



POLICY COMMITTEE MEETING AGENDA

February 24, 2020 – 7:15 p.m.
406 Princess Anne Street
Fredericksburg, VA 22401

- 1. Call Policy Committee Meeting to Order** – Chairman Matthew Kelly
- 2. Roll Call** – Mr. Matthew Kelly
- 3. Determination of Quorum** – Ms. Stacey Feindt
- 4. Approval of February 24, 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**
 - a. **Approval of January 27, 2020 Policy Committee Meeting Minutes (ACTION ITEM)**
 - b. **Approval of Resolution 20-16: Endorsement of the Recommendations from the Lafayette Boulevard Multimodal Transportation Study (ACTION ITEM)**
 - i. **Virginia Department of Rail and Public Transportation (DRPT) Letter of Support**
 - ii. **Lafayette Boulevard Transit Study Final Report**
- 8. Action/Discussion**
 - a. FAMPO-Transportation Planning Board (TPB) Memorandum of Understanding (MOU) Update – Mr. Matthew Kelly
 - b. Review of George Washington Regional Commission (GWRC)-FAMPO MOU – Mr. Matthew Kelly
 - c. FAMPO Administrator Hiring Update – Mr. Matthew Kelly and Dr. Linda Millsaps
 - d. **Approval of Resolution 20-19: Amending the FY2018-2021 Transportation Improvement Program (TIP) to Approve the RW Phase for UPC 109467, #HB2.FY17 – Safety Imprv Rte 1 Telegraph/Woodstock (ACTION ITEM)** – Mr. Adam Hager
 - e. **Approval of Resolution 20-20: Approving the George Washington Regional Commission (GWRC) and FAMPO Round 4 System for Management and Allocation of Resources for Transportation (SMART SCALE) Project Pre-Applications (ACTION ITEM)** – Mr. Erik Nelson, Technical Advisory Committee (TAC) Chair and City of Fredericksburg; Mr. Paul Agnello, Spotsylvania County; and Mr. Alex Owsiak, Stafford County
 - i. SMART SCALE Round 4 Pre-Application List

- f. **Approval of Resolution 20-21: Approving the FY2021-2024 Transportation Improvement Program (TIP) and Amended 2045 (Fiscally) Constrained Long Range Transportation Plan (CLRP) Project List (ACTION ITEM) - Mr. Rich Denbow, Cambridge Systematics**
 - i. TIP and Long Range Transportation Plan (LRTP) Updates
- g. **Approval of Resolution 20-22: Endorsing the FY2021-2024 Transportation Improvement Program (TIP) and Amended 2045 (Fiscally) Constrained Long Range Transportation Plan (CLRP) Project List for Air Quality Conformity Analysis (AQCA) (ACTION ITEM) - Mr. Rich Denbow**
- h. **Approval of Resolution 20-23: Directing a Public Comment Period for the Draft FY21-24 Transportation Improvement Program (TIP), Draft 2045 Long Range Transportation Plan (LRTP) Amendment, and Draft Air Quality Conformity Analysis (AQCA) Report (ACTION ITEM) – Ms. Stacey Feindt**
 - i. Draft FY21-24 TIP
 - ii. Draft 2045 CLRP Amendment
- i. **Approval of Resolution 20-24: Allocating Transportation Alternatives (TA) Funding for Fiscal Years 2021 and 2022 within the Transportation Management Area (TMA) of Stafford County (ACTION ITEM) – Mr. Adam Hager**
- j. FAMPO 2020 Meetings Calendar Update – Ms. Stacey Feindt

9. Correspondence

10. Staff and Agency Reports

11. Board Member Comments

12. Adjourn/Next Policy Committee Meeting: March 16, 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 GWRC/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 GWRC / 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.