



POLICY COMMITTEE MEETING AGENDA

June 22, 2020 – 6:00 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. Feindt

4. Approval of June 22, 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. Action/Discussion Items

- a. FAMPO Administrator Hiring Update – Chairman Kelly and Dr. Linda Millsaps, George Washington Regional Commission (GWRC)
- b. FAMPO-Transportation Planning Board (TPB) Memorandum of Understanding (MOU) Update – Dr. Millsaps and Mr. Adam Hager
- c. **Resolution 20-41: Approving the FY21 GWRideConnect Work Plan (ACTION ITEM)** – Ms. Kate Gibson, GWRC
- d. **Resolution 20-49: Authorizing \$17,000 in Congestion Mitigation and Air Quality Funding in Fiscal Year 2021 for UPC 87764, Leased Parking Space Project (ACTION ITEM)** – Ms. Gibson
- e. Allocation of Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Block Grant (STBG)/Regional Surface Transportation Program (RSTP) Funding – Mr. Erik Nelson, City of Fredericksburg & Technical Advisory Committee Chair
 - i. CMAQ and STBG/RSTP Project Scoring
 - ii. Allocation Spreadsheet as of June 18, 2020 (Reflecting Resolution 20-40)
 - iii. **Resolution 20-46: Allocating and Transferring Available STBG/RSTP Funds to Telegraph Road & US 1 (ACTION ITEM)**
- f. Public Comment Period Report Summary – Ms. Feindt

- g. **Resolution 20-42: Approving the 2045 LRTP Amendment (ACTION ITEM)**
– Mr. Hager
- h. **Resolution 20-43: Approving the 2045 LRTP Air Quality Conformity Analysis Report (ACTION ITEM)** – Mr. Hager
- i. **Resolution 20-44: Approving the FY21 Unified Planning Work Program (ACTION ITEM)** – Mr. Hager
 - i. Draft FY21 UPWP as of June 10, 2020
 - ii. Draft FY21 UPWP with Tracked Changes since June 10, 2020
 - iii. Clean Draft FY21 UPWP as of June 18, 2020
- j. **Resolution 20-45: Approving the FY20 UPWP Amendment (ACTION ITEM)** – Mr. Hager
- k. FAMPO Schedule Update – Mr. Hager
- l. **Resolution 20-47: Approving the Slate of Officers to Serve in Fiscal Year 2021 (ACTION ITEM)** – Chairman Kelly
- m. **Resolution 20-48: Recognizing the Dedicated Service of Matthew Kelly (ACTION ITEM)** – Mr. Hager

8. Correspondence

9. Staff and Agency Reports

10. Board Member Comments

11. Adjourn/Next Policy Committee Meeting: July 20, 2020 at 6:00pm

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.