



**CITIZENS TRANSPORTATION ADVISORY COMMITTEE
MEETING MINUTES**

Wednesday • February 10, 2021 • Virtual-Only
406 Princess Anne Street, Fredericksburg VA 22401
<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 recording of this virtual meeting has been posted to the FAMPO Citizens Transportation Advisory Committee webpage: <https://www.fampo.gwregion.org/citizens-transportation-advisory-committee/>.

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

Members Present:

Committee Members Present:

Mr. Dave McLaughlin, Chair, City of Fredericksburg
Mr. Joshua Brock, City of Fredericksburg
Mr. John Castellarin, City of Fredericksburg
Mr. Matthew Rowe, City of Fredericksburg
Mr. Al Durante, Spotsylvania County
Mr. Neil Holloran, Spotsylvania County
Mr. Anton Stubbs, Spotsylvania County
Mr. David Swan, Stafford County (joined at 6:19 pm)
Ms. Ethylean Crenshaw, Stafford County
Mr. Wade Suddreth, Stafford County
Mr. Larry Gross, At-Large
Mr. Rupert Farley, At-Large

Others Present

Ms. TaMara Banks, Healthy Generations Area Agency on Aging (HGAAA)
Ms. Carrie L. Hall
Ms. Jennifer Falknor
Mr. Vivek Hariharan

FAMPO Staff Present

Mr. Ian Ollis, Administrator
Ms. Stacey Feindt, Public Involvement/Title VI Coordinator
Ms. Leah Vigil, Administrative Assistant
Mr. Matthew Lehane, Transportation Planner
Ms. Kari Barber, Transportation Planner/Bicycle & Pedestrian Coordinator
Ms. Jordan Chandler, Transportation Planner

1. Call to Order – Chairman David McLaughlin
The FAMPO Citizens Transportation Advisory Committee (CTAC) Meeting was called to order at **6:03 pm.**
2. Roll Call – Ms. Leah Vigil
Ms. Vigil took roll call for attendance.

3. Approval of the February 10, 2021 CTAC Agenda (ACTION ITEM)

Motion was made to approve the February 10, 2021 CTAC agenda.

Motion: Mr. Rupert Farley; Second: Mr. John Castellarin

Motion passed with unanimous consent.

4. Approval of January 13, 2021 CTAC Meeting Minutes (ACTION ITEM)

Motion was made to approve the January 13, 2021 CTAC Meeting Minutes with the following correction:

- Mr. Josh Brock noted a typo under agenda item 5. Public Comment: mid-text to be removed.

Motion: Mr. Rupert Farley; Second: Mr. Al Durante

Abstention: Ms. Ethylean Crenshaw and Mr. Matthew Rowe

Motion passed without objection.

5. Review of January 25, 2021 Policy Committee Meeting

a. Administrator Report

Mr. Ian Ollis gave an overview of his report, noting the full version was attached to the online agenda.

b. Public Comment Period & Public Hearing on the Unified Planning Work Program (UPWP)

Ms. Stacey Feindt noted:

- The public comment period ran from January 26, 2021 through February 24, 2021 for an amendment to the UPWP
 - Amendment would allow administrative tasks to be completed for non-citizen employees
- The Public Involvement webpage for more information
- The public hearing would be at the next Policy Committee meeting on February 22nd

c. CTAC At-Large Openings

Ms. Feindt reported that the Policy Committee was reminded of 3 at-large openings for CTAC

6. Initial Public Comment - None

7. Member Discussion/Action Items

a. Guest Speaker, Healthy Generations Area Agency on Aging (HGAAA) FREDericksburg Regional Transit (FRED) Travel Trainer, TaMara Banks

Ms. Banks presented on the Travel Training program:

- Referred to video links provided in the meeting material for download and use of RouteShout 2.0 application with bus routes and schedules
- Tickets: \$1.25 one way
- She would like to teach more people how to use the FRED bus

b. Virginia General Assembly House Bill 1910 Update – Vice Chair Al Durante

Mr. Durante noted that this bill had some changes and was stalled; he thought the topic/objective would return sometime in the future.

c. 2050 Long Range Transportation Plan (LRTP) Goals and Objectives – Stacey Feindt

Ms. Feindt presented the public outreach efforts, survey process, and the finalized goals and objectives proposed for the 2050 LRTP.

Endorsing Regional Goals and Objectives for the 2050 LRTP (ACTION ITEM)

Ms. Feindt noted various social media platforms from which public comment was collected for the list; the Technical Advisory Committee (TAC) endorsed these at the February 1, 2021 meeting.

The committee discussed proposed goals and objectives but did not take action.

d. System for the Management and Allocation of Resources for Transportation (SMART SCALE) Round 4 Results - Matthew Lehane

Mr. Lehane reported recently released data:

- FAMPO is slated to receive funding for 3 out of 4 project applications, totaling over \$30M
 - Route 208 multimodal improvements for \$7.7M in Spotsylvania
 - Lafayette Blvd multimodal improvements for \$11.7M in Fredericksburg and Spotsylvania
 - I-95 Exit 126 Strategically Targeted Affordable Roadway Solutions (STARS) Study improvements for \$10.8M in Spotsylvania
- GWRC is slated to receive funding for 1 out of 4 project applications, totaling about \$10M
 - US-17 STARS Study improvements for \$9.7M in Stafford
- Next steps and general timeline
 - February - April 2021: Commonwealth Transportation Board (CTB) to recommend revisions
 - April – May 2021: Public hearing and revisions
 - May 2021: CTB meeting of revised funding
 - June 2021: CTB meeting - Adoption of projects to be included in the Six-Year Improvement Program (SYIP)

e. 2021 FAMPO Meeting Calendar – Leah Vigil

Ms Vigil presented the updated draft calendar for 2021. She noted the Policy Committee moved summer break from August to July 2021. CTAC accepted the July break and updated, August 11, 2021 meeting date.

8. Final Public Comment

GoToMeeting Chatbox: 7:47 PM - Carrie L. Hall:

For what it's worth, I agree with Josh. You all were saying that you don't want to approve this plan and then just let it get dusty on the shelf. It would be nice to see somewhere how you are going to measure progress against these [2050 LRTP] goals and objectives.

9. Correspondence – Stacey Feindt

a. FREDericksburg Regional Transit (FRED) Mission, Goals, and Objectives

Ms. Feindt relayed FRED Transit's progress report on meeting fiscal year goals and objectives.

b. Erik Nelson Retirement

Ms. Feindt noted the retirement of Mr. Nelson and his activity with FAMPO.

10. **Staff Reports** – Stacey Feindt

Ms. Feindt noted:

- FAMPO staff encouraged jurisdictions to apply for Transportation Alternatives (TA) grants, update on submitted applications will be presented in the summer at the Bicycle and Pedestrian Advisory Committee (BPAC) meeting
- Staff had been asked about recent Transportation Improvement Program (TIP) amendments. No public comment was needed on the recent TAC endorsement of minor administrative amendments.

11. Member Reports

- Stafford County – Mr. Dave Swan: expressed support on walking distance comment made by Mr. Farley earlier in the meeting; such a provision would be included in the Embrey Mill, with Publix grocery addition, project design
- At- Large - Mr. Larry Gross: complimented Ms. Feindt on social media activity and recommended viewing the FAMPO video highlighting the BPAC

12. **Adjourn Citizens Transportation Advisory Committee Meeting/Next Meeting March 10, 2021 at 6:00pm**

Motion was made to adjourn the meeting at **8:15pm**.

Motion: Mr. Rupert Farley; Second: Mr. David Swan

Motion passed with unanimous consent.

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