



POLICY COMMITTEE MEETING AGENDA

September 21, 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 – Chair Cindy Shelton

2. Discussion Item

- a. [Transit Funding Presentation](#) – Mr. Todd Horsley, Virginia Department of Rail and Public Transportation

3. Roll Call – Ms. Leah Vigil

4. Determination of Quorum – Ms. Vigil

5. Approval of the September 21, 2020 Policy Committee Agenda (ACTION ITEM)

6. Public Involvement

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

7. Consent Agenda

- a. [Approval of August 10, 2020 Policy Committee Minutes](#) (ACTION ITEM)

8. Action/Discussion Items

- a. FAMPO Administrator Hiring Update – Dr. Linda Millsaps
- b. [Resolution 21-13: Endorsing the Draft Transportation Planning Board \(TPB\)-FAMPO Memorandum of Understanding](#) (ACTION ITEM) – Chair Shelton
 1. [Tracked Changes MOU Draft Last Presented](#)
 2. [Clean MOU Draft](#)
- c. GWRideConnect Study Idea
- d. [Congestion Mitigation and Air Quality \(CMAQ\) and Surface Transportation Block Grant \(STBG\) Prioritization Methodology Update](#) – Mr. Alex Owskiak, Stafford County
- e. [Spotsylvania Request for FAMPO to Fully Fund UPC 115614 – Rte 1/Market Street](#) – Mr. Paul Agnello, Spotsylvania County
- f. [CMAQ/STBG Call for Projects](#) (ACTION ITEM) – Mr. Hager
 1. TAC Recommendation
 2. [Spotsylvania Proposal](#)

- g. [2050 Long Range Transportation Plan \(LRTP\) Update](#) – Mr. Hager
- h. Smart Scale Round 4 Update – Mr. Matthew Lehane
 - 1. [Resolution 21-12: Endorsing Regional Smart Scale Round 4 Projects Consistent with the FAMPO Constrained Long Range Plan \(ACTION ITEM\)](#) – Mr. Hager
- i. [FY21-24 Transportation Improvement Program \(TIP\) Update](#) – Ms. Jordan Chandler
- j. [FAMPO Annual Report](#) – Ms. Kari Barber
- k. [Bylaws Discussion](#) – Chair Shelton
 - 1. [Proposed Revisions](#)

9. [Correspondence](#)

10. Staff and Agency Reports

11. Board Member and Chair Comments

12. Adjourn/Next Policy Committee Meeting: October 19, 2020 at 7:15pm

[Agenda Packet](#)

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.