

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

November 20, 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 October 16, 2017 – Mr. Paul Agnello **(ACTION ITEM)**
 - b.) Approval of Resolution No. 18-05, Endorsing Stafford County's Application to the Virginia Department of Transportation for Fiscal Year 2019 Transportation Alternatives Program Funding – Mr. Nick Quint **(ACTION ITEM)**
 - c.) Approval of Resolution No. 18-06, Amending the FY2018-2021 Transportation Improvement Program (TIP) for UPC 13558 – Mr. Nick Quint **(ACTION ITEM)**
7. **Action/Discussion Items**
 - a.) Employment Development Subcommittee Update – Mr. Paul Agnello and Mr. Curry Roberts, Fredericksburg Regional Alliance (FRA)
 - b.) Final Presentation on Lafayette Boulevard Traffic Study – Mr. Paul Prideaux, Michael Baker International
 - i. Approval of Resolution No. 18-08, Endorsing the Recommendations from the Lafayette Boulevard Traffic Study – Mr. Nick Quint **(ACTION ITEM)**

- c.) Final Presentation on Bike Share and Bike/Ped Plan – Mr. Andy Zalewski, Foursquare
 - i. Approval of Resolution No. 18-09, Endorsing the Recommendations from the Bike Share and Bicycle/Pedestrian Infrastructure Improvements Study
(ACTION ITEM)
- d.) Approval of Resolution No. 18-07, Amending the FY2018-2021 Transportation Improvement Program (TIP) to Add UPC 112046 – Mr. Nick Quint **(ACTION ITEM)**
- e.) Update on Transportation Revenues Available for 2045 Long Range Transportation Plan (LRTP) – Mr. Paul Agnello
- f.) Update on Smart Scale Round 3 – Mr. Paul Agnello
 - i. CTB Presentation from October 23rd
 - ii. FAMPO Letter Regarding Accessibility Measure Change – Mr. Paul Agnello

8. Staff and Agency Reports

9. Board Member Comments

10. Correspondence

11. FAMPO Committees Meeting Minutes – Mr. Paul Agnello

12. Closed Session

13. Adjourn /Next FAMPO Policy Committee Meeting: December 18, 2017 at 6 p.m.

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).