

POLICY COMMITTEE MEETING AGENDA

April 19, 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 April 19, 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 March 15, 2021 Policy Committee Minutes \(ACTION ITEM\)](#)
- 6. FAMPO Administrator Report**
- 7. Action/Discussion Items**
 - a. [U.S. Census Bureau Proposed Changes to Urbanized Areas](#) – Mr. Ian Ollis
 - b. [Approving the Request for Proposal \(RFP\) for On-Call Consultants \(ACTION ITEM\)](#)
– Mr. Ollis
 - c. [Congestion Mitigation and Air Quality Improvement Program \(CMAQ\) and Surface Transportation Block Grant \(STBG\) FY22-27 Funding](#) – Mr. Ollis
 1. [Current Allocations \(Approved January 25, 2021\)](#)
 2. [FY22-27 Call for Projects Scoring](#)
 3. [Working Draft FY22-27 Allocations](#)
 - d. 2050 Long Range Transportation Plan (LRTP) Update – Mr. Ollis
 1. [Approving the Roadway Evaluation Measures for the FAMPO LRTP Project Prioritization Methodology \(ACTION ITEM\)](#)
 2. [Transit/Transportation Demand Management \(TDM\) & Active Transportation Project Prioritization Methodologies Update](#)
 - e. Draft 2045 LRTP Amendment – Mr. Ollis

1. [Draft Financially Constrained Project Lists](#)
 2. [Resolution 21-24: Directing a Public Comment Period for an Amendment to the 2045 Long Range Transportation Plan \(ACTION ITEM\)](#)
- f. Transportation Alternatives Funding Update – Ms. Kari Barber
1. [Resolution 21-25: Allocation Transfer of Transportation Alternatives \(TA\) Funding for UPC 113561, Flatford Rd Sidewalk Project in Northern Stafford County \(ACTION ITEM\)](#)
- g. Transportation Improvement Program (TIP) Update – Ms. Jordan Chandler
1. [Resolution 21-26: Directing a Public Comment Period for an Amendment to the FY21-24 TIP to Add Paratransit Vehicles for the Rappahannock Area Community Services Board \(ACTION ITEM\)](#)
 2. [Administrative Modification to Adjust FY22 Section 5310 Funding for Healthy Generations Area Agency on Aging](#)
- h. [FY22 Unified Planning Work Program Update](#) – Mr. Ollis
1. [Resolution 21-27: Directing a Public Comment Period for the Draft FY22 Unified Planning Work Program \(ACTION ITEM\)](#)
- i. [Community Engagement and Equity Plan Update](#) – Ms. Stacey Feindt
1. [Resolution 21-28: Directing a Public Comment Period for the Draft Community Engagement and Equity Plan \(ACTION ITEM\)](#)
- 8. Correspondence**
- 9. Staff and Agency Reports**
- 10. Board Member and Chair Comments**
- 11. Adjourn/Next Policy Committee Meeting: May 20, 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.