

POLICY COMMITTEE MEETING AGENDA

March 15, 2021 – 6:00 p.m.

Hybrid Format

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 Policy Committee web page:

<https://www.fampo.gwregion.org/policy-committee/>

- 1. Call Policy Committee Meeting to Order** – Chair Cindy Shelton
- 2. Roll Call and Determination of Quorum** – Ms. Stacey Feindt
- 3. Approval of the March 15, 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 February 22, 2021 Policy Committee Minutes \(ACTION ITEM\)](#)
- 6. FAMPO Administrator Report**
- 7. Action/Discussion Items**
 - a. [Resolution 21-23: Approving the Transportation Planning Board \(TPB\)-Fredericksburg Area Metropolitan Planning Organization \(FAMPO\) Memorandum of Understanding \(MOU\) \(ACTION ITEM\)](#) – Mr. Ian Ollis
 1. [Draft MOU endorsed by the FAMPO Policy Committee, September 2020](#)
 2. [Draft MOU with tracked changes after TPB review, presented February 2021](#)
 - b. Request for Proposal (RFP) for On-Call Consultants Update – Mr. Ollis
 - c. [GWRideConnect Funding Update](#) – Ms. Kate Gibson
 - d. [Congestion Mitigation and Air Quality Improvement Program \(CMAQ\) and Surface Transportation Block Grant \(STBG\) FY22-27 Call for Projects Update](#) – Mr. Adam Hager
 - e. [2050 Long Range Transportation Plan \(LRTP\) Update](#) – Mr. Ollis and Mr. Hager
 - f. [Draft 2045 LRTP Amendment Update](#) – Mr. Ollis
 - g. [Resolution 21-21: Reappointing Dustin Savage as an At-Large Member to the Citizens Transportation Advisory Committee \(CTAC\) \(ACTION ITEM\)](#) – Ms. Stacey Feindt
 - h. [Resolution 21-22: Appointing John Lysher as an At-Large Member to the Bicycle and Pedestrian Advisory Committee \(BPAC\) \(ACTION ITEM\)](#) – Ms. Kari Barber

- i. Transportation Alternatives Funding Update – Ms. Barber

8. Correspondence

9. Staff and Agency Reports

10. Board Member and Chair Comments

11. Adjourn/Next Policy Committee Meeting: April 19, 2021 at 6:00pm

[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.