

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

December 18, 2017 - 6 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 November 20, 2017 – Mr. Paul Agnello **(ACTION ITEM)**
 - b.) Approval of Resolution No. 18-08, Amending the FY 2018-2021 Transportation Improvement Program (TIP) to Add a Statewide Rail Crossing – Mr. Nick Quint **(ACTION ITEM)**
 - c.) Approval of Resolution No. 18-09, Amending the FY2018-2021 Transportation Improvement Program (TIP) to Add the Interchange Modification Report for the Northbound Rappahannock River Crossing Project – Mr. Nick Quint **(ACTION ITEM)**
 - d.) Approval of Resolution No. 18-10, Adopting a Regional Highway Freight Network and Making Recommendations to Virginia Department of Transportation (VDOT) – Mr. Paul Agnello **(ACTION ITEM)**
 - e.) MAP-21/FAST Act Performance Measures – Mr. Paul Agnello
 - i. Approval of Resolution No. 18-11, Adopting the VDOT Safety Targets for Each of the Five Safety Performance Measures (ACTION ITEM) – Mr. Paul Agnello

- ii. Approval of Resolution No. 18-12, Adopting the Transit Asset Management Targets for Virginia Railway Express and Fredericksburg Regional Transit – Mr. Paul Agnello **(ACTION ITEM)**
- f.) Approval of Resolution No. 18-13, Amending the FY2018-2021 Transportation Improvement Program (TIP) to Update the Chatham Bridge Rehabilitation Project – Mr. Nick Quint **(ACTION ITEM)**

7. Action/Discussion Items

- a.) I-95 Phase 2 Transit/TDM Study Final Presentation – Mr. Adam Recchia, Foursquare
 - i. Approval of Resolution No. 18-14, Approving the Recommendations for the I-95 Phase 2 Transit/TDM Study – Mr. Paul Agnello **(ACTION ITEM)**
- b.) I-95 Southbound Rappahannock River Crossing – Ms. Marcie Parker, Virginia Department of Transportation
- c.) Smart Scale Update and Project Discussion – Mr. Paul Agnello
 - i. I-95 Phase 2 Study Update – Mr. Paul Agnello
 - ii. Updated Matrix of Regional Projects – Mr. Paul Agnello
- d.) Approval of Resolution No. 18-15, Recognizing the Dedicated Service of Paul V. Milde III – Mr. Matthew Kelly **(ACTION ITEM)**

8. Staff and Agency Reports

9. Board Member Comments

10. Correspondence

11. FAMPO Committees Meeting Minutes

12. Adjourn /Next FAMPO Policy Committee Meeting: January 22, 2018 at 7:15 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 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).