

EXECUTIVE COMMITTEE MEETING MINUTES

Thursday, February 25, 2021 at 4:30 pm

Remote Format ①

<http://www.fampo.gwregion.org/committees/policy-committee/>

406 Princess Anne Street, Fredericksburg, VA 22401

Due to the nature of the Declaration of a State of Emergency Due to Novel Coronavirus (COVID-19) pursuant to Code § 2.2-3708.2 this meeting is to be held by electronic communications, via the web platform GoToMeeting. The catastrophic nature of this declared emergency makes it impracticable and unsafe to assemble a quorum in a single location and the purpose of this meeting is to discuss or transact the business statutorily required or necessary to continue operations of the public body.

1. Call FAMPO Executive Committee Meeting to Order – Chair Cindy Shelton

Chair Cindy Shelton called the meeting to order at **4:58 pm**.

2. Attendance

① Remote connect by phone or internet for all attendants per Virginia COVID-19 legislation as noted above.

Members Present:

Chair Cindy Shelton, Stafford County

First Vice-Chair Tim McLaughlin, Spotsylvania County

Second Vice-Chair Matthew Kelly, City of Fredericksburg

Others Present:

Dr. Robert Schneider, Potomac & Rappahannock Transportation Commission (PRTC)

Mr. Joseph Stainsby, PRTC

Staff Present:

Mr. Ian Ollis, FAMPO Administrator

Mr. Adam Hager, Transportation Planner

3. **Approval of the Executive Committee Agenda (ACTION ITEM)**

Motion was made to approve the agenda.

Motion: Mr. Matthew Kelly; Second: Mr. Tim McLaughlin

Motion passed unanimously.

4. **Approval of Executive Committee Minutes (ACTION ITEM)**

September 28, 2020

October 7, 2020

Motion was made to approve Executive Committee meeting minutes without changes.

Motion: Mr. Matthew Kelly; Second: Mr. Tim McLaughlin

Motion passed unanimously.

5. Public Involvement - None

6. **Approval of Resolution 21-20: Approving the FY21 Unified Planning Work Program (UPWP) Amendment 1 (ACTION ITEM)**

Motion was made to approve Resolution 21-20.

Motion: Mr. Matthew Kelly; Second: Mr. Tim McLaughlin

Motion passed unanimously

7. Adjourn FAMPO Executive Committee Meeting

Chair Cindy Shelton adjourned the Executive Committee Meeting at **5:01 pm**

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