



Policy Committee Meeting Minutes
Monday ♦ October 26, 2020 ♦ 6:30 pm
406 Princess Anne St, Fredericksburg VA 22401
Remote-Format📞
www.fampo.gwregion.org
Approved: January 25, 2021

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 recording of this virtual meeting has been posted to the FAMPO Policy Committee webpage:
<https://www.fampo.gwregion.org/committees/policy-committee/>

📞*Remote connect by phone or internet for all attendants per Virginia COVID-19 legislation as noted above.*

Members Present:

Chair Cindy Shelton, Stafford County
Mr. Mark Dudenhefer, Stafford County
Ms. Crystal Vanuch, Stafford County
Ms. Meg Bohmke, Stafford County
First Vice-Chair Tim McLaughlin, Spotsylvania County
Mr. Chris Yakabouski, Spotsylvania County
Mr. Kevin Marshall, Spotsylvania County
Mr. David Ross, Spotsylvania County
Mr. Jason Graham, City of Fredericksburg (6:41pm exit)
Ms. Marcie Parker, Representative from the Secretary of Transportation
Ms. Michelle Shropshire, Representative from the Secretary of Transportation
Dr. Robert Schneider, Potomac and Rappahannock Transportation Commission (PRTC)
Mr. Joseph Stainsby, PRTC
Ms. Susan Gardner, Virginia Department of Transportation (VDOT)
Mr. Stephen Haynes, VDOT
Mr. Todd Horsley, Virginia Department of Rail and Public Transportation (DRPT)
Ms. Nancy Long, Caroline County
Ms. Ann Cupka, King George County
Ms. Cathy Binder, King George County
Ms. Jamie Jackson, FREDericksburg Regional Transit (FRED)

Others Present:

Ms. Kate Gibson, George Washington Regional Commission (GWRC) & GWRideConnect
Ms. Leigh Anderson, GWRideConnect
Mr. Alex Owsiak, TAC Chair & Stafford County
Mr. Brandon Brown, Stafford County
Mr. Paul Agnello, TAC & Spotsylvania County
Ms. Katherine Youngbluth, DRPT
Mr. Richard Duran, Federal Highway Administration (FHWA)

Staff Members Present:

Mr. Adam Hager, Transportation Planner
Ms. Stacey Feindt, Public Involvement/Title VI Coordinator
Ms. Leah Vigil, Administrative Assistant
Mr. Matthew Lehane, Transportation Planner
Mr. Mohammad Khan, Transportation Planning Intern

**Speaker name: Summary of comments, NOT direct quotes unless indicated with quotation marks.
Voice votes unless specified as Roll Call Vote.*

1. Call FAMPO Policy Committee Meeting to Order

Chair Cindy Shelton read the virtual meeting statement and called the virtual meeting to order at **6:29 pm**.

2. Roll Call & Determination of a Quorum – Ms. Leah Vigil

Ms. Vigil conducted Roll Call and determined that a Quorum was present.

3. Approval of the October 26, 2020 Policy Committee Agenda (ACTION ITEM)

Motion was made to approve the October 26, 2020 Agenda as amended: add-on at 5.a. Approving the hire of the FAMPO Administrator.

Motion: Mr. Tim McLaughlin; Second: Ms. Crystal Vanuch

Roll Call Vote:

Ayes

Chair Cindy Shelton

Mr. Mark Dudenhefer

Ms. Crystal Vanuch

Mr. Tim McLaughlin

Mr. Chris Yakabouski

Mr. David Ross (for Mr. Kevin Marshall)

Ms. Marcie Parker

Dr. Robert Schneider

Nays

Mr. Jason Graham

Motion passed by majority: 8 Ayes to 1 Nay

4. Public Involvement – Neither email for reading nor remote comment were received at the meeting.

Δ Approved amended order of agenda

5. Consent Agenda

a. Approving the Hire of the FAMPO Administrator (ACTION ITEM) – Chair Shelton

Motion was made to approve hiring the FAMPO Administrator

Motion: Mr. Jason Graham; Second: Dr. Robert Schneider

Roll Call Vote:

Ayes

Chair Cindy Shelton

Mr. Mark Dudenhefer

Ms. Crystal Vanuch

Mr. Tim McLaughlin

Mr. Chris Yakabouski

Mr. Kevin Marshall

Mr. Jason Graham

Ms. Marcie Parker

Dr. Robert Schneider

Nays

None

Motion passed with unanimous consent.

At 6:41pm Mr. Graham announced his departure from the meeting and the quorum was no longer present. No further business was conducted.

11. Adjourn/Next Policy Committee Meeting November 16, 2020 at 7:15 pm

Chair Shelton noted the next meeting date and time; agenda item requests need to be submitted in advance.

Additionally, she requested that the new administrator contact the FAMPO jurisdictions for an introductory meeting.

Chair Cindy Shelton adjourned the October 26, 2020 Policy Committee Meeting at **6:42 pm**

Leah Vigil
FAMPO Administrative Assistant