

POLICY COMMITTEE MEETING AGENDA

November 18, 2019 – 7:15 p.m.

406 Princess Anne Street, Fredericksburg VA 22401

- 1. Call Policy Committee Meeting to Order** – Chairman Matthew Kelly
- 2. Roll Call** - Mr. Paul Agnello, FAMPO Administrator
- 3. Determination of Quorum** – Mr. Paul Agnello
- 4. Approval of November 18, 2019 Policy Committee Agenda (ACTION ITEM)**
- 5. Public Involvement**
Comments and questions from members of the public are welcome at this time.
- 6. Chairman’s Comments**
- 7. FAMPO Administrator Report**
- 8. Consent Agenda – Mr. Paul Agnello**
 - a. **Approval of September 16, 2019 Policy Committee Meeting Minutes – Mr. Paul Agnello (ACTION ITEM)**
 - b. **Approval of October 21, 2019 Policy Committee Meeting Minutes – Mr. Paul Agnello (ACTION ITEM)**
 - c. **Approval of Resolution 20-15 For the Federal FY 19 Annual Obligation Report – Mr. Paul Agnello (ACTION ITEM)**
 - d. **Approval of FAMPO 2020 Safety Target Letter (ACTION ITEM) – Mr. Paul Agnello**
- 9. Action/Discussion**
 - a. State Fall Transportation Meeting Summary, November 12, 2019 – Mr. Paul Agnello
 - i. Letter to Secretary of Transportation I-95 Study Input
 - ii. Letter to Secretary of Transportation: Exit 133 Pedestrian Improvements
 - iii. Virginia Department of Transportation (VDOT) Response regarding FAMPO Traffic Volume Question
 - b. 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
- c. GWRideConnect Leased Spaces Update – Dr. Linda Millsaps and Ms. Leigh Anderson
 - i. **Approval of Resolution 20-14, Continue Funding GWRideConnect Leased Spaces (ACTION ITEM)**
- d. Update on 2019 Federal Certification Review/Fiscal Year 2020 Unified Planning Work Program (UPWP) – Mr. Paul Agnello and Dr. Linda Millsaps
 - i. Quarterly Report of FY-2020 UPWP Progress
 - ii. Transportation Planning Board (TPB) FAMPO Memorandum of Understanding (MOU) Update for North Stafford
- e. Transition Plan Discussion – Chairman Matthew Kelly and Mr. Paul Agnello
 - i. VDOT State Transportation Improvement Program (STIP) and FY2021-2024 Schedule
 - ii. FAMPO Administrator Draft Job Description

10. Correspondence

11. Staff and Agency Reports

12. Board Member Comments

13. Adjourn/Next Policy Committee Meeting: January 27, 2020 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 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.