

POLICY COMMITTEE MEETING AGENDA

January 24, 2022 – 7:30 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. Pledge of Allegiance**
- 3. Recognition of New Committee Members** – Vice Chair Jason Graham
- 4. Roll Call and Determination of Quorum** – Ms. Jordan Chandler
- 5. Approval of the January 24, 2021 Policy Committee Agenda (ACTION ITEM)**
- 6. 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.

7. Consent Agenda

- a. [Approval of November 15, 2021 Policy Committee Meeting Minutes \(ACTION ITEM\)](#)
- b. [Approval of the FAMPO Highway Safety Target Setting Letter \(ACTION ITEM\)](#)

8. FAMPO Administrator Report – Mr. Ian Ollis

9. Action/Discussion Items

- a. [Variable Speed Limits Update](#) – Ms. Marcie Parker, Virginia Department of Transportation Fredericksburg District
- b. [Congestion Mitigation and Air Quality Improvement Program \(CMAQ\)/Surface Transportation Block Grant Program \(STBG\) Project Selection Process](#) – Mr. Ian Ollis
 1. [Resolution 22-15 Approving the Congestion Mitigation and Air Quality Improvement \(CMAQ\) Program Project Selection Process \(ACTION ITEM\)](#)
 2. [Resolution 22-16 Approving the Surface Transportation Block Grant \(STBG\) Program Project Selection Process \(ACTION ITEM\)](#)
 3. **FY23-28 Modified Call for Projects (ACTION ITEM)**
- c. [FAMPO Regional Studies](#) – Mr. Ian Ollis
 1. [Resolution 22-17 Approving Additional Funding Allocations for the FAMPO Intraregional Multimodal East-West Mobility Study and Preliminary Engineering for the Virginia Central Railway Trail Tunnel/Bridge Crossing Study \(ACTION ITEM\)](#)

2. [Resolution 22-18 Directing a Public Comment Period for an amendment to the Fiscal Year 2022 Unified Planning Work Program \(ACTION ITEM\)](#)
 3. [Resolution 22-19 Authorizing Staff to Execute a Contract with VHB for the FAMPO Intraregional Multimodal East-West Mobility Study – Phase II \(ACTION ITEM\)](#)
 4. [Resolution 22-20 Authorizing Staff to Execute a Contract with Michael Baker International for the Preliminary Engineering for the Virginia Central Railway Trail Tunnel/Bridge Crossing Study \(ACTION ITEM\)](#)
- d. [Draft 2050 Long Range Transportation Plan \(LRTP\) – Mr. Ian Ollis](#)
1. [Resolution 22-21 Directing a Public Comment Period for the Draft 2050 Long-Range Transportation Plan \(LRTP\) \(ACTION ITEM\)](#)
- e. FY21-24 Transportation Improvement Program Update – Ms. Jordan Chandler
1. [Resolution 22-22 Directing a Public Comment Period for an amendment to the FY21-24 Transportation Improvement Program \(TIP\) to add UPC T-26254, FAMPO Intraregional Multimodal East-West Mobility Study – Phase II, UPC 111682, Preliminary Engineering of the Virginia Central Railway Trial Tunnel/Bridge Crossing Study, and Seven FREDericksburg Regional Transit Projects \(ACTION ITEM\)](#)
- f. **Elect Stafford Representative to fill Second Vice-Chair Position (ACTION ITEM) – Mr. Ian Ollis**
- g. FAMPO Bylaws – Mr. Ian Ollis

10. [Correspondence](#)

11. [Staff and Agency Reports](#)

12. Board Member and Chair Comments

13. Adjourn/Next Policy Committee Meeting: February 28, 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.