

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

August 21, 2017 - 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 Paul Milde
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. **Consent Agenda**
 - a.) [Approval of Policy Committee Meeting Minutes of June 19, 2017](#) – Mr. Paul Agnello
 - b.) [Approval of FAMPO Resolution No. 18-01, Amending the Transportation Improvement Program \(TIP\) to Add Funds for Safety Improvements for UPC 109519 \(Rte 711 Crossover Movement Conversion\), UPC 109477 \(Bicycle and Pedestrian Facilities on Leeland Rd\) and UPC 109467 \(Rte 1 and Telegraph Rd\)](#) – Mr. Nick Quint
7. **Action/Discussion Items**
 - a.) [DC2RVA Update](#) – Ms. Emily Stock, Department of Rail and Public Transportation (DRPT)
 - b.) [Approval of FAMPO Resolution No. 18-02, Amending the Transportation Improvement Program \(TIP\) to Add Funds for UPC 110914 \(I-95 Exit 126, Rte 1 SB onto Southpoint Parkway\)](#) – Mr. Nick Quint (**ACTION ITEM**)
 - c.) [Update on Smart Scale Round 3](#) – Mr. Paul Agnello
 - i. [State Response to Recommendations from FAMPO Smart Scale Task Force](#)
 - ii. [Discussion on Potential Candidate Projects](#)– Mr. Paul Agnello
 - d.) [Update on Exploration of Additional Sources for Transportation Funding](#)– Mr. Paul Agnello
 - i. [Additional Research on State Gas Taxes](#) – Mr. Paul Agnello

- ii. [Regional Motor Fuels Tax](#) – Mr. Paul Agnello
- iii. [Regional Transportation Authority \(RTA\) Discussion](#) – Mr. Paul Agnello

- e.) [Highway Safety Improvement Program \(HSIP\)](#) – Ms. Marcie Parker, Virginia Department of Transportation

- f.) [2045 Long Range Transportation Plan \(LRTP\) Update](#) – Mr. Paul Agnello
 - i. [Summary of 2045 LRTP Advisory Committee Meeting of June 22, 2017](#) – Mr. Paul Agnello

8. Staff and Agency Reports

9. Board Member Comments

10. [Correspondence](#)

11. Adjourn /Next FAMPO Policy Committee Meeting: September 18, 2017

[Agenda Only](#)

[Meeting Packet](#)

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 su 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).