

## **POLICY COMMITTEE MEETING AGENDA**

August 19, 2019 – 7:15 p.m.

- 1. Call Policy Committee Meeting to Order** – Matt Kelly, Chairman
- 2. Determination of Quorum** – Mark McCaskill, FAMPO Deputy Administrator
- 3. Approval of Policy Committee Agenda (ACTION ITEM)**
- 4. Public Involvement**  
*Comments and questions from members of the public are welcome at this time.*
- 5. Chairman's Comments**
- 6. FAMPO Administrator Report**
- 7. Consent Agenda**
  - a. Approval of July 15, 2019 Policy Committee Meeting Minutes – Mr. Mark McCaskill  
**(ACTION ITEM)**
- 8. Action/Discussion**
  - a. Special FAMPO Meetings
    - i. Approval of July 15, 2019 Executive Committee Meeting Minutes – Mr. Mark McCaskill **(ACTION ITEM)**
    - ii. Approval of August 5, 2019 Special Policy Committee Meeting Minutes – Mr. Mark McCaskill **(ACTION ITEM)**
    - iii. Approval of the August 12, 2019 Special Policy Committee Meeting Minutes – Mr. Mark McCaskill **(ACTION ITEM)**
  - b. 95 Express Lanes – Fredericksburg Extension Overview – Mr. Brent McKenzie, *Transurban*
  - c. OmniRide: Commuter Choice Presentation - Mr. Chuck Steigerwald, *Potomac and Rappahannock Transportation Commission*
  - d. I-95 Northbound Rappahannock River Crossing Public Meeting – Ms. Marcie Parker, *Virginia Department of Transportation*
  - e. Statewide Transportation Improvement Plan (STIP)/ Transportation Improvement Plan (TIP) Update – Ms. Marcie Parker, *Virginia Department of Transportation*

- f. Transportation Alternatives (TA) Applications Overview– Ms. Kari Barber
  - i. Approval of Resolution 20-07, Endorsing the City of Fredericksburg’s Grant Application to the Virginia Department of Transportation for Fiscal Years 2021-2022 Transportation Alternatives (TA) Funding. **(ACTION ITEM)**
  - ii. Approval of Resolution 20-08, Endorsing Spotsylvania County’s Grant Application to the Virginia Department of Transportation for Fiscal Years 2021-2022 Transportation Alternatives (TA) Funding **(ACTION ITEM)**
  - iii. Approval of Resolution 20-09, Endorsing Stafford County’s Grant Application to the Virginia Department of Transportation for Fiscal Years 2021-2022 Transportation Alternatives (TA) Funding **(ACTION ITEM)**
- g. FAMPO Meeting Date Discussion – Mr. Matt Kelly
- h. Approval of Resolution 20-10, Approving the Changes in the Staffing Memorandum of Understanding (MOU) Between the Fredericksburg Area Metropolitan Planning Organization (FAMPO) and the George Washington Regional Commission (GWRC) – Mr. Matt Kelly **(ACTION ITEM)**
  - i. Tracked Changes MOU – 7.22.19
  - ii. Non-Tracked Changes MOU – 7.22.19
  - iii. Recommended Citation Changes
  - iv. Tracked Changes MOU – 8.19.19
  - v. Non-Tracked Changes MOU – 8.19.19

**10 . Correspondence**

**11. Staff and Agency Reports**

**12. Board Member Comments**

**13. Adjourn/Next Policy Committee Meeting: September 2019 TBD**

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](mailto:fampo@gwregion.org) al menos dos días antes de la reunión. Personas con problemas auditivos, llama 800-552-7917(TTY) o 711.