

POLICY COMMITTEE MEETING AGENDA

January 25, 2021 – 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 January 25, 2021 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 ITEM)**
 1. [October 19, 2020](#)
 2. [October 26, 2020](#)
- b. [Adding the Public Transit Agency Safety Plan to the FY21-24 Transportation Improvement Program \(TIP\) \(ACTION ITEM\)](#)
- c. [Approval of the FAMPO Highway Safety Target Setting Letter \(ACTION ITEM\)](#)
- d. [Approval of the FAMPO Bridge Condition Target Setting Letter \(ACTION ITEM\)](#)

6. Action/Discussion Items

- a. FAMPO Administrator Report – Ian Ollis
- b. [Resolution 21-14: Approving CMAQ/STBG Transfers and Future Allocations \(ACTION ITEM\)*](#) – Mr. Adam Hager and Mr. Alex Owskiak, TAC Chair & Stafford County
 1. [Current Allocations \(as of July 22, 2020\)](#)
 2. [Proposed Allocations per Resolution 21-14](#)
- c. [Resolution 21-15: Supporting Regional I-395/95 Commuter Choice Applications \(ACTION ITEM\)](#) – Ian Ollis
- d. Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Block Grant (STBG) Prioritization Methodology Update – Mr. Owskiak, CMAQ/STBG Subcommittee Chair and FAMPO Staff
 1. [Presentation](#)
 2. [Prioritization Methodology – Tracked Changes \(December 21, 2020\)](#)
 3. [Prioritization Methodology – Clean \(December 21, 2020\)](#)
- e. [2050 Long Range Transportation Plan \(LRTP\) Update](#) – Mr. Ollis
- f. [Smart Scale Round 4 Update](#) – Mr. Matthew Lehane

- g. FY21-24 Transportation Improvement Program (TIP) Update – Ms. Jordan Chandler
 - 1. [Draft Resolution 21-16: Approving the FY21-24 TIP Rollover Amendment](#)
 - 2. [FREdericksburg Regional Transit Project Updates](#)
- h. Citizens Transportation Advisory Committee (CTAC) Membership Update – Ms. Stacey Feindt
 - 1. [Letters of Resignation](#)
 - 2. [Spotsylvania County Reappointment](#)
- i. [Approving Title VI Assurances](#) – Ms. Feindt
- j. [2021 FAMPO Meeting Calendar](#) – Mr. Ollis
- k. DRPT Technical Assistance Grant Application – Mr. Ollis

7. [Correspondence](#)

8. Staff and Agency Reports

9. Board Member and Chair Comments

10. Closed Session

- a. [Resolution 21-17: Allowing the Policy Committee to Go into Closed Session \(ACTION ITEM\)](#)
- b. [Resolution 21-18: Allowing the Policy Committee to Return to Open Session \(ACTION ITEM\)](#)

11. Adjourn/Next Policy Committee Meeting: February 22, 2021 at 7:15pm

[Agenda Packet](#)

*Carryover Item from November 18, 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 at least two days prior to the meeting. If hearing impaired, telephone 1-800-552-7917(TTY) or 711.

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