

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

November 9, 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.

A video recording of the meeting will be posted to the Technical Advisory Committee web page:
<https://www.fampo.gwregion.org/technical-advisory-committee/>

1. **Call to Order** – Chairman Alex Owskiak
2. **Roll Call and Determination of a Quorum** – Leah Vigil
3. **Approval of the November 11, 2020 Technical Advisory Committee (TAC) Agenda (ACTION ITEM)**
4. **[Approval of October 21, 2020 TAC Meeting Minutes](#) (ACTION ITEM)**
5. **Review of October 26, 2020 Policy Committee Meeting** – Adam Hager
6. **Public Comment**
Comments and questions from members of the public are welcome at this time.
7. **Discussion/Action Items**
 - a. FAMPO Administrator/Director of Transportation Planning Introduction – Adam Hager
 - b. [Regional Multimodal Mobility Platform \(RM3P\) Overview](#) – Amy McElwain and Candice Gibson, VDOT
 - c. [I-95/395 Commuter Choice Program Update](#) – Ben Owen, Northern Virginia Transportation Authority
 - d. [VTrans Update](#) – Chris Wichman, Office of Intermodal Planning and Investment
 - e. [2050 Long Range Transportation Plan \(LRTP\) Update](#) – David Jackson, Cambridge Systematics
 - f. Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Block Grant (STBG) Prioritization Methodology Update – Chair Owskiak
 - g. [Funding UPC 115614](#) – US-1/Market Street – Chair Owskiak and Paul Agnello
 - h. [UPC 109467 – US-1 & Telegraph Road/Woodstock Lane Project Update](#) – Chair Owskiak

- i. [Performance Based Planning and Programming Update](#) – Adam Hager
 - i. [Public Transit Agency Safety Plan](#)
 - ii. [Highway Safety Target Setting](#)
 - iii. [Bridge Condition Target Setting](#)
 - j. Transportation Improvement Program (TIP) Updates – Jordan Chandler
 - i. [Equity Analysis Methodology](#)
 - ii. Rollover Amendment
 - k. [Regional Study Ideas and Proposals Update](#) – Adam Hager
 - l. TAC Bylaws Update for Remote Participation – Stacey Feindt
 - i. [Current Bylaws](#)
 - ii. [Draft Amended Bylaws](#) (ACTION ITEM)
- 8. Correspondence**
- 9. [Staff Reports](#)**
- 10. Member Reports**
- 11. Adjourn Technical Advisory Committee Meeting/Next Meeting January 4, 2021 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 famnn@gwregion.org al menos dos días antes de la reunión. Personas con problemas auditivos, llamen al 800-273-7545 (TDD).