



## **POLICY COMMITTEE MEETING AGENDA**

July 20, 2020 – 6:00 p.m.

Virtual Format Only

[www.fampo.gwregion.org](http://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.

A recording of this virtual meeting will be posted to the FAMPO Policy Committee webpage: <https://www.fampo.gwregion.org/policy-committee/>

- 1. Call Policy Committee Meeting to Order** – Chairman Matt Kelly
- 2. Roll Call** – Ms. Stacey Feindt
- 3. Determination of Quorum** – Ms. Feindt
- 4. Approval of the July 20, 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 June 15, 2020 Policy Committee Minutes (ACTION ITEM)**
  - b. Approval of June 22, 2020 Policy Committee Minutes (ACTION ITEM)**

### **8. Action/Discussion Items**

- a. Allocation of Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Block Grant (STBG)/Regional Surface Transportation Program (RSTP) Funding – Mr. Alex Owskiak, Stafford County & 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 21-03: Allocating Available and Allocating Future STBG/RSTP Funds (ACTION ITEM)**
- b. 5307 and CMAQ Funding Opportunities – Mr. Adam Hager and Dr. Linda Millsaps, George Washington Regional Commission
  - i. Summary of TAC Recommendation – Mr. Hager and Mr. Owskiak
  - ii. **Call for Projects (ACTION ITEM)**

- c. Smart Scale Round 4 Projects – Mr. Matthew Lehane
  - i. **Resolution 21-06: Authorizing Support for the George Washington Regional Commission and Fredericksburg Area Metropolitan Planning Organization SMART SCALE Project Applications (ACTION ITEM)**
  - ii. **Resolution 21-07: Supporting Stafford County, City of Fredericksburg, Spotsylvania County and Fredericksburg Regional Transit SMART SCALE Project Applications (ACTION ITEM)**
- d. GWRideConnect Study – Mr. Tim McLaughlin, Spotsylvania County
- e. Recordation Fees Discussion – Mr. Jason Towery, Stafford County
- f. UPC 115614- Rte 1/Market Street Funding Discussion – Mr. Paul Agnello, Spotsylvania County
- g. Public Comment Period Report Summary – Ms. Feindt
- h. **Resolution 21-01: Approving the 2045 LRTP Amendment (ACTION ITEM) – Mr. Hager**
- i. **Resolution 21-02: Approving the 2045 LRTP Air Quality Conformity Analysis Report (ACTION ITEM) – Mr. Hager**
- j. FAMPO Schedule Update – Mr. Hager
- k. **Resolution 21-04: Approving the Slate of Officers to Serve in Fiscal Year 2021 (ACTION ITEM) – Chair Kelly**
- l. **Resolution 21-05: Recognizing the Dedicated Service of Matthew Kelly (ACTION ITEM) – Mr. Hager**

## 9. Correspondence

## 10 Staff and Agency Reports

## 11. Board Member Comments

## 12. Action/Discussion Item

- a. **Resolution 21-09: Allowing the Policy Committee to Go into Closed Session to Discuss Personnel Matters (ACTION ITEM) – Chair Kelly**
- b. **Resolution 21-10: Allowing the Policy Committee to Return to Open Session (ACTION ITEM) – Chair Kelly**

## 13. Adjourn/Next Policy Committee Meeting: September 21, 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.*