

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/>

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

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.**