

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

May 4, 2020 – 9:30 a.m.

Online-Only

(No in-person attendance in light of COVID-19)

<https://www.fampo.gwregion.org/>

- 1. Call to Order** – Chairman Erik Nelson
- 2. Determination of a Quorum** – Ms. Stacey Feindt
- 3. Approval of the May 4, 2020 Technical Advisory Committee (TAC) Agenda (ACTION ITEM)**
- 4. Approval of March 2, 2020 TAC Meeting Minutes (ACTION ITEM)**
- 5. Review of March 16, 2020 Policy Committee Meeting – Mr. Adam Hager**
- 6. Public Comment**
Comments and questions from members of the public are welcome at this time.
- 7. Discussion/Action Items**
 - a. Review of Interagency Consultation Group (ICG) Meeting and Air Quality Conformity Analysis (AQCA) Process for the Amended 2045 (Financially) Constrained Long Range Transportation Plan (CLRP) – Mr. Dan Grinnell and Mr. Jim Ponticello, Virginia Department of Transportation (VDOT)
 - b. **Approving the Draft Air Quality Conformity Analysis (AQCA) Report for the Amended 2045 CLRP (ACTION ITEM)** – Mr. Dan Grinnell
 - c. Study Methodology and Schedule for Review of FAMPO Regional Surface Transportation Program (RSTP) and Congestion Mitigation and Air Quality (CMAQ) Allocation Process – Mr. Erik Nelson
 - d. Review of Submitted Applications for FY26 CMAQ Funds – Mr. Erik Nelson
 - i. **Recommendation for RSTP/CMAQ Allocations to the Policy Committee (ACTION ITEM)**
 - e. FY21 Unified Planning Work Program (UPWP) Draft Update – Mr. Adam Hager
 - f. FY20 UPWP Amendment Draft – Mr. Adam Hager
 - g. Public Comment Period Summary for the Draft FY21-24 TIP and AQCA Report – Ms. Stacey Feindt
 - i. **Approval of Resolution 20-34: Approving the FY21-24 Transportation Improvement Program (TIP) and Air Quality Conformity Analysis Report (ACTION ITEM)** – Mr. Adam Hager
 - ii. **Approval of Resolution 20-35: Endorsing the Air Quality Conformity Determination for the Fiscal Years 2021-2024 TIP (ACTION ITEM)** –

Mr. Adam Hager

- h. Review of Approved March 2020 TIP Amendments – Mr. Adam Hager
- i. **Approval of Resolution 20-33: Amending the FY18-21 TIP to Add UPCs from the I-95 Corridor Study (ACTION ITEM)** – Mr. Adam Hager
- j. FY20 Rural Work Program (RWP) Update – Ms. Kari Barber
- k. FY21 RWP Update – Ms. Jordan Chandler
- l. Discussion of UPC 110987: Rte 208/Rte 636-Hood/Houser Drive Intersection Improvements Project Deficit – Mr. Paul Agnello, Spotsylvania County

8. Correspondence

9. Staff Reports

10. Member Reports

11. Adjourn Technical Advisory Committee Meeting/Next Meeting June 1, 2020 at 9:30am

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 FAMPO at 540-642-1235 or fampo@gwregion.org at least four days prior to the meeting. If hearing impaired, telephone 1-800-273-7545 (TDD).

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 FAMPO al 540-642-1235 o fampo@gwregion.org al menos dos días antes de la reunión. Personas con problemas auditivos, llamen al 800-273-7545 (TDD).