

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

December 14, 2015 - 6 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. **Public Hearing**
Comments and questions from members of the public concerning the proposed amendment to FY2016 Unified Planning Work Program (UPWP)
6. **Chairman's Comments**
7. **Action Items**
 - a.) [Approval of FAMPO Meeting Minutes of November 16, 2015](#) – Mr. Paul Agnello
 - b.) [Approval of Resolution No. 16-18, To Amend the FY2016 Unified Planning Work Program \(UPWP\)](#) – Mr. Paul Agnello
 - c.) [Approval of Resolution No. 16-19, Authorizing Staff to Work with the Michael Baker Consulting Team to Execute a Study of I-95](#) – Mr. Paul Agnello
 - d.) [HB2 District Grant Program Allocation Formula](#) – Mr. Paul Agnello and Mr. Lloyd Robinson
 - e.) [Approval of Resolution No. 16-20, Amending the FY2015-2018 Transportation Improvement Program \(TIP\) Amendment to Include PE, RW, and CN for Project UPC 51845 for the US-1 and Rte. 620 \(Harrison Rd\) Intersection Improvements](#) – Mr. Paul Agnello

8. Discussion Items

- a.) [I-95 Express Lanes Update](#) – Mr. Paul Agnello

[Review of Toll and Revenue Study for I-95/I-395 HOT Lanes Project](#)

[2009 State Toll and Revenue Study](#)

- b.) [House Bill 2 Updates](#) – Mr. Paul Agnello

- c.) [Federal Transportation Reauthorization Update](#) – Mr. Paul Agnello

9. Staff and Agency Reports – Mr. Paul Agnello

10. Board Member Comments

11. [Correspondence](#) – Mr. Paul Agnello

12. Next FAMPO Policy Committee Meeting/January 25, 2016/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).