

POLICY COMMITTEE MEETING AGENDA

July 15, 2019 – 6:30 p.m.

VDOT Fredericksburg District Auditorium
86 Deacon Road, Fredericksburg VA 22405

- 1. Call Policy Committee Meeting to Order** – Matt Kelly, Chairman
- 2. Determination of Quorum** – Paul Agnello, FAMPO 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 June 17, 2019 Policy Committee Meeting Minutes – Mr. Paul Agnello
(ACTION ITEM)
 - b. Approval of June 20, 2019 Policy Committee Meeting Minutes – Mr. Paul Agnello
(ACTION ITEM)
- 8. Action/Discussion**
 - a. Approval of Resolution 20-03, Amending the Officer to Serve in Fiscal Year 2020 for the First Vice Chair Position - Mr. Paul Agnello **(ACTION ITEM)**
 - b. Approval of Resolution 20-01, Approval of Lafayette Boulevard Traffic Study – Mr. Paul Agnello **(ACTION ITEM)**
 - c. Approval of Resolution 20-02, Amending the FY18-21 TIP to Add I-95 NB Rappahannock River Crossing (UPC 105510) Right of Way and Construction Phases – Mr. Paul Agnello **(ACTION ITEM)**
 - d. Discussion of Funding Shortfall for City SMART SCALE Project for VCR Trail Bridge: UPC 109574 – Mr. Paul Agnello and Ms. Susan Gardner (VDOT)
 - i. SMART SCALE Dashboard for the Project:
<http://dashboard.vasmartscale.org/project-details?id=109574>
 - ii. VDOT Request for FAMPO CMAQ/RSTP funding to cover shortfall – Ms. Susan Gardner

- iii. Summary of Proposed Solution – Mr. Paul Agnello
- iv. Approval of Resolution 20-04, Transferring Congestion Mitigation and Air Quality (CMAQ) Improvement Program and Regional Surface Transportation Program (RSTP) Funding to Help Fully Fund the VCR Trail Bridge Project (UPC 109574) – Mr. Paul Agnello **(ACTION ITEM)**
 - a. VCR Trail Map
- e. 2019 Federal Certification Review Report - Mr. Paul Agnello
 - i. Excerpt of 2019 Federal Certification Review Report Findings
 - ii. Map of North Stafford Transportation Management Area
 - iii. 2004 Memorandum of Understanding Agreement between the Washington MPO and FAMPO
- f. FHWA Approval Letter for the FAMPO FY2020 Final Unified Planning Work Program (UPWP) – Mr. Paul Agnello and Dr. Linda Millsaps
 - i. FHWA Approval Letter for the Washington MPO FY2020 UPWP
 - ii. FAMPO FY2019 UPWP Approval Letter
 - iii. Washington MPO link to UPWP Reports:
<https://www.mwcog.org/transportation/plans/upwp/>
 - Example of Washington MPO UPWP Report
- g. 2019 Year in Review – Mr. Paul Agnello & Colin Cate
 - i. Major FY-19 Accomplishments – Mr. Paul Agnello
- h. Closed Session
 - i. Resolution 20-05: Allowing the Policy Committee to Go Into Closed Session – Mr. Matt Kelly **(ACTION ITEM)**
 - ii. Resolution 20-06: Allowing the Policy Committee to Return to Open Session – Mr. Matt Kelly **(ACTION ITEM)**

10 . Correspondence

11. Staff and Agency Reports

12. Board Member Comments

13. Adjourn/Next Policy Committee Meeting: August 19, 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.