

POLICY COMMITTEE MEETING AGENDA

June 27, 2022 – 7:30 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 June 27, 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 May 16, 2022 [Policy Committee Meeting Minutes](#) (ACTION ITEM)

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

- 8. Action/Discussion Items**

- a. SMART SCALE Round 5 – Ms. Kari Barber
 1. [Resolution 22-39 Authorizing Support for the George Washington Regional Commission \(GWRC\) SMART SCALE Project Applications](#) (ACTION ITEM)
 2. [Resolution 22-40 Authorizing Support for Locality Round 5 SMART SCALE Project Applications](#) (ACTION ITEM)
- b. [Safety Action Plan Grant](#) – Mr. Ian Ollis and Ms. Becky Golden
- c. [FAMPO Vision Survey](#) – Mr. Ian Ollis and Mx. Colie Touzel
- d. Fiscal Year 21-24 Transportation Improvement Program (TIP) Amendments and Modification – Mr. Ian Ollis
 1. [VDOT Requested Modifications](#)
 2. [Resolution 22-41 Directing a Public Comment Period for an Amendment to the FY21-24 Transportation Improvement Program \(TIP\) to add UPC 120321: #I95CIP EXIT 140 W. STAFFORD CNTY TO CAPITOL HILL \(RT. 4\), 120322: #I95CIP EXIT 126 TO EXIT 10 N CAROLINE CNTY TO DC CORE RT 1, and 120323: #I95CIP EXIT 133 TO EXIT 9 FREDBG TO PENTAGON / CRYSTAL CITY](#) (ACTION ITEM)
- e. [Resolution 22-42 FFY21 Annual Listing of Transportation Project Obligations](#) (ACTION ITEM) – Mr. Ian Ollis

- f. [Bicycle and Pedestrian Advisory Committee \(BPAC\) Request for Non-Voting Membership on the Policy Committee](#) – Ms. Kari Barber
- g. [FAMPO Committee Calendar](#) – Mx. Colie Touzel
- h. [Resolution 22-43 Approving the Slate of Officers to Serve in the Fiscal Year 2023 \(ACTION ITEM\)](#) – Chair McLaughlin
- i. [Resolution 22-44 Recognizing the Dedicated Service of Tim McLaughlin \(ACTION ITEM\)](#) – Mr. Ian Ollis

9. Correspondence

10. Staff and Agency Reports

11. Board Member and Chair Comments

12. Adjourn/Next Policy Committee Meeting: August 15, 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.