

**POLICY COMMITTEE MEETING AGENDA**  
September 19, 2022 – 6:00 p.m.  
406 Princess Anne Street, Fredericksburg, VA 22401  
[www.fampo.gwregion.org](http://www.fampo.gwregion.org)

- 1) **Call Policy Committee Meeting to Order** – Chair Jason Graham
- 2) **Pledge of Allegiance**
- 3) **Roll Call and Determination of Quorum** – Mx. Colie Touzel
- 4) **Approval of the September 19, 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 August 15, 2022 Policy Committee Meeting Minutes** (ACTION ITEM)
- 7) **FAMPO Administrator Report** – Mr. Ian Ollis
- 8) **Action/Discussion Items**
  - a) FAMPO Intraregional Multimodal East-West Mobility Study
    1. **Introduction / Progress to Date** – Mr. Ian Ollis
    2. **Transmittal of Phase I Draft report** – Mr. Ian Ollis
    3. **Phase II Presentation** – Mr. Chris Daily & Mr. Darrell Smith, VHB
    4. **Phase II Transit Report**
    5. **Resolution 23-01 Directing a Public Comment Period for Adoption of the FAMPO Intraregional Multimodal East-West Mobility Study, Phase II Transit Report (ACTION ITEM)**
  - b) **VCR Trail – Selection of Preferred Alternatives** (ACTION ITEM) – Mr. Paul Prideaux
  - c) **CMAQ – STBG Call for Projects** (ACTION ITEM)– Ms. Becky Golden
  - d) **Resolution 23-04 Directing a Public Comment Period for an Amendment to the FY 21–24 Transportation Improvement Program to Add UPC T11606: Fredericksburg Station Rehabilitation (ACTION ITEM)**
  - e) **Resolution 23-05 Supporting DRPT Grant Application to the Railroad Crossing Elimination Program (ACTION ITEM)**

9) [Correspondence](#)

10) Staff and Agency Reports

11) Board Member and Chair Comments

12) Adjourn/Next Policy Committee Meeting: October 17, 2022 at 6:00 p.m.