



**Policy Committee Meeting Minutes  
August 5, 2019**

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

**Members Present:**

Mr. Matthew Kelly, Chair, City of Fredericksburg  
Mr. Ivan Rucker, FHWA  
Mr. William Withers, City of Fredericksburg  
Mr. David Ross, Spotsylvania County  
Ms. Cindy Shelton, Stafford County (at 1:45pm)  
Ms. Michele Shropshire, Virginia Department of Transportation

**Others Present:**

Ms. Susan Gardner, VDOT  
Ms. Marsha Fiol, VDOT  
Mr. Ed Sundra, FHWA  
Mr. John Simkins, FHWA  
Mr. Wayne Fedora, FHWA  
Mr. Stephen Haynes, VDOT  
Mr. Thomas Nelson, FHWA

**Staff Members Present:**

Dr. Linda Millsaps, GWRC  
Mr. Mark McCaskill, FAMPO  
Ms. Briana Hairfield, FAMPO

**CALL FAMPO POLICY COMMITTEE MEETING TO ORDER**

Chair, Mr. Kelly, called the meeting to order at 1:30 p.m.

**PUBLIC INVOLVEMENT –**

No comments

**ACTION ITEMS/DISCUSSION ITEMS**

- a.) Letter to FHWA
- b.) DC-MD-VA TM Planning Certification Review Presentation Presented to FAMPO

**on May 20, 2019**

Members of FHWA, VDOT and FAMPO met to discuss two letters addressed to FHWA and FTA from FAMPO that came as a result of the presentation that Mr. Rucker gave to the FAMPO Board on May 20, 2019 regarding the Federal Certification Review.

*An audio recording is available if requested.*

**ADJOURN EXECUTIVE MEETING**

The FAMPO Special Committee meeting adjourned at 2:20 p.m.