

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

Monday, March 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 March 1, 2021 Technical Advisory Committee (TAC) Agenda (ACTION ITEM)**
4. **[Approval of February 1, 2021 TAC Meeting Minutes](#) (ACTION ITEM)**
5. **Review of the February 22, 2021 Policy Committee Meeting and February 25, 2021 FAMPO Executive Committee Meeting** – Ian Ollis
6. **Public Comment**

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

7. **Discussion/Action Items**
 - a. **Transportation Planning Board (TPB)-FAMPO Memorandum of Understanding (MOU) (ACTION ITEM)** – Ian Ollis
 - i. [Draft MOU endorsed by the FAMPO Policy Committee, September 2020](#)
 - ii. [Draft MOU with tracked changes after TPB review, presented February 2021](#)
 - b. [GWRideConnect Funding Update](#) – Kate Gibson
 - c. **FY22-27 Congestion Mitigation & Air Quality (CMAQ)/Surface Transportation Block Grant Program (STBG) Process** – Adam Hager
 - i. [Approved Methodology](#)
 - ii. [Current Allocations \(Approved January 25, 2021\)](#)
 - iii. [FY22-27 Call for Projects, Scoring, and Allocation Process](#)
 - iv. [Funding UPC 115614 – Route 1/Market Street](#)
 - d. [5307 Discussion – Chairman Owsiak](#)
 - e. **2050 Long Range Transportation Plan (LRTP) Update** – Ian Ollis

- i. [Roadway Project Prioritization Methodology Update](#) – Adam Hager
- ii. [2050 Revenue Forecasts](#) – Adam Hager
- f. [2045 \(Fiscally\) Constrained Long Range Plan \(CLRP\) Amendment](#) – Adam Hager
- g. [Transportation Improvement Program \(TIP\) Equity Analysis Update](#) – Jordan Chandler
- h. Request for Proposal (RFP) for On-Call Consultants Update – Ian Ollis
- i. Transportation Alternatives (TA) Funding – Chairman Owskiak

8. Correspondence

9. [Staff Reports](#)

10. Member Reports

11. Adjourn Technical Advisory Committee Meeting/Next Meeting April 12, 2021 at 9:30am; Project Prioritization TAC Workshop March 19, 2021 at 9:30am

[Agenda Packet](#)

FAMPO 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).