

POLICY COMMITTEE MEETING AGENDA

April 18, 2022 – 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** – Mx. Colie Touzel
- 4. Approval of the April 18, 2022 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 March 28, 2022 Policy Committee Meeting Minutes \(ACTION ITEM\)](#)

- 7. FAMPO Administrator Report** – Mr. Ian Ollis

- 8. Action/Discussion Items**

- a. [Virginia Railway Express \(VRE\) Ridership Trends Before & During COVID](#) – Mr. Nick Ruiz, Virginia Railway Express (VRE)
 - b. [I-95 Outer Connector History and How an Idea Becomes a Project](#) – Ms. Michelle Shropshire and Mr. Stephen Haynes, Virginia Department of Transportation (VDOT)
 - c. [SMART SCALE Round 5](#) – Ms. Kari Barber
 - d. [Congestion Mitigation and Air Quality Improvement Program \(CMAQ\)/Surface Transportation Block Grant Program \(STBG\) Update](#) – Mr. Ian Ollis and Ms. Jordan Chandler
 - e. [Draft FY23 Unified Planning Work Program \(UPWP\)](#) – Mr. Ian Ollis and Ms. Becky Golden
 1. [Resolution 22-32 Direction Public Comment Period for the Draft Fiscal Year 2023 Unified Planning Work Program \(UPWP\) \(ACTION ITEM\)](#)
 2. Special Executive Committee Meeting May 18, 2022 Time: TBD
 - f. [Bylaw Discussion](#) – Chairman Tim McLaughlin
 1. [Current Policy Committee Bylaws – Amended March 28, 2018](#)

- 9. Correspondence**

- 10. Staff and Agency Reports**

11. Board Member and Chair Comments

12. Adjourn/Next Policy Committee Meeting: May 16, 2022 at 6:00 p.m.

[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.