



POLICY COMMITTEE MEETING AGENDA

March 16, 2020 – 7:15 p.m.
406 Princess Anne Street
Fredericksburg, VA 22401

1. Call Policy Committee Meeting to Order – Vice Chair Ms. Cindy Shelton

2. Roll Call – Ms. Stacey Feindt

3. Determination of Quorum – Ms. Stacey Feindt

4. Approval of March 16, 2020 Policy Committee Agenda (ACTION ITEM)

5. Public Involvement

Comments and questions from members of the public are welcome at this time.

6. Public Hearing

Comments and questions from members of the public concerning the Draft FY21-24 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Report for the FY21-24 TIP

7. Vice Chair's Comments

8. Consent Agenda

- a. **Approval of February 24, 2020 Policy Committee Meeting Minutes (ACTION ITEM)**

9. Action/Discussion Items

- a. Legislative Changes Impacting Transportation Funds and Options – Mr. Eldon James
- b. FAMPO-Transportation Planning Board (TPB) Memorandum of Understanding (MOU) Update – Ms. Cindy Shelton
- c. FAMPO Administrator Hiring Update – Dr. Linda Millsaps
- d. **Approval of Resolution 20-31: Approving Four George Washington Regional Commission (GWRC) and Five 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. Alex Owskiak, Stafford County; and Mr. Paul Agnello, Spotsylvania County
 - i. SMART SCALE Presentation
 - ii. Amending GWRC #1, US 17 Bus STARS Study Improvements – Mr. Jason Towery, Stafford County
- e. Allocation of FY26 Congestion Mitigation and Air Quality (CMAQ) Funding – Mr. Erik Nelson
- f. Allocation of Regional Surface Transportation Program (RSTP) Funds – Mr. Jason Towery, Stafford County and Mr. Adam Hager

- g. **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)** – Mr. Adam Hager
- h. **Approval of Resolution 20-27: Amending the FY2018-2021 Transportation Improvement Program (TIP) to Add UPC 111883, #SMART18 – Brooke Platforms + Pedestrian (Ped) Bridge + Ped/Bike Access and UPC 111884, #SMART18 – Leeland Road Platforms + Ped Bridge + Ped/Bike (ACTION ITEM)** – Mr. Adam Hager
- i. **Approval of Resolution 20-28: Approving the Draft Amended 2045 (Fiscally) Constrained Long Range Transportation Plan (CLRP) Project List (ACTION ITEM)** – Mr. Adam Hager
 - i. Project List
- j. **Approval of Resolution 20-29: Endorsing the Amended 2045 (Fiscally) Constrained Long Range Transportation Plan (CLRP) Project List for Air Quality Conformity Analysis (AQCA) (ACTION ITEM)** – Mr. Adam Hager
 - i. Air Quality Conformity Project List
- k. **Approval of Resolution 20-30: Directing a Public Comment Period for the Draft 2045 (Fiscally) Constrained Long Range Transportation Plan (CLRP) Amendment and Draft Air Quality Conformity Analysis (AQCA) Report (ACTION ITEM)** – Mr. Adam Hager
 - i. Draft 2045 CLRP Amendment
 - ii. CLRP Amendment Schedule

10. Correspondence

11. Staff and Agency Reports

12. Board Member Comments

13. Adjourn/Next Policy Committee Meeting: April 20, 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 (gratis) 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.