Gibbons Conference Room  
406 Princess Anne Street, Fredericksburg, Virginia

[www.fampo.gwregion.org](http://www.fampo.gwregion.org)

**AGENDA**

1. **Call FAMPO Meeting to Order** – Chairman Timothy McLaughlin
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. **Action/Discussion Items**
  - a.) Election of Officers – Mr. Paul Agnello (**ACTION ITEM**)
  - b.) Approval of FAMPO Minutes of May 16, 2016 – Mr. Paul Agnello (**ACTION ITEM**)
  - c.) Major Project Update - Mr. Paul Agnello and Ms. Michele Shropshire, Virginia Department of Transportation
    - i. Smart Scale Projects Approved in SYIP
  - d.) US 301/207 Corridor Study Update – Mr. Paul Agnello and Mr. Stephen Haynes, Virginia Department of Transportation
  - e.) I-95 Phase I Corridor Study Update – Mr. Paul Agnello and Mr. Paul Prideaux, Baker International
  - f.) Approval of Resolution No. 16-34, Allocating Fiscal Years 2017-2022 CMAQ/RSTP Funds – Mr. Paul Agnello and Mr. Daniel Reese (**ACTION ITEM**)
  - g.) Smart Scale (formally HB2) Update – Mr. Paul Agnello and Mr. Nick Quint
    - i. General Update

[June 14, 2016 News Release: Governor McAuliffe Announces Virginia's First Transportation Program based on an Objective, Data-Driven Prioritization Process](#)

- ii. FAMPO Priority Workshop
  - iii. Regional Economic Development Plan
  - iv. Constrained Long Range Plan Update
  - h.) Approval of Resolution No. 16-35, Directing that a Public Hearing be Held Prior to the Adoption of an Amendment to the 2040 CLRP to Include Projects from GWRC Member Localities – Mr. Paul Agnello (**ACTION ITEM**)
  - i.) Potential Cost Savings with Transitioning to Mostly Electronic Presentation Materials for FAMPO Meetings – Mr. Paul Agnello
  - j.) Approval of Resolution No. 16-36, Recognizing the Dedicated Service of Timothy McLaughlin – Mr. Paul Agnello (**ACTION ITEM**)
7. **Staff and Agency Reports**
  8. **Board Member Comments**
  9. **Correspondence**
  10. **FAMPO Committees Meeting Minutes**
  11. **Adjourn /Next FAMPO Policy Committee Meeting: July 18, 2016**

The Policy Committee, the FAMPO Technical Committee, and the Citizens 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).

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 American 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](mailto:fampo@gwregion.org) al menos dos días antes de la reunión. Personas con problemas auditivos, llama 800-273-7545 (TDD).