

## **POLICY COMMITTEE MEETING AGENDA**

May 20, 2021 – 6:00 p.m.

Hybrid Format

[www.fampo.gwregion.org](http://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 May 20, 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 FY22 Unified Planning Work Program, Draft 2045 Long Range Transportation Plan Amendment, Draft FY21-24 Transportation Improvement Program Amendment, or Draft Community Engagement and Equity Plan are welcome at this time.*

- 6. Consent Agenda**

- a. [Approval of April 19, 2021 Policy Committee Minutes \(ACTION ITEM\)](#)**

- 7. Chair Comments**

- 8. FAMPO Administrator Report**

- 9. Action/Discussion Items**

- a. [Variable Speed Limits Presentation](#)** – Ms. Marcie Parker, Virginia Department of Transportation Fredericksburg District
- b. [U.S. Census Bureau Update](#)** – Mr. Ian Ollis & Mr. Matthew Lehane
  - 1. [Letter to the Bureau of the Census Concerning Urban Areas for the 2020 Census-Proposed Criteria \(ACTION ITEM\)](#)**
- c. [Letter to the Virginia Secretary of Transportation Concerning the Draft FY22-27 Six-Year Improvement Program \(ACTION ITEM\)](#)** – Mr. Ollis
- d. Request for Proposal (RFP) for On-Call Consultants Update** – Mr. Ollis
- e. [SMART SCALE Round 5 Update](#)** – Mr. Ollis & Ms. Kate Gibson

- f. [Community Engagement and Equity Plan Update](#) – Ms. Stacey Feindt
- g. [Highway Infrastructure Program \(HIP\) Funding for FY22 \(ACTION ITEM\)](#) – Ian Ollis
- h. [Congestion Mitigation and Air Quality Improvement Program \(CMAQ\) and Surface Transportation Block Grant \(STBG\) FY22-27 Funding](#) – Mr. Ollis & Mr. Adam Hager
  - 1. [Current Allocations \(Approved January 25, 2021\)](#)
  - 2. [FY22-27 Call for Projects Final Scoring](#) – Ms. Jordan Chandler
  - 3. [Approving the FY22-27 CMAQ/STBG Allocations \(ACTION ITEM\)](#)
  - 4. [Resolution 21-29: Authorizing \\$17,000 in Congestion Mitigation and Air Quality Improvement Program Funding in FY22 for the Leased Commuter Parking Spaces Project \(ACTION ITEM\)](#)
- i. 2050 Long Range Transportation Plan (LRTP) Update – Mr. Ollis & Mr. Hager
  - 1. [Approving the FAMPO LRTP Project Prioritization Methodology \(ACTION ITEM\)](#)
  - 2. Forthcoming Call for Projects
- j. [Draft 2045 LRTP Amendment](#) – Mr. Ollis
  - 1. [Resolution 21-31: Approving the 2045 Long Range Transportation Plan Amendment \(ACTION ITEM\)](#)
- k. [Resolution 21-30: FFY20 Annual Listing of Transportation Project Obligations \(ACTION ITEM\)](#) – Mr. Hager
- l. Transportation Improvement Program (TIP) Update – Ms. Chandler
  - 1. [Resolution 21-32: Approving the FY21-24 TIP Amendment to Add Paratransit Vehicles for the Rappahannock Area Community Services Board \(ACTION ITEM\)](#)
- m. [FY22 Unified Planning Work Program Update](#) – Mr. Ollis & Mr. Hager
  - 1. [Resolution 21-33: Approving the FY22 Unified Planning Work Program \(ACTION ITEM\)](#)

## 10. Correspondence

## 11. Staff and Agency Reports

## 12. Board Member Comments

## 13. Adjourn/Next Policy Committee Meeting: June 21, 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](mailto:fampo@gwregion.org) at least two days prior to the meeting. If hearing impaired, telephone 1-800-552-7917(TTY) or 711.

*Las reuniones del comité FAMPO están abiertas al público. 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](mailto:fampo@gwregion.org) al menos dos días antes de la reunión. Personas con problemas auditivos, llamen al 800-552-7917(TTY) o 711.*