



**Policy Committee Meeting Minutes
July 15, 2019**

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

Members Present:

Mr. Matthew Kelly, Chair, City of Fredericksburg
Mr. Ivan Rucker, FHWA
Mr. Mark Dudenhefer, Stafford County
Mr. Dave McLaughlin, CTAC Chair
Mr. Ed Petrovitch, County of Spotsylvania
Ms. Cindy Shelton, Stafford County (at 5:58pm)
Ms. Wendy Maurer, Stafford County (at 6:20pm)

Others Present:

Mr. Rupert Farley, CTAC
Mr. Jon Gerlach

Staff Members Present:

Mr. Paul Agnello, FAMPO
Mr. Mark McCaskill, FAMPO
Ms. Briana Hairfield, FAMPO
Mr. Colin Cate, FAMPO

CALL FAMPO POLICY COMMITTEE MEETING TO ORDER

Chair, Mr. Kelly, called the meeting to order at 5:30 p.m.

APPROVAL OF FAMPO POLICY COMMITTEE AGENDA (ACTION Item)

The motion was made to approve the agenda by Mr. Kelly

PUBLIC INVOLVEMENT –

No comments

ACTION ITEMS/DISCUSSION ITEMS

a.) Federal Certification Review Findings

Mr. Agnello reported that the Federal Certification Review was provided to FAMPO in full at the end of June

2019. Mr. Agnello gave a brief overview of the purpose of this review as well as the findings within it. Mr. Agnello pointed out the two recommendations within this review which pertain to FAMPO:

- 1.) The Federal Team requests that within one-year, the TPB, FAMPO, State, and providers of public transportation, develop agreed upon specific written provisions for cooperatively developing and sharing information related to transportation performance data, the selection of performance targets, the reporting of performance targets, the reporting of performance to be used in tracking progress toward attainment of critical outcomes for the region of the MPO, and the collection of data for the State asset management plan for the NHS.
- 2) The Federal Team strongly recommends that, within a year, the 2004 TPB/FAMPO MOU be updated to reaffirm and validate the mutually agreed upon roles of each MPO and in consideration of the passage of multi-year Federal surface transportation legislation to ensure that ongoing roles and responsibilities are consistent with regional, State and Federal expectations.

Mr. Agnello informed the Executive Committee that there is a concern from the National Capital Region Transportation Planning Board (TPB) that because the FAMPO and GWRC Relationship issue is not resolved, they may not be able to renew the FAMPO/TPB MOU which is scheduled to be completed by June 2020. Mr. Agnello further explained that the TPB has therefore requested that FAMPO and GWRC have an updated MOU by September/October 2019 so that they can then take the necessary steps to renew the MOU between FAMPO and TPB.

b.) Review of the July 15, 2019 Policy Committee Agenda

Mr. Kelly informed the Executive Committee of the suggested changes to the FAMPO Meetings that he will be proposing to the Policy Committee Meeting.

ADJOURN EXECUTIVE MEETING

The FAMPO Executive Committee meeting adjourned at 6:25 p.m.