



**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/>

Approved: May 13, 2020

Members Present:

① Remote connect by phone or internet

Member-approved remote participation at residence due to: 'Medical concern; or '60+ miles to meeting location.

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, 2nd 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
- 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