

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

February 1, 2021 – 9:30 am

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 Owsiak
2. **Roll Call and Determination of a Quorum** – Leah Vigil
3. **Approval of the February 1, 2021 Technical Advisory Committee (TAC) Agenda (ACTION ITEM)**
4. **[Approval of January 4, 2021 TAC Meeting Minutes](#) (ACTION ITEM)**
5. **Public Comment**

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

6. Discussion/Action Items

- a. **Transportation Planning Board (TPB)-FAMPO Memorandum of Understanding (ACTION ITEM)** – Ian Ollis
 - i. [Draft MOU endorsed by the FAMPO Policy Committee](#)
 - ii. [Draft MOU with tracked changes from TPB after review](#)
- b. [System for the Management and Allocation of Resources for Transportation \(SMART SCALE\) Round 4 Results](#) – Matthew Lehane
- c. **Amending the FAMPO CMAQ/RSTP Prioritization Methodology (ACTION ITEM)**
– Chair Owsiak & FAMPO Staff
 - i. [Presentation](#)
 - ii. [Prioritization Methodology – Tracked Changes \(January 28, 2021\)](#)
 - iii. [Prioritization Methodology – Clean \(January 28, 2021\)](#)
 - iv. FY22-27 Call for Projects, Scoring, and Allocation Process
- d. [2050 Long Range Transportation Plan \(LRTP\) Program Update](#) – Ian Ollis
- e. 2050 LRTP Goals and Objectives – Stacey Feindt
 - i. [Presentation](#)

- ii. [Public Involvement Summary Report](#)
 - iii. [Approving Regional Goals and Objectives for the 2050 Long Range Transportation Plan \(ACTION ITEM\)](#)
 - f. [Roadway Project Prioritization Methodology Update](#) – Adam Hager
 - g. Transportation Improvement Program (TIP) Updates – Jordan Chandler
 - i. [Resolution 21-16: Approving the FY21-24 TIP Rollover Amendment \(ACTION ITEM\)](#)
 - ii. [Resolution 21-17: Amending the FY21-24 TIP to Approve the RW, PE, and CN Phases for UPC 110914, #SMART18 – I-95 Exit 126, Rte 1 SB Onto Southpoint Pkwy; UPC 110932, #SMART18 – Twin Lake-Kensington Bike/Ped Connector; and UPC 109474, #HB2.FY17 – New Commuter Parking Lot Rte 1 at Commonwealth Dr \(ACTION ITEM\)](#)
 - h. Transportation Alternatives Program Update – Kari Barber
 - i. [DRPT Technical Assistance Grant Application for East-West Multimodal Mobility Study in the FAMPO Region](#) – Ian Ollis
 - j. [FAMPO 2021 Meeting Calendar](#) – Leah Vigil
- 7. Correspondence**
- 8. Staff Reports**
- 9. Member Reports**
- 10. Adjourn Technical Advisory Committee Meeting/Next Meeting March 1, 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 two 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 fampo@gwregion.org al menos dos días antes de la reunión. Personas con problemas auditivos, llamen al 800-273-7545 (TDD).