

POLICY COMMITTEE MEETING AGENDA

June 21, 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 June 21, 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 May 20, 2021 Policy Committee Minutes](#) (ACTION ITEM)

- 6. FAMPO Administrator Report**

- a. [FHWA Variable Speed Limits Report](#)

- 7. Action/Discussion Items**

- a. [Transportation Management Area \(TMA\) Possibilities for FAMPO Presentation](#) – Mr. Richard Duran, Federal Highway Administration
 - b. Regional Transportation Authority Presentation – Ms. Martha Heeter, Executive Director, PlanRVA
 - c. **[Resolution 21-29: Authorizing \\$12,789 in Congestion Mitigation and Air Quality Improvement Program Funding in FY22 for the Leased Commuter Parking Spaces Project \(ACTION ITEM\)](#)** – Ms. Kate Gibson, George Washington Regional Commission
 1. [Presentation](#)
 - d. **[Resolution 21-37: Approving the FAMPO Community Engagement and Equity Plan \(ACTION ITEM\)](#)** – Ms. Stacey Feindt
 1. [Community Engagement and Equity Plan](#)
 - e. FY21-24 Transportation Improvement Program Updates – Ms. Jordan Chandler

1. [Resolution 21-34](#): Directing a Public Comment Period for an Amendment to the FY21-24 Transportation Improvement Program (TIP) to add Park N' Ride and Parking Lot Purchase for FREDericksburg Regional Transit (ACTION ITEM)
 2. [Resolution 21-35](#): Amending the FY21-24 Transportation Improvement Program (TIP) to Adjust FY22-24 Funds for FREDericksburg Regional Transit Projects including STIP IDs FRT0001-0003, FRT0010-0011, and FRT0013-14 (ACTION ITEM)
 3. [Resolution 21-36](#): Amending the FY21-24 Transportation Improvement Program (TIP) to Open the Preliminary Engineering (PE) Phase of UPC 119189, #SMART22 – Rte 1/208 Area Multimodal & Revitalization Improvements (ACTION ITEM)
- f. [FAMPO Mobility Survey](#) – Mr. Ollis and Ms. Feindt
 1. [Survey Link](#)
 - g. [FY21 Year in Review and Way Forward](#) – Mr. Ollis
 - h. [Schedule Update](#) – Mr. Adam Hager
 - i. [FAMPO Support for Spotsylvania County 2021 RAISE Grant Application](#) – Mr. Ian Ollis
 - j. [Resolution 21-38](#): Approving the Slate of Officers to Serve in Fiscal Year 2022 (ACTION ITEM) – Chair Shelton
 - k. [Resolution 21-39](#): Recognizing the Dedicated Service of Cindy Shelton (ACTION ITEM) – Mr. Ollis

8. Correspondence

9. Staff and Agency Reports

10. Board Member and Chair Comments

11. Adjourn/Next Policy Committee Meeting: August 16, 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.

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 al menos dos días antes de la reunión. Personas con problemas auditivos, llamen al 800-552-7917(TTY) o 711.