

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

November 21, 2016 - 7:15 p.m.
The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia
www.fampo.gwregion.org

AGENDA

1. **Call FAMPO Meeting to Order** – Chairman Matthew Kelly
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. **Action/Discussion Items**
 - a.) [Approval of Policy Committee Minutes of October 17, 2016](#) – Mr. Paul Agnello
(ACTION ITEM)
 - b.) [Update on I-95/I-395 Transit/TDM Study Results](#) – Ms. Jennifer Debruhl, Department of Rail & Public Transportation (DRPT) and Mr. Tom Harrington, Cambridge Systematics
 - c.) [Bike Share and Bicycle Infrastructure Improvements Study](#)
 - i. [Approval of Resolution No. 17-09, Authorizing Staff to Work with the Foursquare Integrated Transportation Planning Consulting Team to Execute a Study of Bike Share and Bicycle Infrastructure Improvements](#) – Mr. Paul Agnello
(ACTION ITEM)
 - ii. [Approval of Resolution No. 17-17, Amending the FY2015-2018 Transportation Improvement Program \(TIP\) to Add Funds for the Bike Share and Bicycle Infrastructure Improvements Study](#) – Mr. Paul Agnello **(ACTION ITEM)**
 - d.) [Approval of Resolution No. 17-18, Authorizing Staff to Work with Michael Baker International to Execute a Traffic Study of Lafayette Boulevard](#) – Mr. Paul Agnello **(ACTION ITEM)**

- e.) [2045 Long Range Transportation Plan \(LRTP\) Effort](#) – Mr. Paul Agnello
 - i. [Approval of Resolution No. 17-19, Endorsing Future Year 2045 Population and Employment Control Totals for the George Washington Region for Use in the 2045 Long Range Transportation Plan \(LRTP\)](#) – Mr. Paul Agnello (**ACTION ITEM**)
 - ii. [LRTP Advisory Committee](#) – Mr. Paul Agnello
 - f.) [Smart Scale Update](#) – Mr. Paul Agnello
 - i. [Letter Regarding 2016 Fall Transportation Meeting](#) – Mr. Paul Agnello
 - g.) [VDOT Update on Major I-95 Corridor Projects – Ms. Marcie Parker, Virginia Department of Transportation \(VDOT\)](#)
 - h.) [High Speed Rail Update](#) – Mr. Paul Agnello
 - i.) [Update Concerning NPRM on MPO Coordination](#) – Mr. Paul Agnello
7. **Staff and Agency Reports**
 8. **Board Member Comments**
 9. **Correspondence**
 10. [FAMPO Committees Meeting Minutes](#)
 11. **Adjourn /Next FAMPO Policy Committee Meeting: January 23, 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).