

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

September 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 Alex Owskiak
2. **Roll Call and Determination of a Quorum** – Leah Vigil
3. **Approval of the September 8, 2020 Technical Advisory Committee (TAC) Agenda (ACTION ITEM)**
4. **[Approval of July 6, 2020 TAC Meeting Minutes](#) (ACTION ITEM)**
5. **Review of July 20, 2020 and August 10, 2020 Policy Committee Meetings** – Adam Hager
6. **Public Comment**

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

7. Discussion/Action Items

- a. Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Block Grant (STBG)-Regional Surface Transportation Program (RSTP) Prioritization Methodology Update – Mr. Owskiak
- b. [Spotsylvania Request for FAMPO to Fully Fund UPC 115614 – Rte 1/Market Street](#) – Paul Agnello
- c. [Update on Potential CMAQ Call for Projects](#) – Mr. Hager
- d. [Public Transportation Safety Plan \(PTASP\) Update](#) – Mr. Hager
 - i. [FY21-24 STIP/TIP Implementation](#)
- e. [2050 Long Range Transportation Plan \(LRTP\) Update](#) – Mr. Hager
- f. Prioritization of the VTrans Mid-Term Needs – Chris Wichman, Office of Intermodal Planning and Investment
- g. Smart Scale Round 4 Update – Matthew Lehane
 - i. [Consideration of Draft Resolution 21-12: Endorsing Regional Smart Scale Round 4 Projects Consistent with the FAMPO Constrained Long Range Plan](#) – Mr. Hager
- h. [TAC Bylaws: Voting and Membership](#) – Paul Agnello
- i. [FAMPO Annual Report](#) – Jordan Chandler and Kari Barber

8. Correspondence

9. Staff Reports

10. Member Reports

11. Adjourn Technical Advisory Committee Meeting/Next Meeting October 5, 2020 at 9:30am

[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 1-800-273-7545 (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).