

POLICY COMMITTEE MEETING AGENDA

September 20, 2021 – 6:00 p.m.

406 Princess Anne Street, Fredericksburg, VA 22401

www.fampo.gwregion.org

1. **Call Policy Committee Meeting to Order** – Vice Chair Jason Graham
2. **Roll Call and Determination of Quorum** – Mr. Ian Ollis
3. **Approval of the September 20, 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. **Consent Agenda**

- a. [Approval of August 16, 2021 Policy Committee Minutes \(ACTION ITEM\)](#)

6. **FAMPO Administrator Report**

7. **Action/Discussion Items**

- a. Lafayette Boulevard Traffic Study Update – Mr. Zach Harris, Michael Baker International
- b. [SMART SCALE Round 5 Initial Project Selection](#) – Mr. Matthew Lehane and Mr. Ollis
- c. [Resolution 22-06: Supporting Transportation Alternatives Program Applications \(ACTION ITEM\)](#) – Ms. Kari Barber
- d. [Resolution 22-07: Approving the 2050 Long Range Transportation Plan \(LRTP\) Fiscally Constrained Project Lists \(ACTION ITEM\)](#) – Mr. Ollis, Ms. Jordan Chandler, and Mr. Adam Hager
 1. [Public Comments Received](#)
 2. [Presentation](#)
 3. [Letter to the Policy Committee from the Citizens Transportation Advisory Committee](#)
 4. [Draft 2050 LRTP Project Lists](#)
 5. [Resolution 22-08: Endorsing the 2050 Long Range Transportation Plan Fiscally Constrained Project Lists for Air Quality Conformity Analysis \(ACTION ITEM\)](#)
 6. [Resolution 22-09: Authorizing the Technical Advisory Committee to Approve the Draft Air Quality Conformity Report for the 2050 Long Range Transportation Plan Fiscally Constrained Project List for Public Comment \(ACTION ITEM\)](#)
- e. [Resolution 22-10: Appointing Jane Leeds as an At-Large Member to the CTAC \(ACTION ITEM\)](#) – Mr. Ollis

- f. [Resolution 22-11: Appointing TaMara Banks as an At-Large Member to the CTAC \(ACTION ITEM\)](#) – Mr. Ollis
- g. [FY22 FAMPO Meetings Calendar Update](#) – Mr. Hager

8. Correspondence

9. Staff and Agency Reports

10. Board Member and Chair Comments

11. Adjourn/Next Policy Committee Meeting: October 18, 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.