

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

November 16, 2015 - 7:15 p.m.
The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia
www.fampo.gvregion.org/policy-committee

AGENDA

- 1. Call FAMPO Meeting to Order** – Chairman Timothy 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. Discussion Items**
 - a.) [DC2RVA Project Update](#) – Mr. Paul Agnello and Mrs. Emily Stock, Department of Rail and Public Transportation (DRPT)
 - b.) [VTRANS 2025 Needs Assessment](#) – Mr. Paul Agnello and Ms. Lorna Parkins, Baker International
 - c.) [I-95 Corridor Evaluation - Phase I Project](#) – Mr. Paul Agnello and Mr. Craig Eddy, Baker International
- 7. Action Items**
 - a.) [Approval of FAMPO Meeting Minutes of October 19, 2015](#) – Mr. Paul Agnello
 - b.) [Approval of Resolution No. 16-15, To Allocate \\$280,000 in Regional Surface Transportation Program \(RSTP\) Funding to a New I-95 Corridor Evaluation – Phase I Project](#) – Mr. Paul Agnello
 - c.) [Approval of Resolution No. 16-16, Setting a Public Comment Period and Public Hearing to Amend the FY 2016 Unified Planning Work Program \(UPWP\)](#) – Mr. Paul Agnello

- d.) [Approval of Resolution No. 16-17, Amending the FY2015-2018 Transportation Improvement Program \(TIP\) to Include Funding to Project UPC Number 105463 for the Right-of-Way Phase on the Rte. 606 Reconstruction Project of Mudd Tavern Road – East of I-95](#) – Mr. Paul Agnello

8. Discussion Items (Cont.)

- d.) [Fiscal Years 2017-2022 Congestion Mitigation and Air Quality Improvement Program \(CMAQ\)/Regional Surface Transportation Program \(RSTP\) Call for Projects](#) – Mr. Paul Agnello
- e.) [House Bill 2 Updates](#) – Mr. Paul Agnello
- f.) [Federal Certification Review](#) – Mr. Paul Agnello
- g.) [Special Meeting Protocol](#) – Mr. Paul Agnello

9. Staff and Agency Reports – Mr. Paul Agnello

10. Board Member Comments

11. Correspondence – Mr. Paul Agnello

12. [FAMPO Committees Meeting Minutes](#) – Mr. Paul Agnello

13. Next FAMPO Policy Committee Meetings/December 14, 2015 – 6:00 p.m. and January 25, 2016 – 7:15 p.m./Adjourn

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).