

## TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

June 8, 2020 – 9:30 a.m.

Remote-only

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

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

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 to Order** – Chairman Erik Nelson
2. **Determination of a Quorum** – Stacey Feindt
3. **Approval of the June 8, 2020 Technical Advisory Committee (TAC) Agenda (ACTION ITEM)**
4. **Public Comment**  
*Comments and questions from members of the public are welcome at this time.*
5. **Discussion/Action Items**
  - a. Allocation of CMAQ/RSTP Funds
    - i. UPC 110987: Rte 208/Hood Drive CMAQ/STBG-RSTP Transfer Request – Paul Agnello
    - ii. Transfer Request for Route 1/Enon Road – Alex Owskiak
    - iii. Stafford County Application for Available RSTP Funds – Alex Owskiak
    - iv. Request to Consider CMAQ Applications for RSTP Funding – Paul Agnello
    - v. **Approval of Draft Resolution 20-40: Transferring Available CMAQ and RSTP Funds (ACTION ITEM)** – Erik Nelson
  - b. FY21 FAMPO Schedule Update – Adam Hager
6. **Member Reports**
7. **Adjourn Technical Advisory Committee Meeting/Next Meeting July 6, 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](mailto: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](mailto:fampo@gwregion.org) al menos dos días antes de la reunión. Personas con problemas auditivos, llamen al 800-273-7545 (TDD).*