

POLICY COMMITTEE MEETING AGENDA

Monday, November 28, 2022 – 7:30 p.m.
406 Princess Anne Street, Fredericksburg, VA 22401
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 November 28, 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 October 17, 2022, Policy Committee Meeting Minutes \(ACTION ITEM\)](#)
 - b. [Resolution 23-10 FFY22 Annual Listing of Transportation Project Obligations \(ACTION ITEM\)](#)
 - c. [TIP Administrative Modification: UPC 111980 #HB2.FY17 I-95 Rappahannock River Crossing Southbound – GARVEE Debt Service](#)

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

- 8. Action/Discussion Items**

- a. [Transit Report Public Comment Summary](#)
- b. [CMAQ/STBG Call for Projects Update](#) – Mr. John Ridout
- c. [Intraregional Multimodal East-West Mobility Study Roadway Report](#)
 1. [Phase II - Road & Bicycle / Pedestrian Presentation](#) - Mr. Chris Daily and Mr. Drew Morrison
 2. [Resolution 23-08 Directing a Public Comment Period for Adoption of the FAMPO Intraregional Multimodal East-West Mobility Study, Phase II Road and Bicycle / Pedestrian Report \(ACTION ITEM\)](#)
- d. [FAMPO Intraregional Multimodal East-West Mobility Study, Transit Report](#)
 1. [Phase II Amended Transit Report](#) – Mr. Chris Daily and Mr. Drew Morrison
 2. [Resolution 23-07 Adoption of the FAMPO Intraregional Multimodal East-West Mobility Study, Phase II Transit Report \(ACTION ITEM\)](#)

- e. [Letter to OIPI - Problems with Economic Development Site Eligibility in SMART SCALE Applications \(ACTION ITEM\)](#) – Ms. Kari Eaves
- f. [Proposed 2023 Committee Meeting Calendar](#)

9. [Correspondence](#)

10. Staff and Agency Reports

11. Board Member and Chair Comments

12. Closed Session

- a. [Resolution 23-11: Allowing the Policy Committee to Go into Closed Session \(ACTION ITEM\)](#) – Chair Graham

Voting and non-voting members of the Policy Committee, and the FAMPO Administrator are invited to attend the closed meeting because they are deemed necessary and their presence will aid the body in its consideration of the topics to be discussed, pursuant to Virginia FOIA Section 2.2-3712(f).

13. Return to Open Session

- a. [Resolution 23-12: Allowing the Policy Committee to Return to Open Session \(ACTION ITEM\)](#) – Chair Graham

14. Adjourn/Next Policy Committee Meeting: January 23rd, 2023 at 7:30 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.