



Policy Committee Meeting Minutes

August 19, 2019

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

Members Present:

Mr. Matt Kelly, Chair, City of Fredericksburg
Mr. Tim Barody, City of Fredericksburg
Mr. William Withers, City of Fredericksburg
Mr. Kevin Marshall, Spotsylvania County
Mr. David Ross, Spotsylvania County
Mr. Mark Dudenhefer, Stafford County
Ms. Wendy Maurer, Stafford County
Ms. Cindy Shelton, Stafford County
Mr. Chuck Steigerwald, Potomac and Rappahannock Transportation Commission
Ms. Nancy Long, Caroline County
Ms. Marcie Parker, Virginia Department of Transportation
Mr. Timothy McLaughlin, Spotsylvania County
Ms. Michelle Shropshire, Virginia Department of Transportation

Others Present:

Ms. Susan Gardner, VDOT
Ms. Donna Cloniger, VDOT
Mr. Stephen Haynes, VDOT
Mr. Jason Towery, Stafford County
Mr. Scott Shenk, Free-Lance Star
Mr. Alex Owsiak, Stafford County
Mr. Paul Milde, Fredericksburg Chamber of Commerce
Mr. Andrew Bunn, VDOT
Mr. Theron Keller, City Resident

Staff Members Present:

Ms. Briana Hairfield, FAMPO
Mr. Mark McCaskill, FAMPO
Ms. Kari Barber, FAMPO
Mr. Matthew Lehane, FAMPO
Dr. Linda Millsaps, GWRC
Ms. Kate Gibson, GWRC

Ms. Michele Dooling, GWRC
Ms. Leigh Anderson, GWRC

CALL FAMPO POLICY COMMITTEE MEETING TO ORDER

Chair, Mr. Kelly, called the meeting to order at 6:35 p.m. with a quorum present.

APPROVAL OF FAMPO POLICY COMMITTEE AGENDA (ACTION Item)

The motion was made to approve the agenda by Mr. Withers seconded by Ms. Maurer, with all concurring.

PUBLIC INVOLVEMENT - None

CHAIRMAN'S COMMENTS –

Mr. Kelly reported that FHWA requested a written response in the form of a letter to their formal recommendations regarding the Federal Certification Review and requested acknowledgement that two letters were sent to FHWA and FTA that did not have FAMPO Policy Committee support. Mr. Kelly asked for a motion to approve this response from FAMPO.

Motion made to send a letter to FHWA and FTA with the following two points: 1. FAMPO will move forward with the review process; 2. Acknowledgement that the letters sent to FHWA and FTA on June 7th and June 27th did not have Policy Committee support.

Motion made by: Ms. Maurer

Motion carried, with Mr. McLaughlin and Mr. Ross dissenting

Ms. Maurer additionally asked that the two points be itemized and asked that the verbiage “Approved by the Policy Committee Board,” be added under the FAMPO Chair’s signature.

Mr. Kelly reported that FAMPO Board members had a successful meeting with the Transportation Planning Board (TPB) on August 12, 2019 and TPB and FAMPO will be beginning the process of updating their MOU. Mr. Kelly then mentioned that following the 2020 Census, the North Stafford territory will merge with the Washington MPO as well as the Fredericksburg MPO, but the decision for the Washington MPO and Fredericksburg MPO to remain separate will be made between the two MPO’s.

Mr. Kelly also mentioned that the Title VI expert from the Transportation Planning Board would like to come down to the Fredericksburg MPO to ensure that FAMPO is in compliance with Title VI responsibilities.

FAMPO ADMINISTRATOR REPORT

Mr. McCaskill updated the FAMPO Board on staffing matters: This is Ms. Hairfield’s last week with FAMPO, and Administrative Assistant, Ms. Leah Vigil, will begin employment on August 20, 2019 and a GIS Intern, Ms. Jordan Chandler, from UMW will begin her internship on August 21,

2019. FAMPO is currently recruiting for the following positions: Transportation Planner, Public Involvement Coordinator.

The rest is in the report and self-explanatory

CONSENT AGENDA

- a. **Approval of July 15, 2019 Policy Committee Meeting Minutes – Mr. Mark McCaskill (ACTION ITEM)**

Motion made to approve the Consent agenda

Motion made by Ms. Maurer, Seconded by: Mr. Withers, Mr. Ross,

Motion carried, unanimously with Ms. Parker abstaining.

ACTION ITEMS/DISCUSSION ITEMS

- a. **Special FAMPO Meetings**

- i. **Approval of July 15, 2019 Executive Committee Meeting Minutes – Mr. Mark McCaskill (ACTION ITEM)**

Motion made to approve the July 15, 2019 Executive Committee Meeting Minutes

Motion made by Mr. Withers, Seconded by: Ms. Shelton

Motion carried, with Mr. Marshall, Mr. Baroody, Mr. Steigerwald, Mr. Dudenhefer, and Ms. Parker abstaining.

- ii. **Approval of August 5, 2019 Special Policy Committee Meeting Minutes – Mr. Mark McCaskill (ACTION ITEM)**

Motion made to approve the August 5, 2019 Special Policy Committee Meeting Minutes

Motion made by Mr. Withers, Seconded by: Ms. Shelton

Motion carried, unanimously with Ms. Maurer, Mr. Marshall, Mr. Baroody, Mr. Dudenhefer, Mr. Steigerwald, Ms. Parker, Mr. McLaughlin abstaining

- iii. **Approval of the August 12, 2019 Special Policy Committee Meeting Minutes – Mr. Mark McCaskill (ACTION ITEM)**

Motion made to approve the August 12, 2019 Special Policy Committee Meeting Minutes

Motion made by Ms. Shelton, Seconded by: Mr. Steigerwald

Motion carried, with Mr. Withers, Ms. Maurer, Mr. Ross, Mr. McLaughlin, Mr. Dudenhefer, and Ms. Parker abstaining.

b. Approval of Resolution 20-11: Amending the Fiscal Years 2018-2021 Transportation Improvement Program (TIP) to Approve the PE Phase for UPC 113538 2050 Long Range Transportation Plan (LRTP)

Motion made to approve Resolution 20-11, Amending the Fiscal Years 2018-2021 Transportation Improvement Program (TIP) to Approve the PE Phase for UPC 113538 2050 Long Range Transportation Plan (LRTP)

Motion made by Ms. Maurer, Seconded by: Mr. Withers
Motion carried, unanimously

c. 95 Express Lanes – Fredericksburg Extension Overview – Mr. Brent McKenzie, Transurban

Mr. McKenzie went over the I-95 Express Lanes- Fredericksburg Extension overview and benefits and spoke about the upcoming construction and proposed bridge closings and detour plans.

d. OmniRide: Commuter Choice Presentation - Mr. Chuck Steigerwald, Potomac and Rappahannock Transportation Commission

Mr. Steigerwald presented on OmniRide's I-395/95 Commuter Choice Program. Mr. Steigerwald spoke about the program goals, selection process, list of proposed projects and the program approval process. Mr. Steigerwald noted that the Commuter Choice Public Hearing will be scheduled for Thursday, September 5, at the OmniRide Transit Center at 6:00pm.

e. I-95 Northbound Rappahannock River Crossing Public Meeting – Ms. Marcie Parker, Virginia Department of Transportation

Ms. Parker noted that the I-95 Northbound Rappahannock River Crossing Public Hearing will be on Thursday August 22, 2019 at James Monroe High School at 5pm and encouraged Policy Members to attend.

f. Statewide Transportation Improvement Plan (STIP)/ Transportation Improvement Plan (TIP) Update – Ms. Marcie Parker, Virginia Department of Transportation

The handout is included in the packet and self-explanatory

g. Transportation Alternatives (TA) Applications Overview– Ms. Kari Barber

i. Approval of Resolution 20-07, Endorsing the City of Fredericksburg's Grant

Application to the Virginia Department of Transportation for Fiscal Years 2021-2022 Transportation Alternatives (TA) Funding. (ACTION ITEM)

Motion made to approve of Resolution 20-07, Endorsing the City of Fredericksburg's Grant Application to the Virginia Department of Transportation for Fiscal Years 2021-2022 Transportation Alternatives (TA) Funding.

Motion made by Mr. Withers, Seconded by Ms. Mauer

Motion carried, unanimously

ii. Approval of Resolution 20-08, Endorsing Spotsylvania County's Grant Application to the Virginia Department of Transportation for Fiscal Years 2021-2022 Transportation Alternatives (TA) Funding (ACTION ITEM)

Motion made to approve Resolution 20-08, Endorsing Spotsylvania County's Grant Application to the Virginia Department of Transportation for Fiscal Years 2021-2022 Transportation Alternatives (TA) Funding.

Motion made by Mr. McLaughlin, Seconded by Mr. Withers

Motion carried, unanimously

iii. Approval of Resolution 20-09, Endorsing Stafford County's Grant Application to the Virginia Department of Transportation for Fiscal Years 2021-2022 Transportation Alternatives (TA) Funding (ACTION ITEM)

Motion made to approve Resolution 20-09, Endorsing Stafford County's Grant Application to the Virginia Department of Transportation for Fiscal Years 2021-2022 Transportation Alternatives (TA) Funding.

Motion made by Mr. Dudenhefer, Seconded by Mr. Withers

Motion carried, unanimously

h. FAMPO Meeting Date Discussion – Mr. Matt Kelly

Policy members voted to leave the Policy Committee Meeting on the third Monday of every month, but to possibly change the meeting location to the Fredericksburg District VDOT auditorium, pending GWRC's concurrence with the location change.

i. Approval of Resolution 20-10, Approving the Changes in the Staffing Memorandum of Understanding (MOU) Between the Fredericksburg Area Metropolitan Planning Organization (FAMPO) and the George Washington Regional Commission (GWRC) – Mr. Matt Kelly (ACTION ITEM)

Motion made to approve Resolution 20-10, Approving the Changes in the Staffing Memorandum of Understanding (MOU) Between the Fredericksburg Area Metropolitan Planning Organization (FAMPO) and the George Washington Regional Commission (GWRC)

Motion made by Ms. Shelton, Seconded by: Mr. Withers

Motion carried, unanimously

iv. Tracked Changes MOU – 7.22.19

- v. **Non-Tracked Changes MOU – 7.22.19**
- vi. **Recommended Citation Changes**
- vii. **Tracked Changes MOU – 8.19.19**
- viii. **Non-Tracked Changes MOU – 8.19.19**

CORRESPONDENCE – In Packet & Self-explanatory

STAFF AND AGENCY REPORTS –

No additional FAMPO staff reports

BOARD MEMBER COMMENTS –

I-95 Northbound Rappahannock River Crossing Meeting on August 22nd at 6pm
STARS Study Meeting Tuesday, August 27th 1pm.

ADJOURN FAMPO MEETING/NEXT MEETING, AUGUST 19, 2019 –

Motion to adjourn

Motion made by Ms. Maurer, Seconded by Ms. Parker

Motion carried, unanimously

The July 15, 2019 FAMPO Policy Committee meeting adjourned at 8:30 p.m. & the next meeting will be on September 16, 2019 at 7:15 p.m.