

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

July 18, 2016 - 7:15 p.m.

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

www.fampo.gvregion.org

AGENDA

1. **Call FAMPO Meeting to Order** – Chairman Matthew Kelly
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.) [Approval of FAMPO Minutes of June 20, 2016](#) – Mr. Paul Agnello **(ACTION ITEM)**
 - b.) [Approval of Resolution No. 16-35, Directing that a Public Comment Period and 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)**
 - c.) [Approval of Resolution No. 17-01, Amending the FY2015-2018 Transportation Improvement Program \(TIP\) to Include the Addition of a Project to Make Safety Improvements to I-95 at Exit 130](#) – Mr. Paul Agnello **(ACTION ITEM)**

[Interstate 95 – Exit 130 Safety Improvements](#)
 - d.) [Approval of Resolution No. 17-02, Approving the Slate of Officers to Serve in Fiscal Year 2017](#) – Mr. Paul Agnello **(ACTION ITEM)**
 - e.) [Atlantic Gateway Project Update](#) – Mr. Paul Agnello

[July 5, 2016 Press Release – Governor McAuliffe Announces Virginia's Selection for \\$165 Million FASTLANE Grant to Deliver the Atlantic Gateway Project](#)

[Atlantic Gateway Project Map](#)

[FASTLANE Project Awards](#)

- f.) [Final Presentation on I-95 Phase I Corridor Study](#) – Mr. Paul Prideaux, Michael Baker International
- g.) [Approval of Resolution No. 17-03, Endorsing the Recommendations from I-95 Phase I Corridor Study](#) – Mr. Paul Agnello (**ACTION ITEM**)

[Letter to FAMPO Policy Committee from Citizens Transportation Advisory Group \(CTAG\) Regarding I-95 Phase 2 Corridor Study dated July 18, 2016](#)

- h.) [Approval of Resolution No. 17-04, Authorizing Support for GWRC and FAMPO SMART SCALE Candidate Projects](#) – Mr. Paul Agnello (**ACTION ITEM**)
 - 1. [VRE Fredericksburg Line Capacity Expansion Project](#) – Mr. Tom Hickey, Virginia Railway Express

[Potential Projects for SMART SCALE Submission in 2016](#)

[Map of Potential Projects for SMART SCALE Submission in 2016](#)

[Stafford County Resolution](#)

- i.) [State of Good Repair](#) – Ms. Marcie Parker, Virginia Department of Transportation
- j.) [DC2RVA High Speed Rail Update](#) – Mr. Tim Roseboom, Department of Rail and Public Transportation
 - 1. [Public Involvement for DC2RVA High Speed Rail](#)
Comments and questions from members of the public are welcome at this time. Please keep remarks to no more than three minutes in length per person.

[Conceptual Fredericksburg Bypass Options Map](#)

[Informational Handout](#)

[Caroline County Resolution](#)

[High Speed Rail Inquiry Email from Delegate Ransone](#)

- 7. **Staff and Agency Reports**
- 8. **Board Member Comments**
- 9. **[Correspondence](#)**

10. [FAMPO Committees Meeting Minutes](#)
11. **Adjourn /Next FAMPO Policy Committee Meeting: September 19, 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 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 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 al menos dos días antes de la reunión. Personas con problemas auditivos, llama 800-273-7545 (TDD).