



## TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

February 3, 2020

406 Princess Anne Street, Fredericksburg VA 22401

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

**Approved: March 2, 2020**

### **Members Present:**

Chairman Erik Nelson, City of Fredericksburg  
Mr. Bassam Amin, City of Fredericksburg  
Mr. Paul Agnello, Spotsylvania County  
Mr. Rodney White, Spotsylvania County  
Mr. Alex Owsiak, Stafford County  
Mr. Brandon Brown, Stafford County  
Mr. Craig Pennington, Caroline County  
Mr. Nick Minor, King George County  
Ms. Kimberly Wilson, King George County  
Ms. Ciara Williams, Virginia Department of Rail and Public Transportation (DRPT)  
Ms. Leigh Anderson, GWRideConnect  
Mr. Dan Grinnell, Virginia Department of Transportation (VDOT)

### **Others Present:**

Mr. David McLaughlin, Citizens Transportation Advisory Committee (CTAC) Chair  
Dr. Linda Millsaps, George Washington Regional Commission (GWRC)  
Ms. Linda LaSut, VDOT (at 9:33am)  
Ms. Susan Gardner, VDOT (at 9:54am)

### **FAMPO Staff Members Present:**

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

Speaker: Summary of speaking points

#### **1. Call to Order** – Chairman Erik Nelson

The FAMPO Technical Advisory Committee (TAC) Meeting was called to order at 9:30 a.m.

#### **2. Determination of a Quorum** – Ms. Stacey Feindt

A Quorum was declared present.

#### **3. Approval of February 3, 2020 Technical Advisory Committee (TAC) Agenda (ACTION ITEM)**

Agenda approved by consensus with no objections.



**4. Approval of January 6, 2020 TAC Meeting Minutes (ACTION ITEM)**

Mr. Erik Nelson: Dr. Linda Millsaps was listed incorrectly as a TAC member

Previous meeting minutes to be updated to reflect membership

Meeting minutes were approved as amended by consensus without objection

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

Mr. Adam Hager summarized highlights from the Policy Committee Meeting

- I-95 Presentation, see [Commonwealth Transportation Board](#) (CTB) Website for more information
- Transportation Planning Board (TPB)-FAMPO Memorandum of Understanding (MOU): A subcommittee among three localities to be formed to clarify allocation of Regional Surface Transportation Program (RSTP) Funding
- Resolution 20-17: TIP Amendment was approved
- Draft Unified Planning Work Program (UPWP) Quarter 2 Report Presented
- A second hiring round for the Administrator position will be conducted

**6. Public Comment – None**

**7. Discussion Items**

- a. **Approval of Resolution 20-16: Endorsement of the Recommendations for the Lafayette Boulevard Multimodal Transportation Study (ACTION ITEM) -**  
Mr. Matthew Lehane

Motion to approve Resolution 20-16: Endorsement of the Recommendations for the Lafayette Boulevard Multimodal Transportation Study

Approved by consensus without objection

- b. Discussion of the Draft List of Regional Applications for Round 4, System for the Management and Allocation of Resources for Transportation (SMART SCALE) Projects – Mr. Erik Nelson

Ms. Linda LaSut: Preapplication project selections are due to VDOT for review, by February 14; the portal for submission opens March 1 as previously scheduled

Mr. Craig Pennington: Bowling Green will use two of five local pre-application slots; no GWRC slot project applications

Mr. Nick Minor: King George County is working to determine whether it will use one regional slot with GWRC

Mr. Erik Nelson: Final deadline is August 1

\*See Meeting Materials

- c. FY21-24 Transportation Improvement Program (TIP), 2045 (Financially) Constrained Long Range Transportation Plan (CLRP) Amendment, and Air Quality Conformity Analysis Report Update – Mr. Adam Hager
- Thanks to TAC Leads, Mr. Paul Agnello, Mr. Alex Owsiak and Mr. Erik Nelson for assistance in reviewing new TIP projects
  - An updated constrained project list was received Friday before meeting (1/31) from Cambridge Systematics. Questions will be sent to VDOT later today to assist in finalizing this list
  - February Policy Committee meeting to approve release of all draft documents for public comment in March and to approve the constrained project list
- Mr. Adam Hager: will send TAC the constrained project list in conjunction with Mr. Dan Grinnell’s input and the Air Quality Conformity Report draft
- Mr. Dan Grinnell: Interagency Consultation Group (ICG) to meet at 9:00 a.m. before next TAC meeting, scheduled for March 2, 2020
- d. Regional Surface Transportation Program (RSTP)/Congestion Mitigation & Air Quality Program (CMAQ) Allocations – Mr. Erik Nelson
- Ms. Susan Gardner presented a spreadsheet she brought to the meeting, in draft stage, and summarized funding allocations and reviewed project progress
- e. Transportation Alternatives Applications Update - Ms. Kari Barber (not in attendance due to illness)
- Mr. Adam Hager updated TAC in the stead of Ms. Kari Barber
- Working with Stafford County to determine allocation funding for TMA-specific projects
  - Awaiting word from VDOT on non-Transportation Management Area (TMA) projects
- f. FAMPO 2020 Meetings Calendar Update – Ms. Stacey Feindt
- First Thursday every other month at 6pm is the Bicycle & Pedestrian Advisory Committee (BPAC) meeting

## 8. Correspondence

\*See Meeting Material

## 9. Staff Reports – None

## **10. Member Reports**

Mr. Paul Agnello, Spotsylvania County: Getting ready for SMART SCALE; will meet with VDOT on local projects

Ms. Leigh Anderson, GWRideConnect: Updating member list

Ms. Ciara Williams, DRPT: DRPT applications including capital and technical assistance are due today, COB; available to assist for transit-related projects

Mr. Alex Owsiak, Stafford County: Brandon Brown will attend as new Transportation Planner

Mr. Nick Minor, King George County: First TAC meeting; will try to attend regularly

Dr. Linda Millsaps, GWRC: Launching new ad campaign on commuting; second job description going out for the FAMPO Administrator position with less emphasis on MPO experience

## **11. Adjourn Technical Advisory Committee Meeting / Next Meeting**

The February 3, 2020 Technical Advisory Committee adjourned at **10:30 am** by consensus, no objections. The next TAC meeting will be held on March 2, 2020 at 9:30 am.