



POLICY COMMITTEE MEETING AGENDA

May 18, 2020 – 7:15 p.m.

Virtual Format Only

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Due to the nature of the Declaration of a State of Emergency Due to Novel Coronavirus (COVID-19) pursuant to Code § 2.2-3708.2 this meeting is to be held by electronic communications, via the web platform GoToMeeting. The catastrophic nature of this declared emergency makes it impracticable and unsafe to assemble a quorum in a single location and the purpose of this meeting is to discuss or transact the business statutorily required or necessary to continue operations of the public body.

1. Call Policy Committee Meeting to Order – Chairman Matthew Kelly

2. Roll Call – Ms. Stacey Feindt

3. Determination of Quorum – Ms. Stacey Feindt

4. Approval of May 18, 2020 Policy Committee Agenda (ACTION ITEM)

5. Public Involvement

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

6. Chairman's Comments

7. Consent Agenda

a. Approval of March 16, 2020 Policy Committee Meeting Minutes (ACTION ITEM)

8. Action/Discussion Items

a. FAMPO-Transportation Planning Board (TPB) Memorandum of Understanding (MOU) Update – Dr. Linda Millsaps

i. Performance Based Planning and Programming (PBPP) Letter of Agreement (LOA) (ACTION ITEM)

b. Allocation of FY26 Congestion Mitigation and Air Quality (CMAQ) Funding Update – Mr. Erik Nelson, City of Fredericksburg & Technical Advisory Committee Chair

i. CMAQ Project Scoring Matrix

ii. CMAQ/RSTP Allocations Update

iii. Funding Deficit on UPC 110987: Rte 208/Rte 636-Hood/Houser Drive Intersection Improvements – Mr. Paul Agnello, Spotsylvania County

c. Approval of Amended Resolution 20-30: Directing a Public Comment Period for the Draft 2045 Long Range Transportation Plan (LRTP) Amendment and Draft Air Quality Conformity Analysis (AQCA) Report (ACTION ITEM) – Mr. Adam Hager

- i. Draft 2045 LRTP Amendment
- ii. Draft Conformity Determination
- d. **Approval of Resolution 20-33: Amending the FY18-21 TIP to Add UPCs from the I-95 Corridor Study (ACTION ITEM)** – Mr. Adam Hager
- e. **Approval of Resolution 20-34: Approving the FY21-24 Transportation Improvement Program (ACTION ITEM)** – Ms. Stacey Feindt
 - i. FY21-24 TIP
- f. **Approval of Resolution 20-35: Endorsing the Air Quality Conformity Determination for the Fiscal Years 2021-2024 TIP (ACTION ITEM)** – Mr. Adam Hager
 - i. Conformity Determination for the FY21-24 TIP
- g. GWRideConnect FY21 Work Plan – Ms. Kate Gibson
- h. FY21 Unified Planning Work Program Draft – Mr. Adam Hager and Mr. Rich Denbow, Cambridge Systematics
 - i. **Approval of Resolution 20-36: Directing a Public Comment Period for the Draft Fiscal Year 2021 Unified Planning Work Program (ACTION ITEM)**
- i. FY20 UPWP Amendment Draft – Mr. Adam Hager
 - i. **Approval of Resolution 20-37: Directing a Public Comment Period for the Draft Fiscal Year 2020 Unified Planning Work Program Amendment (ACTION ITEM)**
- j. FAMPO Meeting Schedule Update – Mr. Adam Hager
- k. Fiscal Year 2021 Election of Officers Update – Ms. Stacey Feindt

9. Correspondence

10. Staff and Agency Reports

11. Board Member Comments

12. Action/Discussion Item

- a. **Resolution 20-38: Allowing the Policy Committee to Go into Closed Session to Discuss Personnel Matters (ACTION ITEM)** – Chairman Kelly
- b. **Resolution 20-39: Allowing the Policy Committee to Return to Open Session (ACTION ITEM)** – Chairman Kelly

13. Adjourn/Next Policy Committee Meeting: June 15, 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 FAMPO at 540-642-1235 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 FAMPO al 540-642-1235 o fampo@gwregion.org al menos dos días antes de la reunión. Personas con problemas auditivos, llamen al 800-552-7917(TTY) o 711.