

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

July 16, 2018 – 6:00 p.m.
The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia
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. **Consent Agenda**
 - a. Approval of Resolution 19-01, Authorizing the Technical Advisory Committee to Approve, for Submittal to the Federal Highway Administration, the Fiscal Years 2018-2021 Transportation Improvement Program and 2045 Long Range Transportation Plan Air Quality Conformity Report on Behalf of the Policy Committee – Mr. Nick Quint **(ACTION ITEM)**
 - b. Approval of Resolution 19-02, Adopting Traffic Congestion and On-Road Emissions Performance Targets for the Congestion Mitigation and Air Quality Improvement Program (CMAQ) – Mr. Paul Agnello **(ACTION ITEM)**
 - c. Approval of Resolution 19-03, Amending the FY2018-2021 Transportation Improvement Program to add UPC 113936 – Mr. Nick Quint **(ACTION ITEM)**
7. **Action/Discussion Items**
 - a. Approval of Policy Committee Meeting Minutes of June 18, 2018 – Mr. Paul Agnello **(ACTION ITEM)**
 - b. Route 1 STARS Study – Mr. Paul Agnello & Mr. Christopher Gay, *WSP*
 - c. FAMPO Legislative Committee Discussion – Mr. Paul Agnello

- d. Smart Scale Round 3 Update – Mr. Paul Agnello
- e. Congestion Mitigation and Air Quality Improvement Program (CMAQ)/Regional Surface Transportation Program (RSTP) Proposed Changes – Mr. Paul Agnello
- f. I-95 Phase 2 Analysis Results – Mr. Paul Agnello & Mr. Paul Prideaux, *Michael Baker International*
 - i. StreetLight Origin-Destination Results for Central Park Area – Mr. Paul Agnello
 - ii. Interchange Analysis – Mr. Paul Prideaux
 - iii. FAMPO Benefit-Cost Analysis Memorandum – Mr. Paul Prideaux
 - iv. FAMPO Benefit-Cost Calculation Worksheet – Mr. Paul Prideaux
 - v. Discussion of Next Steps – Mr. Paul Agnello

8. Staff and Agency Reports

9. Board Member Comments

10. Correspondence

11. Closed Session

12. Adjourn /Next FAMPO Policy Committee Meeting: September 17, 2018 at 7:15 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).