

POLICY COMMITTEE MEETING AGENDA

October 19, 2020 – 7:15 p.m.

Virtual Format Only

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 video recording of the meeting will be posted to the Policy Committee web page:

<https://www.fampo.gwregion.org/policy-committee/>

- 1. Call Policy Committee Meeting to Order** – Chair Cindy Shelton
- 2. Roll Call** – Ms. Leah Vigil
- 3. Determination of Quorum** – Ms. Vigil
- 4. Approval of the October 19, 2020 Policy Committee Agenda (ACTION ITEM)**
- 5. Public Involvement**

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

6. Consent Agenda

- a. **[Approval of September 21, 2020 Policy Committee Minutes](#) (ACTION ITEM)**

7. Action/Discussion Items

- a. **[CMAQ/STBG Call for Projects](#) (ACTION ITEM)** – Mr. Adam Hager and Mr. Alex Owskiak, TAC Chair & Stafford County
 1. TAC Recommendation
 2. Proposed Allocations – Potential Delegation of Authority to the TAC
- b. Project Updates
 1. [UPC 115614 – Rte 1/Market Street Update](#) – Mr. Paul Agnello, Spotsylvania County
 2. [UPC 109467 – Rte 1 & Telegraph Road/Woodstock Lane Update](#) – Mr. Owskiak
- c. **[2050 Long Range Transportation Plan \(LRTP\) Update](#)** – Mr. Hager
 1. [COVID-19 Data Snapshot](#) – Mr. Matthew Lehane
- d. FY21-24 Transportation Improvement Program (TIP) Update – Ms. Jordan Chandler
 1. [Equity Analysis Methodology Presentation](#)
- e. FY21 Unified Planning Work Program (UPWP) Amendment – Chair Shelton
 1. [Approved FY21 UPWP \(June 22, 2020\)](#)

2. [Draft FY21 UPWP Amendment 1 – Tracked Changes \(October 14, 2020\)](#)
 3. [Draft FY21 UPWP Amendment 1 – Clean \(October 14, 2020\)](#)
 4. [Resolution 21-14: Directing Staff to Hold a Public Comment Period and Public Hearing for the Draft Fiscal Year 2021 Unified Planning Work Program Amendment \(ACTION ITEM\)](#)
- f. Bylaws Update – Chair Shelton
1. [Current FAMPO Policy Committee Bylaws](#)
 2. [Proposed Change 1 – Quorum](#)
- g. Citizens Transportation Advisory Committee (CTAC) Membership Update – Ms. Stacey Feindt
1. [Letters of Resignation](#)
 2. Spotsylvania County Reappointment
- h. [Title VI Update](#) – Ms. Feindt
- i. Upcoming Policy Committee Meetings – Chair Shelton

8. [Correspondence](#)

9. Staff and Agency Reports

10. Board Member and Chair Comments

11. Closed Session

- a. [Resolution 21-15: Allowing the Policy Committee to Go into Closed Session to Discuss Personnel Matters \(ACTION ITEM\) – Chair Shelton](#)
- b. [Resolution 21-16: Allowing the Policy Committee to Return to Open Session \(ACTION ITEM\) – Chair Shelton](#)

12. Adjourn/Next Policy Committee Meeting: November 16, 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.