



## **Policy Committee Meeting Minutes**

**August 12, 2019**

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

**Adopted: August 19, 2019**

### **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.