

CITIZENS TRANSPORTATION ADVISORY COMMITTEE MEETING AGENDA

Meeting Minute Summary
June 12, 2019

Committee Members Present:

Mr. Dave Swan, Chair, Stafford County
Mr. Dave McLaughlin, City of Fredericksburg
Ms. Leslie Jordan, King George County
Mr. Neil Holloran, Spotsylvania County
Mr. Stan Huie, Spotsylvania County
Mr. Morgan Burch, Stafford County
Mr. Glenn Goldsmith, II, Stafford County
Mr. Rupert Farley, At-Large
Mr. Melvin Allen, Stafford County

Others Present:

None

FAMPO Staff Present

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

Approval of June 12, 2019 Citizens Transportation Advisory Committee (CTAC) Agenda (ACTION ITEM)

Upon motion by Mr. McLaughlin and seconded by Mr. Farley, with all concurring, the June CTAC agenda was approved as submitted.

Approval of the February 13, 2019 CTAC Meeting Minutes (ACTION ITEM)

Upon motion by Mr. McLaughlin and seconded by Mr. Farley, with all concurring, the February 13th minutes were approved as submitted

Review of the March 13, 2019 CTAC Meeting Summary

Upon motion by Mr. Huie a request was made that the full meeting transcription be made available to CTAC members and seconded by Mr. Goldsmith, with all concurring.

Review of Policy Committee Meeting Minutes

- a. Review of the February 25, 2019 Policy Committee Meeting
- b. Review of the March 18, 2019 Policy Committee Meeting
- c. Review of the April 15, 2019 Policy Committee Meeting
- d. Review of the May 1, 2019 Policy Committee Meeting
- e. Review of the May 20, 2019 Policy Committee Meeting

Public Comment

None

Discussion Items (50 minutes)

a. Federal Certification Review – Mr. Paul Agnello

Mr. Agnello referred CTAC members to the Summary Report that was completed by the Federal Transit Administration and Federal Highway Administration. Mr. Agnello discussed the major findings and review process.

b. 3-C Agreement (ACTION ITEM) – Mr. Paul Agnello

Motion made to approve the 3-C Agreement

Made by: Mr. Burch, Seconded by Mr. Holloran

Motion carried

c. Resolution 19-57, Adopting the 2020 Unified Planning Work Program (UPWP) – Mr. Paul Agnello (ACTION ITEM)

Motion made to adopt the 2020 Unified Planning Work Program (UPWP)

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

Motion carried

i. Resolution 19-56, Transferring RSTP Funding to Support Fiscal Year 2020 Unified Planning Work Program (UPWP) - Mr. Paul Agnello (ACTION ITEM)

Motion made to transfer the RSTP Funding to Support Fiscal Year 2020 UPWP

Made by: Mr. Burch, Seconded by Mr. McLaughlin

Motion carried with Mr. Farley dissenting.

d. Lafayette Boulevard Multimodal Study – Mr. Matthew Lehane and Mr. Colin Cate

Mr. Lehane and Mr. Cate briefed the CTAC on the Lafayette Boulevard Multimodal Study progress to date and informed them of the next meeting on July 25, 2019.

e. **Election of Officers**

An Election of Officers was held. The CTAC approved the following slate to serve as the executive committee in Fiscal Year 2020

Dave McLaughlin, City of Fredericksburg – Chair

Melvin Allen, Stafford County – Vice Chair

Correspondence

In the packet and self-explanatory.

Staff Reports

Member Reports

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

The June 12, 2019 CTAC meeting adjourned at 8:20 p.m. & the next meeting will be on July 10, 2019 at 6:00 p.m.