



Policy Committee Meeting Minutes
August 12, 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. Charles Steigerwald, PRTC
Ms. Cindy Shelton, Stafford County
Ms. Michelle Shropshire, Virginia Department of Transportation
Mr. David McLaughlin, CTAC

Others Present:

Ms. Lyn Erickson, Transportation Planning Board
Mr. Kanti Srikanth, Transportation Planning Board
Ms. Linda LaSut, VDOT
Ms. Marsha Fiol, VDOT
Mr. Alex Owsiak, Stafford County
Mr. Bryon Counsell, Stafford County
Mr. Michael Smith, Stafford County
Mr. Jason Towery, Stafford County
Mr. Tom Foley, Stafford County
Mr. Todd Horsley, DRPT

Staff Members Present:

Mr. Paul Agnello, FAMPO
Mr. Matthew Lehane, FAMPO
Mr. Mark McCaskill, FAMPO
Ms. Briana Hairfield, FAMPO
Ms. Leigh Anderson, GWRC
Ms. Kate Gibson, GWRC

CALL FAMPO POLICY COMMITTEE MEETING TO ORDER

Chair, Mr. Kelly, called the meeting to order at 6:00 p.m.

PUBLIC INVOLVEMENT –

No comments

ACTION ITEMS/DISCUSSION ITEMS

- a. a. [National Capital Region Transportation Planning Board \(TPB\) Presentation to FAMPO](#) – Mr. Kanti Srikanth, MWCOG-TPB
- b. b. Planning Process Discussion with the National Capital Region Transportation Planning Board (TPB)
 - i. [2019 Federal Certification Review Report](#) – Mr. Paul Agnello
 - ii. [Excerpt from 2019 Federal Certification Review Report Findings](#)
 - iii. [Map of North Stafford Transportation Management Area](#)
 - iv. [2004 Memorandum of Understanding Agreement between the TPB and FAMPO](#)

The Policy Committee held a special meeting with members of the Transportation Planning Board to discuss the agreements and metropolitan planning process between FAMPO and TPB. A quorum was not present and no actions were taken. A letter from the Chair of TPB, Mr. Martin E. Nohe to the Chair of FAMPO, Mr. Matthew J. Kelly was added to the agenda at the start of the meeting.

An audio recording is available if requested.

ADJOURN EXECUTIVE MEETING

The FAMPO Special Committee meeting adjourned at 7:40 p.m.