



CITIZENS TRANSPORTATION ADVISORY COMMITTEE MEETING

October 16, 2019 ♦ Meeting Minutes

406 Princess Anne Street ♦ Fredericksburg, Virginia 22401

<https://www.fampo.gwregion.org/citizens-transportation-advisory-committee/>

Members Present:

Committee Members Present:

Mr. Dave McLaughlin, Chair, City of Fredericksburg
Mr. Neil Holloran, Spotsylvania County
Mr. Stan Huie, Spotsylvania County
Mr. David Swan, Stafford County
Mr. Glen Goldsmith, Stafford County
Mr. Rupert Farley, At-Large
Mr. Larry Gross, At-Large
Mr. Dustin Savage, At-Large

Others Present:

Dr. Linda Millsaps, GWRC
Ms. Leigh Anderson, GWRC
Mr. Joshua Brock, City of Fredericksburg (Pending CTAC Member)

FAMPO Staff Present

Mr. Paul Agnello, FAMPO
Mr. Mark McCaskill, FAMPO
Ms. Stacey Feindt, FAMPO
Ms. Leah Vigil, FAMPO
Mr. Mathew Decatur, FAMPO

- 1. Call to Order** – Chairman David McLaughlin
The FAMPO Citizens Transportation Advisory Committee (CTAC) Meeting was called to order at 6:03 p.m. with a quorum present.
- 2. Approval of October 16, 2019 CTAC Agenda (ACTION ITEM)**
Motion made to approve by Mr. Swan, seconded by Mr. Farley
Motion carried unanimously.
- 3. Approval of September 11, 2019 CTAC Meeting Minutes (ACTION ITEM)**
Motion to approve by Mr. Farley, seconded by Mr. Swan.
Mr. Savage abstained. No objections, motion carried.
- 4. Review of September 16, 2019 FAMPO Policy Committee Meeting Minutes**
Mr. Agnello updated members on the meeting.
 - I-95 State Project was scaled back



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- Stafford revisited the Outer Connector as an option

5. Public Comment – None

6. Discussion Items

a. GWRideConnect Leased Spaces Update – Dr. Linda Millsaps and Ms. Leigh Anderson

Ms. Anderson presented data on Leased Spaces and cost savings of leased spaces for commuters

- Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds 105 leased spaces from program dating back to 2009.
- Usually they are funded for three years as of 2012; these lots have no expiration date.
- Number of spaces may be reduced and increased, with a maximum number of 105.
- Signage will be added if additional funding is approved.
- No revenue comes from this program.
- This month is for CTAC input, voting will take place in November.
- GWRC website or GWRideConnect has more information

b. 2050 Constrained Long Range Plan (CLRP) Update – Mr. Mark McCaskill

- Initial discussion now
- Forward ideas to Chairman McLaughlin
- Chair to gather and submit gathered CTAC input to Mr. McCaskill by October 31, 2019
- System of the Management and Allocation of Resources for Transportation (SMART SCALE) categories and standards on the Long Range Transportation Plan (LRTP) will streamline SMART SCALE application
- The Technical Advisory Committee (TAC) input will be included with CTAC input and presented to the Policy Committee for review and repeat of the process before finalized project selection.
- Ideas include projects and types of projects, such as studies or bridges; Harrison Rd/Salem Church Rd intersection is a committed project with \$6.1M SMART SCALE funds; the remaining widening project is on CLRP and without funding. It can be resubmitted to secure funds.

c. System for the Management and Allocation of Resources for Transportation (SMART SCALE) Round 4 Update – Mr. Paul Agnello

i. Category A vs B Discussion

- Scoring varies depending on category
- FAMPO was originally in Category B and wanted to shift to A and did so around 2015 prior to Mr. Agnello's arrival, due to congestion.

- FAMPO is ineligible for Categories C or D, for rural areas. King George and Caroline County are currently in Category D.
- Timeframe is very short to make the shift to B, where FAMPO scoring will likely have better results due to more competitive standing with Richmond and Charlottesville in the same category.
- FAMPO scored very low, about 1 out of 100 due to proportional scoring with places such as Hampton Roads, where leverage funding (through sales tax) contributes to maximum numbers. Both Hampton Roads and Northern Virginia (NOVA) have bigger projects and more leverage funding.
- FAMPO will score higher in Category B
- This month is for discussion, next month action with November deadline
- No obvious disadvantages; if decided later, can return to Category A
- Accessibility section causes FAMPO to score low due to the 45 minute maximum of job from location metric; accessibility time increase possible through legislation

ii. Draft Candidate Project Discussion

- Five pre-applications may be submitted per locality and by FAMPO in March
- The final applications are limited to four and due August 1, 2020
- May need to shift project focus away from the interstate; there's interstate funding with I-81 Bill: \$40M/year for interstate funding for FAMPO, Richmond, Petersburg and Emporia
- See agenda packet for possible projects: Studies completed or pending completion; Existing LRTP projects; Rural Area Projects for submission of four to five projects, project-readiness is important

iii. Final District Summary – See Agenda Packet

iv. Final District Summary, Top 5 Not Selected – See yellow highlighted projects in Agenda Packet

d. I-95 Corridor Study Update – Mr. Paul Agnello

- Brief summary of October 9 Public Meeting at James Monroe High School
- Final review and feedback opportunity will be on November 12, 2019 at James Monroe High School, 6pm, when the Secretary of Transportation will be present
- FAMPO had the most public response
- Fast moving study on a tight timeframe; submit draft ideas to Ms. Vigil or Ms. Feindt

e. Updated FY20 Meeting Calendar – Mr. Paul Agnello

- Policy Committee moved their monthly meetings to the fourth Monday of January and February of 2020

7. Correspondence – Mr. Paul Agnello

- CTAC Member appointed by Stafford County, Morgan Dean Burch submitted his resignation from the committee

- Courthouse Road improvements and rerouted access
- Central Park Charette 21-24 October

8. Staff Reports

Mr. Agnello: FAMPO updates

- Ms. Stacey Feindt began recently
- Mr. Adam Hager will begin October 28, 2019 as a full-time Transportation Planner

9. Member Reports - None

10. Adjourn Citizens Transportation Advisory Committee Meeting / Next Meeting

Motion to adjourn by Mr. Swan, seconded by Mr. Farley.

Motion passed without objection.

The October 16, 2019 meeting adjourned at 7:59 p.m. The next meeting will be held on November 4, 2019 at 6:00 p.m.