

## **POLICY COMMITTEE MEETING AGENDA**

May 20, 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. Chairman's Comments**

**6. Consent Agenda**

- a. Approval of May 1, 2019 Policy Committee Meeting Minutes – Mr. Paul Agnello  
**(ACTION ITEM)**

**7. Action/Discussion**

- a. FHWA Federal Certification Review – Mr. Ivan Rucker, *Federal Highway Administration*
- b. A SMART SCALE Analysis Tool for Evaluating Prospective Projects - Mr. Curry Roberts, *Fredericksburg Regional Alliance* & Mr. Chris Garcia, *University of Mary Washington*
  - i. SMART SCALE Technical Tools Proposal
- c. FAMPO Administrator Report – Mr. Paul Agnello
- d. FAMPO Continuous, Cooperative and Comprehensive (3-C) Agreement – Mr. Paul Agnello  
**(ACTION ITEM)**
- e. FAMPO 2045 Long Range Transportation Plan and Fiscal Years 2018-2021 TIP Update – Mr. Paul Agnello and Mr. David Jackson, *Cambridge Systematics*
  - i. Approval of Resolution 19-53, Administrative Modification to the FAMPO 2045 Constrained Long-Range Plan (CLRP) and Transportation Improvement Plan (TIP) to be Compliant with MAP-21/FAST Act Performance-Based Planning and Programming (PBPP) – Mr. Paul Agnello **(ACTION ITEM)**
- f. Fiscal Year 2020 Unified Planning Work Program (UPWP) Update – Mr. Paul Agnello and

Mr. Rich Denbow, *Cambridge Systematics*

- i. Summary of UPWP Comments Received from FAMPO Committees
  - ii. Summary of FAMPO Fiscal Year 2020 Budget Financials
  - iii. Approval of Resolution 19-56, Transferring Previous CMAQ/RSTP Funding to Support Fiscal Year 2020 Unified Planning Work Program (UPWP) – Mr. Paul Agnello **(ACTION ITEM)**
  - iv. Approval of Resolution 19-54, Directing that a Public Comment Period and Public Hearing be Held Prior to the Adoption of the Fiscal Year 2020 Unified Planning Work Program (UPWP) – Mr. Paul Agnello **(ACTION ITEM)**
- g. SMART SCALE Round 3 Update – Mr. Paul Agnello & Ms. Susan Gardner, *Virginia Department of Transportation*
- i. Summary of SMART SCALE Round 3 Results for Fredericksburg District – Mr. Paul Agnello
  - ii. Approval of Resolution 19-55, Allocating Fiscal Years 2020-2026 Congestion Mitigation and Air Quality (CMAQ) Improvement Program and Regional Surface Transportation Program (RSTP) Funding - Mr. Paul Agnello **(ACTION ITEM)**
- h. Route 3 East Leased Parking Space Project – Mr. Paul Agnello
- i. Approval of Resolution 19-46, Authorizing \$11,880 in Congestion Mitigation and Air Quality Improvement Program Funding in FY20 for the UPC 87764 Route 3 East Leased Parking Space Project – Mr. Paul Agnello **(ACTION ITEM)**

## 8 . Correspondence

## 9. Staff and Agency Reports

## 10. Board Member Comments

## 11. Adjourn/Next Policy Committee Meeting: June 17, 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](mailto:fampo@gwregion.org) al menos dos días antes de la reunión. Personas con problemas auditivos, llama 800-552-7917(TTY) o 711.