

CITIZENS TRANSPORTATION ADVISORY COMMITTEE MEETING

Minutes Summary

July 10, 2019

Approved: September 11, 2019

Committee Members Present:

Mr. Dave McLaughlin, Chair, City of Fredericksburg
Mr. Neil Holloran, Spotsylvania County
Mr. Stan Huie, Spotsylvania County
Mr. Rupert Farley, At-Large
Mr. Melvin Allen, Vice- Chair, Stafford County
Ms. Ethylean Crenshaw, Stafford County
Dr. Robert Gates, King George County

Others Present:

Mr. Byrd Holloway, VDOT
Mr. Stephen Haynes, VDOT
Ms. Lorita Danek, Spotsylvania County

FAMPO Staff Present

Mr. Paul Agnello, FAMPO
Ms. Briana Hairfield, FAMPO
Mr. Colin Cate, FAMPO
Mr. Mathew Lehane, FAMPO

Approval of July 10, 2019 Citizens Transportation Advisory Committee (CTAC) Agenda (ACTION ITEM)

Upon motion by Dr. Gates and seconded by Mr. Huie, with all concurring, the July CTAC agenda was approved as submitted.

Approval of the June 12, 2019 CTAC Meeting Minutes (ACTION ITEM)

Upon motion by Mr. Farley and seconded by Mr. Huie with Dr. Gates abstaining, and all others concurring, the June 12, 2019 minutes were approved as submitted

Review of Policy Committee Meeting Minutes

- a. Review of the June 17, 2019 Policy Committee Meeting
- b. Review of the June 20, 2019 Policy Committee Meeting

Public Comment

None

Discussion Items (50 minutes)

a. I-95 Study and Exit 126 Committee Improvements (UPC 110914, Rte 1 SB onto Southpoint Pkwy) – Mr. Byrd Holloway, Virginia Department of Transportation

Mr. Holloway gave a presentation to the CTAC regarding the project description, location, background and schedule, please see attached presentation.

b. Bicycle and Pedestrian Advisory Committee (BPAC Discussion)

The Bicycle and Pedestrian Advisory Committee has not been active since January 2018 and its membership has lapsed. New members need to be appointed so the committee can help with updating the bike/ped plan and weigh in on several other important initiatives. Each of the localities appoints one member of the public for a two-year term. If you're interested in serving on BPAC please contact your chief admin officer and let our Bike/Ped Coordinator, Kari Barber, know and contact her at barber@gwregion.org with any questions.

c. Resolution 20-01, Approval of Lafayette Boulevard Traffic Study – Mr. Paul Agnello (ACTION ITEM)

Motion made to approve the Lafayette Boulevard Traffic Study

Made by: Mr. Huie, Seconded by Mr. Allen

Motion carried

d. Resolution 20-02, Amending the FY18-21 TIP to Add PE Phase Funding for UPC 105510: I-95 Northbound Rappahannock River Crossing Project – Mr. Paul Agnello (ACTION ITEM)

Motion made to amend the FY18-21 TIP to Add PE Phase Funding for UPC 105510: I-95 Northbound Rappahannock River Crossing Project

Made by: Mr. Allen, Seconded by Mr. Holloran with Mr. Farley dissenting and Ms. Crenshaw abstaining

Motion carried

e. Discussion of the FY2020 Activities – Mr. Paul Agnello

f. Outer Connector Discussion – Mr. Paul Agnello

Motion made that the CTAC oppose any Outer Connector Study
Made by: Mr. Farley
Motion failed

g. 2019 Year in Review – Mr. Colin Cate

Mr. Cate gave a presentation on the major transportation projects and planning efforts of FAMPO over the past year.

Correspondence

In the packet and self-explanatory.

Staff Reports

Mr. Agnello reported that Mr. Colin Cate has resigned effective July 19, 2019 and FAMPO is hiring a new Administrative Assistant and the newly hired Deputy Administrator will be beginning on July 15, 2019.

Member Reports

Dr. Gates reports a change in the traffic flow on Route 3 due to the resurfacing project around Dahlgren Road and that there is a Town Hall meeting on Monday, July 15, 2019 to discuss the changes.

Mr. Farley asked why the Executive Committee was meeting prior to the Policy Committee Meeting on July 15, 2019. Mr. Agnello responded that because there is a new Chair to the FAMPO board, they are meeting prior to the FAMPO Policy meeting to discuss the upcoming fiscal year, the promotion of regional consensus and Federal Certification Review results. Mr. Agnello reminded CTAC that the meeting is open to the public and all are welcome to attend.

Mr. Allen asked the Roundabout off of Courthouse Road and Route 1 in Stafford County. Mr. Agnello responded that FAMPO would send Mr. Allen the plans.

Ms. Crenshaw introduced herself as the new CTAC representative from the Stafford Aquia District, recently appointed by Supervisor Cindy Shelton. She is a retired Federal IT Professional who now spends her time doing community and civil rights activism and volunteer work.

Adjourn TAC Meeting / Next Meeting, July 10, 2019 at 6:00 p.m. –

The July 10, 2019 CTAC meeting adjourned at 8:00 p.m. & the next meeting will be on September 11, 2019 at 6:00 p.m.