

## **POLICY COMMITTEE MEETING AGENDA**

June 17, 2019 – 7:15 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. 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. Public Hearing**

*Comments and questions from the members of the public concerning the Draft FY2020 Unified Planning Work Program (UPWP)*

- 6. Chairman's Comments**

- 7. FAMPO Administrator Report**

- 8. Consent Agenda**

- a. Approval of May 20, 2019 Policy Committee Meeting Minutes – Mr. Paul Agnello  
**(ACTION ITEM)**

- 9. Action/Discussion**

- a. GWRC/FAMPO Memorandum of Understanding Discussion – Mr. Tom Foley, *Stafford County*; Mr. Tim Baroody, *City of Fredericksburg* and Mr. Ed Petrovitch, *Spotsylvania County*
- b. 3-C Agreement– Mr. Paul Agnello **(ACTION ITEM)**
  - i. Tracked Changes 3-C Agreement
- c. SMART SCALE Update – Mr. Paul Agnello
  - i. Summary of SMART SCALE Round 3 Results for Fredericksburg District – Mr. Paul Agnello
  - ii. SMART SCALE Technical Tool Proposal – Mr. Paul Agnello
  - iii. Approval of Resolution 19-56, Allocating Previous Year and Fiscal Years 2020-2026 Congestion Mitigation and Air Quality (CMAQ) Improvement Program and Regional Surface Transportation Program (RSTP) Funding– Mr. Paul Agnello  
**(ACTION ITEM)**
- d. FY2020 Unified Planning Work Program (UPWP) Approval – Mr. Paul Agnello

- i. Resolution 19-57, Adopting the FY2020 Unified Planning Work Program (UPWP) – Mr. Paul Agnello **(ACTION ITEM)**
  - ii. UPWP Comments Received & FAMPO Responses
  - iii. FY2020 UPWP Financials
- e. 2019 Year in Review – Mr. Paul Agnello & Colin Cate
- f. Outer Connector Map – Chairman Timothy McLaughlin and Ms. Cindy Shelton
  - i. Outer Connector Timeline
- g. Approval of Resolution 19-58, Approving the Slate of Officers to Serve in Fiscal Year 2020 – Mr. Paul Agnello **(ACTION ITEM)**
- h. Approval of Resolution 19-59, Recognizing the Dedicated Service of Chairman Timothy McLaughlin – Mr. Paul Agnello **(ACTION ITEM)**

## 10 . Correspondence

## 11. Staff and Agency Reports

## 12. Board Member Comments

## 13. Adjourn/Next Policy Committee Meeting: July 15, 2019 at 6:30 p.m. at VDOT Fredericksburg District Auditorium

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.