



CITIZENS TRANSPORTATION ADVISORY COMMITTEE MEETING

November 13, 2019 ♦ Meeting Minutes

406 Princess Anne Street ♦ Fredericksburg, Virginia 22401

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

Approved: January 15, 2020

Members Present:

Committee Members Present:

- Mr. Dave McLaughlin, Chair, City of Fredericksburg
- Mr. Joshua Brock, City of Fredericksburg
- Mr. Neil Holloran, Spotsylvania County
- Mr. Stan Huie, Spotsylvania County
- Mr. Al Durante, Spotsylvania County
- Mr. David Swan, Stafford County
- Ms. Ethylean Crenshaw
- Dr. Robert Gates, King George
- Mr. Michael Hoyt, Caroline County
- Mr. Rupert Farley, At-Large
- Mr. Larry Gross, At-Large
- Mr. Dustin Savage, At-Large

Others Present:

- Ms. Kate Gibson, GWRC
- Ms. Leigh Anderson, GWRC
- Mr. Joe Brito, Stafford County
- Mr. Rick Horner, Potomac Local
- Mr. Theron Keller, City of Fredericksburg

FAMPO Staff Present

- Mr. Paul Agnello, Administrator
- Mr. Mark McCaskill, Deputy Administrator
- Mr. Adam Hager, Transportation Planner I
- Ms. Stacey Feindt, Public Involvement/Title VI Coordinator
- Ms. Leah Vigil, Administrative Assistant
- Mr. Mathew Lehane, GIS Intern

- 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. Introductions/Roll Call**
- 3. Approval of November 13, 2019 CTAC Agenda (ACTION ITEM)**
Motion made to approve by Mr. Farley, seconded by Dr. Gates



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Motion carried unanimously.

4. Approval of October 16, 2019 CTAC Meeting Minutes (ACTION ITEM)

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

Abstentions: Mr. Hoyt, Dr. Gates, Mr. Durante, Mr. Brock and Ms. Crenshaw

No objections, motion carried.

5. Review of October 21, 2019 FAMPO Policy Committee Meeting

Mr. Agnello updated members on the meeting.

- Resolution 20-12 was voted on

6. Public Comment

- Mr. Joe Brito, Stafford County: Presentation on an Outer Connector proposal
- Chairman McLaughlin: Policy Committee Ms. Shelton has had this topic for Agenda discussion recently

7. 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

i. Resolution 20-14, Continue Funding GWRide Connect Leased Spaces (ACTION ITEM)

Motion to approve Resolution 20-14 by: Mr. Farley, seconded by: Mr. Swan

Motion passed unanimously.

b. Approval of FAMPO 2020 Safety Target Letter (ACTION ITEM) – Mr. Paul Agnello

- Will email VDOT response to Mr. Farley’s question on fatality rate

Motion to approve by: Mr. Farley, seconded by: Dr. Gates

Motion passed without objections

c. 2050 Long Range Transportation Plan (LRTP) Update – Mr. Mark McCaskill

- Chairman McLaughlin: three project ideas were formally submitted by CTAC
- Mr. McCaskill presented an update on project submissions
- Send project ideas and questions to Mr. Hager (hager@gwregion.org) and Ms. Vigil (vigil@gwregion.org) of FAMPO Staff by the end of November for early December submission

d. State Fall Transportation Meeting Summary, November 12, 2019 – Mr. Paul Agnello

i. Letter to Secretary of Transportation I-95 Study Input

- Proposal to add numbers 2 and 5 of the attachment as projects was well-received
- Proposal to add number 8 for further study will be considered

ii. Letter to Secretary of Transportation: Exit 133 Pedestrian Improvements

e. I-95 Corridor Improvement Plan Update – Mr. Paul Agnello

- FAMPO and GWRC members presented for public comment

- The presentation was postponed likely to sometime in December
- f. **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
 - Mr. Durante: request for October 2019 meeting material explaining category move
 - Mr. Agnello: King George and Caroline County are in Category D in answer to Mr. Hoyt’s inquiry; and representatives thereof are non-voting
 - iii. **Approval of Resolution 20-13, FAMPO Request to Move from Category A to B in SMART SCALE Round 4 (ACTION ITEM)**

Motion to approve Resolution 20-13 by: Mr. Holloran, seconded by: Ms. Crenshaw

Objections: Mr. Gross, Mr. Farley

Motion passed by majority vote

8. Correspondence – Mr. Paul Agnello

- Letter of resignation from Mr. Agnello
- Ms. Stacey Feindt will conduct a December library tour to publicize FAMPO for community involvement; she will email CTAC members the calendar link

9. Staff Reports

Mr. Agnello: FAMPO updates

- Mr. Mark McCaskill resigned his position and will work his last day Friday this week.
- Mr. Adam Hager, Ms. Stacey Feindt and Ms. Vigil will manage the team. Mr. Hager and Ms. Feindt will assist in running the next CTAC meetings until a replacement is found.

10. Member Reports –

- Mr. Swan, Stafford: Chamber of commerce meeting had interest in a county airport
- Mr. Holloran and Mr. Durante, Spotsylvania: None
- Dr. Gates, King George: Route 206 Construction completed
- Mr. Brock, Fredericksburg: None
- Mr. Agnello: Per Chairman’s request, CTAC member list and Chatham Bridge update;
 - Chatham bridge to have a scenic outlook
 - Scheduled start time May 2020

11. Adjourn Citizens Transportation Advisory Committee Meeting / Next Meeting January 8, 2020 at 6:00pm.

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

Motion passed without objection

The November 13, 2019 meeting adjourned at **8:12 pm.**