



**Policy Committee Meeting Minutes
June 20, 2019**

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

Members Present:

Mr. Tim McLaughlin, Chair, County of Spotsylvania
Mr. Tim Baroody, City of Fredericksburg
Mr. Billy Withers, City of Fredericksburg
Mr. David Ross, Spotsylvania County
Ms. Meg Bohmke, Stafford County
Mr. Chuck Steigerwald, PRTC
Ms. Marcie Parker, VDOT
Ms. Michelle Shropshire, VDOT
Mr. Dave McLaughlin, CTAC Chair
Mr. Ed Petrovitch, County of Spotsylvania

Others Present:

Mr. Kyle Allwine, Fredericksburg Regional Chamber of Commerce
Ms. Linda LaSut, VDOT

Staff Members Present:

Mr. Paul Agnello, FAMPO
Ms. Briana Hairfield, FAMPO
Mr. John Bentley, FAMPO
Mr. Colin Cate, FAMPO
Mr. Matthew Lehane, FAMPO
Dr. Linda Millsaps, GWRC

CALL FAMPO POLICY COMMITTEE MEETING TO ORDER

Chair, Mr. McLaughlin, called the meeting to order at 5:00 p.m. with a quorum present.

APPROVAL OF FAMPO POLICY COMMITTEE AGENDA (ACTION Item)

The motion was made to approve the amended agenda by Ms. Bohmke seconded by Mr. Withers, with all concurring.

PUBLIC INVOLVEMENT –

Mr. Allwine, speaking on behalf of the Region’s Transportation Action Committee, stated that he would like to urge the FAMPO Policy Committee to support the FY2020 UPWP this evening so that FAMPO can continue its important work.

ACTION ITEMS/DISCUSSION ITEMS

a.) FY2020 Unified Planning Work Program (UPWP) Approval – Mr. Paul Agnello

i. Resolution 19-57, Adopting the FY2020 Unified Planning Work Program (UPWP) – Mr. Paul Agnello (ACTION ITEM)

Motion made to Adopt the FY2020 Unified Planning Work Program (UPWP)

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

Motion carried, unanimously

Ms. Bohmke commented for the record that FAMPO should strive for a better working document next year that more clearly identifies associated tasks. Ms. Bohmke also asked Mr. Agnello if the Technical Advisory Committee had reviewed the FAMPO response to the VDOT & FHWA Comments on the UPWP and had a chance to respond. Mr. Agnello responded that they had. Ms. Bohmke then asked that a QA/QC be in place moving forward as it relates to the FAMPO documents posted on the website and that documents be released to the public sooner than they currently are.

Ms. Shropshire also commented that she thinks a better QA/QC policy needs to be in place moving forward and that VDOT would like to see formal written responses to VDOT questions.

ii. VDOT Comments & FAMPO Responses

iii. FY2020 UPWP Tracked Changes

ADJOURN FAMPO MEETING/NEXT MEETING, JULY 15, 2019 –

Motion made to adjourn

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

Motion carried, unanimously

The FAMPO Policy Committee meeting adjourned at 5:14 p.m. & the next meeting will be on July 15, 2019 at 6:30 p.m.