

POLICY COMMITTEE MEETING AGENDA

October 21, 2019 – 7:15 p.m.
406 Princess Anne Street
Fredericksburg, VA 22401

- 1. Call Policy Committee Meeting to Order** – Chairman Matthew Kelly
- 2. Determination of a Quorum** – Mr. Paul Agnello, FAMPO Administrator
- 3. Approval of October 21, 2019 Policy Committee Agenda (ACTION ITEM)**
- 4. Public Involvement**
Comments and questions from members of the public are welcome at this time.
- 5. Chairman's Comments**
- 6. FAMPO Administrator Report**
- 7. Action/Discussion**
 - a. **Resolution 20-12, Amending the FY2018-2021 Transportation Improvement Plan (TIP) to add UPC 116369 (ACTION ITEM)** – Mr. Paul Agnello
 - b. **I-95 Rappahannock River Crossing Update** – Ms. Marcie Parker
 - c. **Meeting Presentation from I-95 Corridor Improvement Plan, October 9, 2019** – Mr. Paul Agnello
 - i. Summary of Draft I95 Study Improvements for FAMPO Area and Potential FAMPO Input
 - ii. Meeting Brochure
 - iii. Public Input Comment Form
 - iv. Stafford Letter
 - v. FAMPO Draft Letter
 - d. **2050 Long Range Transportation Plan (LRTP) Update** – Mr. Mark McCaskill
 - e. **System for the Management and Allocation of Resources for Transportation (SMART SCALE) Round 4 Update** – Mr. Paul Agnello
 - i. Category A vs B Discussion
 - ii. Draft Candidate Project Discussion
 - iii. Final District Summary
 - iv. Final District Summary, Top 5 Not Selected
 - f. **2019 Certification Review Update** – Mr. Paul Agnello
 - g. **GWRideConnect Leased Spaces Update** – Dr. Linda Millsaps and Ms. Leigh

Anderson

h. Outer Connector Discussion – Ms. Cindy Shelton

i. Updated FY20 Calendar Update– Mr. Paul Agnello

8. Correspondence

9. Staff and Agency Reports

10. Board Member Comments

a. Outer Connector Letters – Mr. David Ross

i. Culpeper County Letter

ii. Orange County Letter and Response

11. Adjourn/Next Policy Committee Meeting: November 18, 2019 at 7:15pm

The Policy Committee, Technical Advisory Committee, and Citizens Transportation Advisory Committee 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 Americans with Disabilities Act or persons who require translation services (free of charge) should contact the GWRC/FAMPO at 540-373-2890 or feindt@gwregion.org at least four days prior to the meeting. If hearing impaired, telephone 1-800-552-7917(TTY) or 711.

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 Americans with Disabilities Act, o personas que requieren servicios de traducción (libre de cargo) deben comunicarse con la GWRC / FAMPO al 540-373-2890 o feindt@gwregion.org al menos dos días antes de la reunión. Personas con problemas auditivos, llama 800-552-7917(TTY) o 711.