

POLICY COMMITTEE MEETING AGENDA

May 1, 2019 – 6:00 p.m.

The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia

1. Call Policy Committee Meeting to Order – Timothy McLaughlin, Chairman

2. Pledge of Allegiance

3. Determination of Quorum – Paul Agnello, FAMPO Administrator

4. Approval of Policy Committee Agenda (ACTION ITEM)

5. Public Involvement

Comments and questions from members of the public are welcome at this time.

6. Chairman's Comments

7. FAMPO Administrator Report

8. Consent Agenda

a. Approval of April 15, 2019 Policy Committee Meeting Minutes – Mr. Paul Agnello

(ACTION ITEM)

b. Approval of Resolution 19-50, Amending the Fiscal Years 2018-2021 Transportation Improvement Plan (TIP) to Add Fredericksburg Transit (FRED) Project Funding– Mr. John Bentley **(ACTION ITEM)**

9. Action/Discussion

a. Transportation Legislative Update- Delegate Bob Thomas

i. News Release: CTB Announces Launch of Interstate 95 Corridor Study

b. SMART SCALE Discussion – Mr. Paul Agnello & Mr. Curry Roberts, *Fredericksburg Regional Alliance*

i. Comparison of Round Three SMART SCALE Results with Category A versus Category B Scoring.

c. Recent Progress in Advancing Regional Transportation and Initial Discussion of Potential Next Steps – Mr. Paul Agnello

d. FY2020 Unified Planning Work Program – Mr. Paul Agnello and Mr. Richard Denbow, *Cambridge Systematics*

i. Review of the Draft Fiscal Year 2020 Unified Planning Work Program Tasks

ii. Draft FY20 Budget Table

e. Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program Funding (RSTP) Update – Mr. Paul Agnello

i. CMAQ/RSTP Funding Presentation – Ms. Susan Gardner, *Virginia Department of*

Transportation

- ii. GWRideConnect Presentation – Ms. Kate Gibson
 - FY19 & FY20 GWRideConnect Budget
- iii. Approval of Resolution 19-47, Allocating Fiscal Years 2020-2026 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Funding – Mr. Paul Agnello **(ACTION ITEM)**
- iv. Approval of Resolution 19-51, Transferring Previous Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Funding – Mr. Paul Agnello **(ACTION ITEM)**
- v. Approval of Resolution 19-40, Authorizing \$125,000 in CMAQ Funding for Use by GWRideConnect Staff in FY-20 – Mr. Paul Agnello **(ACTION ITEM)**
- vi. Discussion of How to Proceed with UPC 87764 GWRideConnect Leased Parking Space Project – Mr. Timothy McLaughlin

10 . Correspondence

11. Staff and Agency Reports

12. Board Member Comments

13. Adjourn/Next Policy Committee Meeting: May 20, 2019 at 7:15 p.m.

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 the GWRC/FAMPO at 540-373-2890 or fampo@gwregion.org at least four days prior to the meeting. If hearing impaired, telephone 1-800-552-7917(TTY) or 711.

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 (libre de cargo) deben comunicarse con la GWRC / FAMPO al 540-373-2890 o fampo@gwregion.org al menos dos días antes de la reunión. Personas con problemas auditivos, llama 800-552-7917(TTY) o 711.