

POLICY COMMITTEE MEETING AGENDA

October 26, 2020 – 6:30 p.m.

Virtual Format Only

<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.

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 and Determination of Quorum – Ms. Leah Vigil**
- 3. Approval of the October 26, 2020 Policy Committee Agenda (ACTION ITEM)**
- 4. Public Involvement**

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

5. Action/Discussion Items

- a. **[Resolution 21-14: Approving CMAQ/STBG Transfers and Future Allocations](#) (ACTION ITEM) – Mr. Adam Hager and Mr. Alex Owsiak, TAC Chair & Stafford County**

1. [Current Allocations \(as of June 22, 2020\)](#)
2. [Proposed Allocations per Resolution 21-14](#)

- b. Logistics for Hybrid Meeting – Chair Shelton

6. 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 two 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.