

## **POLICY COMMITTEE MEETING AGENDA**

November 16, 2020 – 7:15 p.m.

Hybrid Format

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- 1. Call Policy Committee Meeting to Order** – Chair Cindy Shelton
- 2. Roll Call and Determination of Quorum** – Ms. Leah Vigil
- 3. Approval of the November 16, 2020 Policy Committee Agenda (ACTION ITEM)**
- 4. Public Involvement**

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

### **5. Consent Agenda**

#### **a. Approval of Policy Committee Minutes (ACTION ITEMS)**

1. [October 19, 2020](#)
2. [October 26, 2020](#)

### **6. Action/Discussion Items**

- a. FAMPO Administrator/Director of Transportation Planning Introduction – Dr. Linda Millsaps
- b. [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 \(as of July 22, 2020\)](#)
  2. [Proposed Allocations per Resolution 21-14](#)
- c. [Congestion Mitigation and Air Quality \(CMAQ\) and Surface Transportation Block Grant \(STBG\) Prioritization Methodology Update\\*](#) – Mr. Owsiak, CMAQ/STBG Subcommittee Chair
- d. [Performance Based Planning and Programming Update](#) – Mr. Hager
  1. [Public Transit Agency Safety Plan](#)
  2. [Highway Safety Target Setting](#)
  3. [Bridge Condition Target Setting](#)
- e. [2050 Long Range Transportation Plan \(LRTP\) Update](#) – Mr. Hager
  1. [Public Involvement Efforts](#) – Ms. Stacey Feindt
- f. FY21-24 Transportation Improvement Program (TIP) Update – Ms. Jordan Chandler
  1. [Equity Analysis Methodology](#)
- g. 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 21-15: Directing Staff to Hold a Public Comment Period and Public Hearing for the Draft Fiscal Year 2021 Unified Planning Work Program Amendment \(ACTION ITEM\)](#)
- h. Bylaws\* – Chair Shelton
1. [Current FAMPO Policy Committee Bylaws](#)
  2. [Proposed Change 1 – Quorum](#)
- i. Citizens Transportation Advisory Committee (CTAC) Membership Update\* – Ms. Stacey Feindt
1. [Letters of Resignation](#)
  2. [Spotsylvania County Reappointment](#)
- j. [Title VI Assurances \(ACTION ITEM\)\\*](#) – Ms. Feindt

## 7. Correspondence

## 8. Staff and Agency Reports

## 9. Board Member and Chair Comments

## 10. Adjourn/Next Policy Committee Meeting: January 25, 2021 at 7:15pm

### [Agenda Packet](#)

\*From October 19, 2020

\*\*From October 26, 2020

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](mailto:fampo@gwregion.org) at least four days prior to the meeting. If hearing impaired, telephone 1-800-552-7917(TTY) or 711.

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