



**Policy Committee Meeting Minutes
October 21, 2019**

<http://www.fampo.gwregion.org/committees/policy-committee/>

Approved: November 18, 2019

Members Present:

Chairman Matthew Kelly, City of Fredericksburg
Mr. William Withers, City of Fredericksburg
Mr. Doug Fawcett, City of Fredericksburg
Mr. David Ross, Spotsylvania County
Mr. Ed Petrovitch, Spotsylvania County
Mr. Mark Dudenhefer, Stafford County
Ms. Meg Bohmke, Stafford County
Ms. Cindy Shelton, Stafford County
Mr. Todd Horsley, Virginia Department of Rail and Public Transportation (DRPT)
Mr. Dave McLaughlin, Citizens Transportation Advisory Committee (CTAC) Chair
Ms. Nancy Long, Caroline County
Mr. Charles Steigerwald, Potomac and Rappahannock Transportation Commission (PRTC)
Ms. Marcie Parker, Virginia Department of Transportation (VDOT)
Ms. Michelle Shropshire, VDOT

Others Present:

Dr. Linda Millsaps, George Washington Regional Commission (GWRC)
Ms. Leigh Anderson, GWRC
Ms. Susan Gardner, VDOT
Mr. Stephen Haynes, VDOT
Mr. Alex Owskiak, Technical Advisory Committee (TAC)
Mr. Jason Towery, Stafford County
Mr. Theron Keller, City of Fredericksburg
Mr. Paul Milde, Chamber of Commerce

Staff Members Present:

Mr. Paul Agnello, Administrator
Mr. Mark McCaskill, Deputy Administrator
Ms. Stacey Feindt, Public Involvement/Title VI Coordinator
Ms. Leah Vigil, Administrative Assistant
Mr. Matthew Decatur, GIS Intern

- 1. Call FAMPO Policy Committee Meeting to Order** – Chairman Kelly called the meeting to order at **7:28 p.m.**

2. Determination of a Quorum – Mr. Agnello, FAMPO Administrator

3. Approval of October 21, 2019 Policy Committee Agenda (ACTION ITEM)

The motion was made to approve the October 21, 2019 Policy Committee Agenda.

Motion by: Ms. Shelton, seconded by: Mr. Fawcett

Motion passed without objection

4. Public Involvement - None

5. Chairman's Comments - None

6. FAMPO Administrator Report – Mr. Agnello

Mr. Agnello provided highlights:

- Fall Transportation Meeting, Fredericksburg District, November 12, 2019 at James Monroe High School, 6pm - final public input and I-95 Presentation
- Two additional staff: Ms. Stacey Feindt, new Public Involvement Coordinator/Title VI Coordinator and Mr. Adam Hager (not present) begins next week as Transportation Planner I

7. Action/Discussion

a. Resolution 20-12, Amending the FY2018-2021 Transportation Improvement Plan (TIP) to add UPC 116369 (ACTION ITEM) – Mr. Paul Agnello

Motion to approve Resolution 20-12, Amending the FY2018-2021 Transportation Improvement Program (TIP) to add UPC 116369: Fred Ex Express Lanes Extension; Exit 143 to 133 and to Move Funding from UPC 110527 to UPC 116369.

Motion made by: Mr. Withers, seconded by: Mr. Dudenhefer

Motion passed unanimously

b. I-95 Rappahannock River Crossing Update – Ms. Marcie Parker

Ms. Parker presented on a sidewalk option as follow-up to last month's meeting discussion.

c. Meeting Presentation from I-95 Corridor Improvement Plan, October 9, 2019 – Mr. Paul Agnello

Mr. Agnello gave an overview of project changes and updates.

i. Summary of Draft I95 Study Improvements for FAMPO Area and Potential FAMPO Input

Motion made to send a FAMPO letter to the Secretary of Transportation on the slide covering I-95 Mpt 125 to 137 in support of the five "Potential Improvements" listed, plus the additional "Potential Improvements for Further Study," rewording "Stafford Pkwy" to a more general "Outer Beltway Options" term; furthermore supporting multimodal options.

Motion made by: Ms. Shelton, seconded by: Mr. Ross

Motion passed without objection

- ii. Meeting Brochure
- iii. Public Input Comment Form
- iv. Stafford Letter

Motion made to send a FAMPO letter in support of Stafford’s request for pedestrian accommodations; and to send a separate FAMPO letter contingent upon VDOT clarification of study data of days included, if not Sunday through Saturday, to request such parameters be set for data collection.

Motion made by Mr. Ross, seconded by Ms. Shelton
 Motion passed unanimously

- 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

Motion made to submit a letter to VDOT to relay to Richmond office by November 20, 2019 in time for December CTB/Secretary of Transportation meeting; members to present Category move to respective localities prior to voting on FAMPO resolution at November 18, 2019 Policy Committee meeting to move from SMART SCALE Category A to Category B.

Motion made by: Mr. Withers, seconded by Ms. Bohmke
 Motion passed unanimously

- This round requires top 5 projects to be selected and submitted by February 2020.
- I-81 and I-95 projects now have a separate funding source from the I-81 legislation that was passed last year. This allows FAMPO the opportunity to focus SMART SCALE applications on arterial and collector roads which should potentially score better in Category B versus Category A.
- Mr. Agnello explained that V-Trans needs are projects that meet state-wide standards in order to be considered for SMART SCALE.
- f. **2019 Certification Review Update – Mr. Paul Agnello**
 - Under development for quarterly report at next month’s meeting.
- g. **GWRideConnect Leased Spaces Update – Dr. Linda Millsaps and Ms. Leigh Anderson**

- Dr. Millsaps presented as follow-up from the summer to report by the October 2019 meeting on 105 leased spaces.
- As long as the number of spaces do not exceed 105 and remain at the current three locations, they will be funded (grandfathered in for continuous leasing). See Meeting Packet for details
- Presentation is for questions and discussion; next month for action.
- Ms. Parker advised to ensure that signage is VDOT-approved.

h. Outer Connector Discussion – Ms. Cindy Shelton

- Stafford Board of Supervisors has agreed that this is an issue that needs pursuing.
- Chairman Kelly and Ms. Shelton recommended that this cannot be looked at by FAMPO until January 2020.

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

Motion was made to adjourn the Policy Committee Meeting at **9:56pm**.

Motion made by Mr. Withers, seconded by Ms. Bohmke
 Motion passed unanimously