

POLICY COMMITTEE MEETING AGENDA
November 15, 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. **Pledge of Allegiance**
3. **Roll Call and Determination of Quorum** – Ms. Stacey Feindt
4. **Approval of the November 15, 2021 Policy Committee Agenda (ACTION ITEM)**
5. **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.

6. **Consent Agenda**
 - a. [Approval of October 18, 2021 Policy Committee Minutes \(ACTION ITEM\)](#)
 - b. [Resolution 22-12: Approving the 2050 Long Range Transportation Plan and FY21-24 Transportation Improvement Program Air Quality Conformity Report \(ACTION ITEM\)](#)
7. **FAMPO Administrator Report** – Mr. Ian Ollis
8. **Action/Discussion Items**
 - a. [Endorsing the Recommendations of the Lafayette Boulevard Highway Study \(ACTION ITEM\)](#) – Mr. Zach Harris, Michael Baker
 - b. [2050 Long Range Transportation Plan Update](#) – Mr. Rich Denbow and Mr. Feng Liu, Cambridge Systematics
 - c. [A Letter of the Fredericksburg Area MPO to the Virginia Secretary of Transportation \(ACTION ITEM\)](#) – Mr. Ollis
 - d. [Public Involvement Activity Summary](#) – Ms. Stacey Feindt
 - e. [Congestion Mitigation and Air Quality Improvement Program \(CMAQ\) and Surface Transportation Block Grant Program \(STBG\) Project Selection Process Update](#) – Mr. Adam Hager
 1. [CMAQ Project Selection Process – Working Draft – November 8, 2021](#)
 2. [STBG Project Selection Process – Working Draft – November 8, 2021](#)
 - f. [FY21-24 Transportation Improvement Program Update](#) – Ms. Jordan Chandler
 1. [Resolution 22-13: Directing a Public Comment Period for an Amendment to the FY21-24 Transportation Improvement Program to Add UPC 119112, #SMART22](#)

**I-95 Exit 126 STARS Study Improvements and UPC 119108, #SMART22 – Rt. 208
Operational and Multimodal Improvements (ACTION ITEM)**

2. [UPC 113538 Administrative Modification](#)

3. [DRPT Table C Administrative Modification](#)

4. [UPC 110382 Administrative Modification](#)

g. [Metropolitan Planning Areas and Adding MPO Members Discussion](#) – Mr. Ollis

h. [FAMPO Bylaws Discussion](#) – Mr. Ollis

9. [Correspondence](#)

10. Staff and Agency Reports

11. Board Member and Chair Comments

12. Adjourn/Next Policy Committee Meeting: January 24, 2022 at 7:30pm

[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.