

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

November 4, 2019 – 9:30 a.m.

Virginia Railway Express (VRE) Fredericksburg Training Center
400 Prince Edward Street ♦ Fredericksburg VA 22401

1. **Call to Order** – Chairman Erik Nelson
 2. **Approval of the November 4, 2019 Technical Advisory Committee (TAC) Agenda (ACTION ITEM)**
 3. **Approval of October 7, 2019 TAC Meeting Minutes (ACTION ITEM)**
 4. **Review of October 21, 2019 Policy Committee Meeting – Mr. Paul Agnello**
 5. **Public Comment**
Comments and questions from members of the public are welcome at this time.
 6. **FAMPO Administrator Report – Mr. Paul Agnello**
 7. **Discussion/Action Items**
 - a. **Approval of FAMPO 2020 Safety Target Letter (ACTION ITEM) – Mr. Paul Agnello**
 - b. **Approval of TAC Bylaw Amendment (ACTION ITEM) – Mr. Paul Agnello**
 - c. **2050 Long Range Transportation Plan (LRTP) Update – Mr. Mark McCaskill**
 - d. **System for the Management and Allocation of Resources for Transportation (SMART SCALE), Round 4 Update – Mr. Paul Agnello**
 - i. Commonwealth Transportation Board (CTB) SMART SCALE Presentation from October 2019
 - ii. Category A vs B Comparison
 - iii. **Approval of Resolution 20-13, FAMPO Request to Move from Category A to B in SMART SCALE Round 4 (ACTION ITEM)**
 - iv. Final District Summary, Top 5 Not Selected
 - d. **GWRideConnect Leased Spaces Update – Mr. Paul Agnello and Ms. Leigh Anderson**
 - i. **Approval of Resolution 20-14, Continue Funding GWRideConnect Leased Spaces (ACTION ITEM)**
8. **Correspondence**
9. **Staff Report**
10. **Member Reports**
11. **Adjourn Technical Advisory Committee Meeting / Next Meeting, January 6, 2020 at 9:30 a.m.**

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 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 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 fampo@gwregion.org al menos dos días antes de la reunión. Personas con problemas auditivos, llamen al 800-273-7545 (TDD).