

POLICY COMMITTEE MEETING AGENDA

February 22, 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 February 22, 2021 Policy Committee Agenda (ACTION ITEM)**
4. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
5. **Public Hearing**
Comments and questions from members of the public concerning the [Draft FY21 UPWP Amendment](#) are welcome at this time.
6. **Consent Agenda**
 - a. [Approval of September 21, 2020 Policy Committee Minutes](#) (ACTION ITEM)
 - b. [Approval of January 25, 2021 Policy Committee Minutes](#) (ACTION ITEM)
7. **FAMPO Administrator Report**
8. **Action/Discussion Items**
 - a. Variable Speed Limits Presentation – Ms. Marcie Parker, Virginia Department of Transportation (VDOT) Fredericksburg District
 - b. [Transportation Planning Board \(TPB\)-FAMPO Memorandum of Understanding \(MOU\) Update](#) – Mr. Ian Ollis
 - c. **Amending the FAMPO Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Block Grant (STBG) Prioritization Methodology (ACTION ITEM)** – Mr. Alex Owsiak, CMAQ/STBG Subcommittee Chair and Mr. Adam Hager
 1. [Presentation](#)
 2. [Prioritization Methodology – Tracked Changes \(February 11, 2021\)](#)
 3. [Prioritization Methodology – Clean \(February 11, 2021\)](#)
 4. **FY22-27 Call for Projects (ACTION ITEM)**
 - d. [2050 Long Range Transportation Plan \(LRTP\) Update](#) – Mr. Ollis
 1. 2050 LRTP Goals and Objectives – Ms. Stacey Feindt
 - i. [Presentation](#)
 - ii. [Summary Report](#)

iii. **Approving Regional Goals and Objectives for the 2050 Long Range Transportation Plan (ACTION ITEM)**

- e. FY21-24 Transportation Improvement Program (TIP) Update – Ms. Jordan Chandler
 - 1. **Resolution 21-16: Approving the FY21-24 TIP Rollover Amendment (ACTION ITEM)**
 - 2. **Draft 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**
- f. **Annual Review of the George Washington Regional Commission (GWRC)-FAMPO MOU** – Mr. Ollis
- g. **Special Executive Committee Meeting (ACTION ITEM)** – Mr. Ollis

9. Correspondence

10. Staff and Agency Reports

11. Board Member and Chair Comments

12. Adjourn/Next Policy Committee Meeting: March 15, 2021

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 1-800-552-7917(TTY) or 711.

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 (gratis) 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 800-552-7917(TTY) o 711.