



**CITIZENS TRANSPORTATION ADVISORY COMMITTEE
MEETING MINUTES**

February 12, 2020

406 Princess Anne Street, Fredericksburg VA 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. Anton Stubbs, Spotsylvania County
Mr. Melvin Allen, Sr., Stafford County
Mr. Glenn Goldsmith, Stafford County
Mr. David Swan, Stafford County (call-in)
Mr. Wade Suddreth, Stafford County
Mr. Ken Pogue, Caroline County
Dr. Robert Gates, King George County
Mr. Rupert Farley, At-Large
Mr. Larry Gross, At-Large

Others Present:

Mr. Cedric Rucker, Policy Committee (Fredericksburg District Commonwealth Transportation Board [CTB] Representative)
Mr. Rick Horner, *Potomac Local*
Mr. Brandon Brown, Technical Advisory Committee (TAC)—Stafford County

FAMPO Staff Present

Mr. Adam Hager, Transportation Planner
Ms. Stacey Feindt, Public Involvement/Title VI Coordinator
Ms. Leah Vigil, Administrative Assistant
Ms. Jordan Chandler, Transportation Planner

Speaker name: Summary of speaking points

1. Call to Order – Chairman David McLaughlin

The FAMPO Citizens Transportation Advisory Committee (CTAC) Meeting was called to order at **6:02 pm.**



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Citizens Transportation Advisory Committee Meeting Minutes

2. Roll Call – Ms. Stacey Feindt

3. Approval of February 12, 2020 CTAC Agenda (ACTION ITEM)

Motion to approve February 12, 2020 CTAC Agenda without changes

Motion: Mr. Stan Huie; Seconded: Mr. Rupert Farley

Agenda approved by consensus without objection

4. Approval of January 15, 2020 CTAC Meeting Minutes (ACTION ITEM)

Motion to approve January 15, 2020 CTAC Meeting Minutes without changes

Motion: Mr. Rupert Farley; Seconded: Mr. Ken Pogue

Abstentions: Mr. Anton Stubbs
Mr. Glenn Goldsmith
Mr. Wade Suddreth
Dr. Robert Gates

Motion carried without objection

5. Review of January 27, 2020 FAMPO Policy Committee Meeting

Mr. Hager summarized highlights from the January 27, 2020 Policy Committee Meeting

- Virginia Department of Transportation (VDOT) presented on the I-95 Corridor Improvement Plan, see [Commonwealth Transportation Board](#) (CTB) Website for meeting materials
- A sub-committee is to be formed addressing allocation of funds from Regional Surface Transportation Program (RSTP)
- The Transportation Improvement Program (TIP) Amendment Resolution was approved
 - Five additional TIP Amendments, have been requested by VDOT since the February TAC meeting
- The Unified Planning Work Program (UPWP) Quarter Two draft report was presented

Mr. David McLaughlin: presented at the Policy Committee regarding the CTAC response to vehicle safety inspection changes proposed by Governor Northam

- Relayed CTAC consensus opposing elimination
- No action was taken at the Policy meeting
- A possible shift to every other year is under consideration at the General Assembly
- Mr. Larry Gross and Mr. Rupert Farley were reappointed as At-Large CTAC Members

6. Public Comment

None

7. Discussion Items

- a. **Approval of Resolution 20-16: Endorsement of the Recommendations from the Lafayette Boulevard Multimodal Transportation Study (ACTION ITEM) - Ms. Kari Barber (not present)**

Mr. Adam Hager: Presentation of study recommendations has been given to all the committees in January 2020.

- The Resolution needs approval by the committees and will receive final approval at the Policy Committee meeting on February 24, 2020

Mr. Ken Pogue: Did Ms. Barber hear back regarding his (Mr. Pogue's) proposal of clustering around city hubs with express routes between to increase ridership by localizing from Stafford to Spotsylvania?

Mr. Adam Hager: This will be discussed with the new Fredericksburg Regional Transit (FRED) Director who begins in March.

Mr. Al Durante: Does this include the feeder route to Spotsylvania?

Mr. Adam Hager: Yes.

Mr. Larry Gross: Do these include the paired stops and improved pedestrian/rider accommodations?

Mr. Adam Hager: Some improvements are. The map indicates which stops are paired.

Mr. Ken Pogue: Where can CTAC members go to see the recommendations?

Mr. Adam Hager: FAMPO will send links from last month's presentation at the CTAC and Policy Committee meetings. The final report will come out next Monday or Tuesday.

Mr. David McLaughlin: The link on this issue has the presentation material from last month's CTAC Agenda and is available on the CTAC webpage

Motion made to approve Resolution 20-16: Endorsement of the Recommendations from the Lafayette Blvd Multimodal Transportation Study

Motion: Mr. Rupert Farley; Seconded: Mr. Ken Pogue

Motion passed unanimously without objection

- b. Draft List of Regional Applications for Round 4, System for the Management and Allocation of Resources for Transportation (SMART SCALE) Projects Update – Mr. Adam Hager
- Review of schedule for the preapplication period, for the month of March, starting on the 1st.
 - FAMPO Policy Committee will vote on the list at this month's meeting and project updating
 - Preapplication period gives five project slots for FAMPO and George Washington Regional Commission (GWRC) each
 - After scoring and results, project lists will be reduced by one each for a total of eight projects; four each for FAMPO and GWRC
 - Scope changes after the preapplication period will require Virginia Department of Transportation (VDOT) approval, new in Round 4 of SMART SCALE
 - Projects may be eliminated depending on technical standards released by CTB, such as highway-related project ineligibility, in which case such projects would be removed from the current list

*See slide 4 of SMART SCALE Presentation in Meeting Material, updates are in blue ink

- c. FY21-24 Transportation Improvement Program (TIP) Update, 2045 (Financially) Constrained Long Range Transportation Plan (CLRP) Amendment and Air Quality Conformity Analysis (AQCA) Report Update – Mr. Adam Hager TAC leads and VDOT ensuring federal compliance
- TIP is a four-year programming of projects with obligated funding, October 1-December 30
 - The CLRP Amendment will reflect the updated project list and will be included in the TIP update
 - Regional Project changes require an AQCA; VDOT-submitted draft TIP Project list presented (not available in meeting material, still a working document)
 - Due to staff turnover, rather than update to the 2050 Long Range Transportation Plan (LRTP), the 2045 CLRP is being amended
 - Next steps: finalized drafts completed next week, then Policy Committee to direct a Public Comment period beginning March 3rd
- d. Transportation Alternatives Application Update – Ms. Kari Barber
- Mr. Adam Hager
- Funding and scoring for the Transportation Management Area (TMA) funding
 - VDOT has indicated that non-TMA scoring has been done and is forthcoming
 - Policy Committee to approve by vote this month
- e. Public Involvement of CTAC Members Discussion – Ms. Stacey Feindt
- Based on feedback and documents addressing CTAC member roles, heard CTAC request for:
 - Increase in basic transportation knowledge in order to make informed decisions
 - Methods to engage community and relay those conversations
 - Improved communication with the Policy Committee and TAC; relaying community voice
 - Would CTAC like ongoing info-sessions to increase knowledge, and orient new members for current transportation issues
 - Include videos or links as available to prepare for monthly meetings in addition to Agenda post
 - Invite various transportation experts to explain their individual role and how they fit into FAMPO separate from the monthly meeting
 - Field public comments for relevant localities
 - CTAC may respond by email to this brainstorm
 - Opportunity to serve alongside FAMPO staff in public on Listening Tour, see schedule in Meeting Packet

Mr. Rupert Farley: Orientation manual is informative

Mr. Stan Huie & Mr. Al Durante: An online document with links to continuous updates would be helpful

Mr. Ken Pogue & Mr. Melvin Allen: Emails are helpful and focused

Mr. David McLaughlin & Mr. Josh Brock: ½ hour before CTAC meeting info-session or coffee hour

Mr. Stan Huie: Since appointed by elected officials, CTAC should regularly check in with their representative to keep them informed and aware; finds setting aside time to review important emails weekly and meeting with elected officials regularly a good practice.

Mr. Melvin Allen, Sr.: Reports to the NAACP on transportation projects

Mr. David Swan: The Stafford County website has many informative links in the Planning and Zoning section on the Commonwealth in general

- f. FAMPO Calendar Update – Ms. Stacey Feindt
- BPAC meets first Thursday every other month beginning in March

8. Correspondence

- Locality letters of appointment for new CTAC members, Mr. Anton Stubbs and Mr. Wade Suddreth

9. Staff Reports

- Mr. Hager
 - Still hiring new administrator; round two to open up pool of candidates
 - Be on the lookout for the posted Policy Committee Agenda with additional resolutions as drafts were not ready pending complete documents

10. Member Reports

- Dr. Robert Gates: King George County phone number needs correction on FAMPO website
- Welcome to new members, Mr. Anton Stubbs and Mr. Wade Suddreth

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

Motion to adjourn: Mr. Stan Huie; Seconded: Mr. Wade Suddreth
Motion passed unanimously

The February 12, 2020 meeting adjourned at **7:38 pm.**