

EXECUTIVE COMMITTEE MEETING AGENDA

November 22, 2019 – 3:00 p.m.

GWRC/FAMPO Conference Room

406 Princess Anne Street, Fredericksburg, VA 22401

1. Call Policy Committee Meeting to Order – Chairman Matthew Kelly

2. Approval of Executive Committee Agenda (ACTION ITEM)

3. Public Involvement

Comments and questions from members of the public are welcome at this time.

4. Action/Discussion

a. Transportation Planning Board (TPB)-FAMPO Memorandum of Understanding (MOU)

i. Initial Draft Document

ii. Federal Highway Administration (FHWA) Email

b. FAMPO Administrator Hiring Process Discussion

i. Job Advertisement

ii. Job Posting Websites

c. Staff Transition Discussion

5. Adjourn

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 1-800-552-7917(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 fampo@gwregion.org al menos dos días antes de la reunión. Personas con problemas auditivos, llamen al 800-552-7917(TTY) o 711.