



**CITIZENS TRANSPORTATION ADVISORY COMMITTEE  
MEETING MINUTES**

Wednesday • March 11, 2020

406 Princess Anne Street, Fredericksburg VA 22401

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

**Members Present:**

① Remote connect by phone or internet

**Committee Members Present:**

Mr. Dave McLaughlin, Chair, City of Fredericksburg  
Mr. Joshua Brock, City of Fredericksburg ①  
Mr. Neil Holloran, Spotsylvania County ①  
Mr. Stan Huie, Spotsylvania County  
Mr. Al Durante, Spotsylvania County  
Mr. Anton Stubbs, Spotsylvania County  
Mr. Melvin Allen, Sr., Stafford County  
Mr. Wade Suddreth, Stafford County  
Ms. Ethylean Crenshaw, Stafford County ①  
Mr. Ken Pogue, Caroline County  
Dr. Robert Gates, King George County  
Mr. Rupert Farley, At-Large  
Mr. Dustin Savage, At-Large (arrived 6:42pm)

**Others Present:**

Mr. Brandon Brown, Technical Advisory Committee (TAC)—Stafford County

**FAMPO Staff Present**

Ms. Stacey Feindt, Public Involvement/Title VI Coordinator  
Ms. Leah Vigil, Administrative Assistant

*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 **6:01 pm.**

**2. Roll Call** – Ms. Stacey Feindt

Joshua Brock, Neil Holloran and Ethylean Crenshaw joined remotely, but did not participate on action items, per FOIA regulations.

**3. Approval of the March 11, 2020 CTAC Agenda (ACTION ITEM)**

Motion to approve the March 11, 2020 CTAC Agenda without changes

Motion: Mr. Melvin Allen, Sr.; Second: Mr. Ken Pogue

Agenda approved unanimously



March 11, 2020

*Citizens Transportation Advisory Committee Meeting Minutes*

#### 4. Approval of February 12, 2020 CTAC Meeting Minutes (ACTION ITEM)

Motion to approve February 12, 2020 CTAC Meeting Minutes without changes

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

Motion carried by consensus

#### 5. Review of February 24, 2020 FAMPO Policy Committee Meeting

Ms. Stacey Feindt summarized highlights from the February 24, 2020 Policy Committee Meeting

- Resolution 20-16 was approved to endorse Lafayette Study recommendations
- It was determined that a FAMPO Sub-Committee meeting be held on March 2 at 6pm to discuss:
  - The FAMPO-Transportation Planning Board (TPB) Memorandum of Understanding (MOU)
  - Regional Surface Transportation Program (RSTP) funding allocations

\*See CTAC meeting minutes, 7. d. Review of FAMPO Sub-Committee Meeting
- The FAMPO Administrator post remains vacant, 2<sup>nd</sup> round resulted in two more candidates have applied and will be reviewed
- Several other resolutions were approved, including the Draft Transportation Improvement Program (TIP) and System for the Management and Allocation of Resources for Transportation (SMART SCALE) pending list; (Fiscally) Constrained Long Range Transportation Plan (CLRP) was NOT approved.

\*See CTAC meeting minutes, 7. a. SMART SCALE Round 4 Pre-Applications Update

#### 6. Public Comment

None

#### 7. Discussion / Action Items

- a. System for the Management and Allocation of Resources for Transportation (SMART SCALE) Round 4 Pre-Applications Update – Ms. Stacey Feindt

Ms. Stacey Feindt: Policy Committee approved 7 of 10 potential pre-application project slots. The FAMPO Technical Advisory Committee (TAC) was tasked with compiling projects for consideration of vacant slots:

- Prioritized 4 projects for two FAMPO slots
  1. Route 208, Spotsylvania County: operational improvements
  2. Garrisonville Road, Stafford County
  3. I-95 southbound only, between Exits 126-130
  4. Onville Road, Stafford County

\*Candidate projects available online: TAC March 2, 2020 - Draft Meeting Minutes.
- Ms. Stacey Feindt to disseminate memo with SMART SCALE candidate project details upon consultation with Mr. Adam Hager in response to Mr. Al Durante's request.
- Policy Committee to review and approve two of them.

Mr. Stan Huie: Will Policy Committee and TAC meetings stream live?

Ms. Stacey Feindt: Will present as a viable option and make known as successful here at CTAC

b. Public Comment Period Now Open – Ms. Stacey Feindt

The Public Comment period has begun and is ongoing; please take note of the Public Hearing on March 16, 2020, here at 7:15pm during the Policy Committee Meeting. Email, snail mail or social media comments are equally significant on draft documents as follow.

i. Summary of Draft FY21-24 Transportation Improvement Program (TIP)

- Contains projects recommended for funding for the next four years regarding transportation improvements for the region, 95 pages—see weblink
- Blue folder available with highlighted project slip and informational handouts for public distribution
- Refer to the Public Involvement tab on FAMPO website: [www.fampo.gwregion.org](http://www.fampo.gwregion.org)
- Environmental Justice (EJ) maps are included, which analyze minority populations and transportation planning
- The Policy Committee will consider all public comments in final project decisions
- Public comments should be submitted by April 2, 2020 or before, for review
- UPC codes are linked directly to projects; general descriptions are available

ii. Air Quality Conformity Analysis (AQCA) for the FY21-24 TIP

- See page 5 of the report: the TIP was found to be in conformity

iii. How to Review and comment

Ms. Stacey Feindt walked members through the related website resources

iv. Materials for Soliciting Public Comments

- Contents of blue folder contain referral information for dissemination; more available upon request

c. 2045 (Fiscally) Constrained Long Range Transportation Plan (CLRP) Amendment Update – Ms. Stacey Feindt

- Policy Committee was unable to approve this at the February 2020 meeting due to announcement that a financial issue required the temporary removal of projects
- Post Policy meeting, the Virginia Department of Transportation (VDOT) found funding sources which addressed shortfall
- CLRP Amendment will be discussed for approval at the March 16, 2020 Policy Committee meeting

d. Review of FAMPO Sub-Committee Meeting – Ms. Stacey Feindt

- March 2, 2020 the Sub-Committee met to review TPB-FAMPO MOU as noted in the Policy Committee February 24, 2020 meeting review above in Agenda Item 5.
- One FAMPO staff member attended, Mr. Adam Hager
- Draft minutes to follow
- Dr. Millsaps or Mr. Adam Hager have more details

- e. Rural Work Program (RWP) Update – Ms. Stacey Feindt
- FAMPO Transportation Planners are working on the rural portion of the Long Range Transportation Plan (LRTP) for King George and Caroline Counties: Ms. Kari Barber, Mr. Matthew Lehane and Ms. Jordan Chandler
    - They will hold a workshop to develop a draft plan
    - Decision makers in respective counties will be contacted for inclusion
    - VDOT personnel to attend and assist in process
  - Developing two documents for Bowling Green
    - Transportation element of the town’s Comprehensive Plan for presentation at the end of this month to the town
    - Stand alone document Bowling Green Small Area Plan; to present to George Washington Regional Commission (GWRC) Board in April
  - GIS Intern Mr. Matthew Decatur will set up a meeting with King George stakeholders to work on a study addressing transportation needs for draft plan in the future

Mr. Ken Pogue: Where will updates for rural plans be posted?

Ms. Stacey Feindt: Will consult with Ms. Kari Barber about posting them on our website

- f. **Approval of Resolution 20-26: Amending the FY2018-2021 Transportation Improvement Program (TIP) to Add UPC 113997, Route 1 Upgrades between William and Caroline Streets (ACTION ITEM)** – Ms. Stacey Feindt
- CTAC members did not vote on this item; more specific project information needed
  - Ms. Stacey Feindt to follow-up with Mr. Adam Hager for project details to pass on to CTAC members

## 8. Correspondence

- *WTOP News* online article on increased Virginia gas tax

## 9. Staff Reports

- Mr. Adam Hager is unable to attend this CTAC meeting due to attendance with Ms. Jordan Chandler at a Metropolitan Planning Organization (MPO) coordination meeting in Richmond
- Transportation Planners continue to work on SMART SCALE pre-applications for approval and submission
- Continued work on public outreach for the Draft TIP; the Public Comment period closes April 2, 2020
- CTAC education opportunities--with a lineup of speakers in blue folders--will talk to CTAC members about their role in transportation planning; RSVPs are encouraged and welcome
- Mr. Dave McLaughlin: Continuing CTAC goals—should polish and finalize as a group; tonight’s Facebook livestream of the meeting fits in well

## 10. Member Reports

- Mr. Rupert Farley, City of Fredericksburg: Recently updated city plan with an emphasis on transit

- Mr. Al Durante, Spotsylvania County: Attended the listening tour at a couple locations with Ms. Stacey Feindt; noticeable concerns from elderly population along Leavells Rd
- Mr. Ken Pogue, Caroline County: Be aware of changes due to Coronavirus, check email regularly
- Mr. Dustin Savage, At-Large: What level of impact/interaction does CTAC have in decision making process of planners and elected officials? i.e. Aquia Harbor wants to increase development; how can/does CTAC relay community impact regarding transportation? Planning needs to take into account transportation impact and/or needs.  
Mr. Brandon Brown: CTAC is taken seriously in regard to public comment period
- Dr. Robert Gates, King George County: Had a meeting with a county official; to increase communication with them in his capacity as CTAC member
- Mr. Melvin Allen, Sr., Stafford County: Ms. Leigh Anderson recognized at this first CTAC education session on GWRideConnect, its mission and role in transportation; attended the February 2020 Policy Committee meeting, encourages fellow members to do so
- Mr. Dave McLaughlin: Will research on TIP for future reference
- Ms. Ethylean Crenshaw, Stafford County (call-in): None
- Mr. Neil Holloran, Spotsylvania County (call-in): None
- Mr. Josh Brock, City of Fredericksburg (call-in): None

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

Motion made to adjourn the CTAC March 11, 2020 meeting at **7:32pm**.

Motion: Mr. Rupert Farley; Seconded: Dr. Robert Gates

Motion passed without objection