

## **TECHNICAL ADVISORY COMMITTEE MEETING AGENDA**

Monday, June 7, 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** – Stacey Feindt
- 3. Approval of the June 7, 2021 Technical Advisory Committee (TAC) Agenda (ACTION ITEM)**
- 4. Approval of TAC Meeting Minutes (ACTION ITEM)**
  - a. [May 3, 2021 Minutes](#)
  - b. [May 10, 2021 Minutes](#)
- 5. Review of the May 20, 2021 Policy 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. [2050 Long Range Transportation Plan Update](#) – Ian Ollis and Adam Hager
    - i. [Call for Projects](#)
    - ii. Revenue Projections
  - b. [Grouping Transportation Improvement Program \(TIP\) Projects Discussion](#) – Adam Hager and Susan Gardner
  - c. FREDericksburg Regional Transit TIP Updates – Adam Hager and Aidan Quirke
  - d. [SMART SCALE Round 5 Update](#) – Ian Ollis
  - e. [Approving the FAMPO Community Engagement and Equity Plan \(ACTION ITEM\)](#) – Stacey Feindt
  - f. [Leased Commuter Parking Spaces \(UPC 87764\) Discussion](#) – Ian Ollis and Kate Gibson
  - g. [FAMPO Mobility Survey](#) – Ian Ollis
    - i. [Survey Link](#)

- h. [FY21 Year in Review and Way Forward](#) – Ian Ollis
- i. [Schedule Update](#) – Adam Hager
- j. [Election of Officers \(ACTION ITEM\)](#) – Chairman Owsiak

**8. Correspondence**

**9. Staff Reports**

**10. Member Reports**

**11. Adjourn Technical Advisory Committee Meeting/Next Meeting August 2, 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](mailto:fampo@gwregion.org) at least two days prior to the meeting. If hearing impaired, telephone 1-800-273-7545 (TDD).

*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 (libre de cargo) 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 800-273-7545 (TDD).*