

POLICY COMMITTEE MEETING AGENDA

January 27, 2020 – 7:30 p.m.

87 Deacon Road • Fredericksburg, VA 22405
VDOT Fredericksburg District

- 1. Call Policy Committee Meeting to Order** – Mr. Matthew Kelly, Chairman
- 2. Roll Call** – Mr. Matthew Kelly
- 3. Determination of Quorum** – Ms. Stacey Feindt
- 4. Approval of January 27, 2020 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. Consent Agenda** – Dr. Linda Millsaps
 - a. Approval of November 18, 2019 FAMPO Policy Committee Meeting Minutes (ACTION ITEM)**
 - b. Approval of November 22, 2019 FAMPO Executive Committee Meeting Minutes (ACTION ITEM)**
- 8. Discussion/Action Items**
 - a. I-95 Corridor Improvement Update** – Ms. Marcie Parker and Ms. Michelle Shropshire
 - b. FAMPO-Transportation Planning Board (TPB) Memorandum of Understanding (MOU) Update** - Mr. Ivan Rucker, FHWA
 - c. Approval of Resolution 20-17, Amending the FY2018-2021 Transportation Improvement Program (TIP) to Update Maintenance Project Groupings Based on Revised Projected Revenue (ACTION ITEM)** – Mr. Adam Hager
 - d. Certification Review: Second Quarterly Report** Mr. Matthew Kelly and Dr. Linda Millsaps
 - e. FAMPO Administrator Hiring Update** – Mr. Matthew Kelly
 - f. System for the Management and Allocation of Resources for Transportation (SMART SCALE) Projects, Round 4 Update** – Mr. Erik Nelson, Technical Advisory Committee (TAC) Chair
 - g. Lafayette Boulevard Transit Study Update** - Mr. Adam Recchia, Foursquare Integrated Transportation Planning (ITP)
 - i. Lafayette Boulevard Transit Study Draft Report**

- h. Proposal by Governor Ralph Northam to Eliminate State-Mandated Vehicle Safety Inspections – Mr. David McLaughlin, Citizens Transportation Advisory Committee (CTAC) Chair
- i. FY21-24 TIP Update and 2045 (Financially) Constrained Long Range Transportation Plan (CLRP) Amendment – Mr. Adam Hager
- j. Transportation Alternatives Applications Update – Mr. Adam Hager
- k. Draft 2020 FAMPO Calendar Update – Ms. Stacey Feindt
- l. CTAC Membership Update – Ms. Stacey Feindt

9. Correspondence – Ms. Stacey Feindt

10. Staff and Agency Reports – Mr. Adam Hager

11. Board Member Comments

12. Adjourn/Next Policy Committee Meeting: February 24, 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 GMRC/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 GMRC/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.