

POLICY COMMITTEE MEETING AGENDA

August 16, 2021 – 6:00 p.m.

406 Princess Anne Street, Fredericksburg, VA 22401

www.fampo.gwregion.org

- 1. Call Policy Committee Meeting to Order** – Chair Tim McLaughlin
- 2. Roll Call and Determination of Quorum** – Ms. Stacey Feindt
- 3. Approval of the August 16, 2021 Policy Committee Agenda (ACTION ITEM)**

4. Public Involvement

Comments and questions from members of the public are welcome at this time. Staff will also read [comments](#) submitted by the public prior to the meeting.

5. Public Hearing

Comments and questions from members of the public related to the TIP Amendment for FREDericksburg Regional Transit to Purchase a Park n' Ride and Parking Lot are welcome at this time. Staff will also read [comments](#) submitted by the public prior to the meeting.

6. Consent Agenda

- a. [Approval of June 21, 2021 Policy Committee Minutes \(ACTION ITEM\)](#)

7. FAMPO Administrator Report

8. Action/Discussion Items

- a. [FAMPO Transportation Improvements Survey](#) – Mr. Ian Ollis
- b. [2050 Long Range Transportation Plan Update](#) – Mr. Ollis, Ms. Jordan Chandler, and Mr. Adam Hager
 1. [Candidate Project Scoring](#)
 2. [Draft 2050 LRTP Project Lists](#)
- c. [SMART SCALE Round 5 Update](#) – Mr. Ollis and Mr. Matthew Lehane
- d. [Resolution 22-01: Approving an Amendment to the FY21-24 Transportation Improvement Program to add Park n' Ride and Parking Lot Purchase for FREDericksburg Regional Transit \(ACTION ITEM\)](#) – Ms. Jordan Chandler
- e. [Resolution 22-02: Appointing Rodney Thomas to the FAMPO Citizens Transportation Advisory Committee \(ACTION ITEM\)](#) – Ms. Stacey Feindt

9. Closed Session

- a. [Resolution 22-03: Allowing the Policy Committee to Go into Closed Session \(ACTION ITEM\)](#) – Chair McLaughlin

Voting and non-voting members of the Policy Committee, the FAMPO Administrator, and designated staff are invited to attend the closed meeting because they are deemed necessary and their presence will aid the body in its consideration of the topics to be discussed, pursuant to Virginia FOIA Section 2.2-3712(f).

10. Return to Open Session

- a. [Resolution 22-04: Allowing the Policy Committee to Return to Open Session \(ACTION ITEM\)](#) – Chair McLaughlin

11. Action Items

- a. [Resolution 22-05: Authorizing Staff to Issue Notices of Intent to Award On-Call Professional Transportation Planning Services Contracts \(ACTION ITEM\)](#) – Mr. Ollis

12. [Correspondence](#)

13. [Staff and Agency Reports](#)

14. Board Member and Chair Comments

15. Adjourn/Next Policy Committee Meeting: September 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.

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.