

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

July 6, 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 Alex Owsiak
2. **Determination of a Quorum** – Stacey Feindt
3. **Approval of the July 6, 2020 Technical Advisory Committee (TAC) Agenda (ACTION ITEM)**
4. **Approval of June 1, 2020 TAC Meeting Minutes (ACTION ITEM)**
5. **Approval of June 8, 2020 TAC Meeting Minutes (ACTION ITEM)**
6. **Review of June 15, 2020 and June 22, 2020 Policy Committee Meetings** – Adam Hager
7. **Public Comment**

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

8. Discussion/Action Items

- a. 5307 Funding Opportunities for Existing and New Transportation Projects – Jason Towery, Stafford County
 - i. Identification of Existing 5307-Eligible Projects – Paul Agnello, Spotsylvania County
 - ii. Future GWRideConnect Funding Opportunities – Kate Gibson, George Washington Regional Commission (GWRC)
- b. Transportation Planning Board (TPB)-FAMPO Memorandum of Understanding (MOU) – Adam Hager
- c. Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Block Grant (STBG)-Regional Surface Transportation Program (RSTP) Prioritization Methodology Update – Alex Owsiak
- d. Allocation of CMAQ and STBG/RSTP Funding – Alex Owsiak
 - i. CMAQ and STBG/RSTP Project Scoring
 - ii. Allocation Spreadsheet as of June 18, 2020 (Reflecting Resolution 20-40)
 - iii. **Resolution 21-03: Allocating and Transferring Available CMAQ and STBG/RSTP Funds (ACTION ITEM)**

- e. SMART SCALE Resolutions of Support – Matthew Lehane
 - i. **FAMPO Resolution 21-06: Authorizing Support for the George Washington Regional Commission and Fredericksburg Area Metropolitan Planning Organization SMART SCALE Project Applications (ACTION ITEM)**
 - ii. **FAMPO Resolution 21-07: Supporting Stafford County, City of Fredericksburg, Spotsylvania County and Fredericksburg Regional Transit SMART SCALE Project Applications (ACTION ITEM)**
 - iii. **GWRC Resolution 21-01: Authorizing Support for the George Washington Regional Commission SMART SCALE Project Applications (ACTION ITEM)**
 - iv. **GWRC Resolution 21-02: Supporting King George County and Caroline County SMART SCALE Project Applications (ACTION ITEM)**
- f. GWRC Draft Resolution 21-03: Endorsement of GW Region Economic Development Opportunities for Transportation – Adam Hager
 - i. 2018 Plan
 - ii. Updates for the 2020 Plan
 - iii. **Recommendation to the GWRC board (ACTION ITEM)**
- g. Public Comment Period Report Summary – Stacey Feindt
- h. 2050 Long Range Transportation Plan (LRTP) Update – Adam Hager
- i. GWRC 2050 LRTP Update – Kari Barber
- j. TAC Bylaws: Voting and Membership – Paul Agnello

9. Correspondence

10. Staff Reports

11. Member Reports

12. Adjourn Technical Advisory Committee Meeting/Next Meeting August 31, 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).