

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

October 16, 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** – Vice Chair Tim McLaughlin
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 September 18, 2017 – Mr. Paul Agnello **(ACTION ITEM)**
 - b.) Resolution No. 18-03, Endorsing City of Fredericksburg's Application to the Virginia Department of Transportation for Fiscal Year 2019 Transportation Alternatives Program Funding - Mr. Nick Quint **(ACTION ITEM)**
7. **Action/Discussion Items**
 - a.) I-95 NB River Crossing Study Opportunity – Mr. Paul Agnello
 - i. Resolution No. 18-04, Authorizing Staff to Transfer Fiscal Year 2018 RSTP Funding Allocations to Support a Virginia Department of Transportation I-95 NB River Crossing IMR Study - Mr. Paul Agnello **(ACTION ITEM)**
 - b.) Update on Smart Scale Round 3 - Mr. Paul Agnello
 - i. Smart Scale Update – September 19, 2017 – Mr. Paul Agnello
 - ii. Smart Scale Letter Regarding Application Limits - Mr. Paul Agnello
 - iii. Smart Scale Letter Regarding Proposed Scoring Changes - Mr. Paul Agnello
 - a. State Smart Scale Changes from October 3rd
 - c.) Employment Development Subcommittee Discussion - Mr. Paul Agnello
8. **Staff and Agency Reports**

9. Board Member Comments

10. Correspondence

11. FAMPO Committees Meeting Minutes – Mr. Paul Agnello

12. Adjourn /Next FAMPO Policy Committee Meeting: November 20, 2017

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).