

## **POLICY COMMITTEE MEETING AGENDA**

September 16, 2019 – 7:15 p.m.

406 Princess Anne Street

Fredericksburg, VA 22401

- 1. Call Policy Committee Meeting to Order** – Chairman Matthew Kelly
- 2. Determination of Quorum** – Mr. Paul Agnello, FAMPO Administrator
- 3. Approval of September 16, 2019 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 August 19, 2019 Policy Committee Meeting Minutes – Mr. Paul Agnello  
**(ACTION ITEM)**
- 8. Action/Discussion**
  - a. I-95 Northbound Rappahannock River Crossing Project Update – Ms. Marcie Parker and Ms. Michelle Shropshire, Virginia Department of Transportation (VDOT)
    - i. *Free Lance Star* Article, “VDOT scaling back northbound Rappahannock River Crossing project”
  - b. Update on 2019 Federal Certification Review/Fiscal Year 2020 Unified Planning Work Program (UPWP) – Mr. Paul Agnello
    - i. FY20 UPWP Letter
    - ii. Draft Quarterly Report Template
    - iii. Approved 3-C Agreement
    - iv. Federal Highway Administration (FHWA) Certification Review Presentation from May 20, 2019
    - v. Washington, DC Transportation Management Area (TMA) Planning Certification Review Report
    - vi. Excerpt of 2019 Federal Certification Review Report Findings
    - vii. Map of North Stafford TMA
    - viii. 2004 Memorandum of Understanding Agreement between the Washington MPO and FAMPO
  - c. I-395/95 Commuter Choice Program Update – Mr. Paul Agnello
    - i. NOVA I-395/95 FY20 Proposed Projects
  - d. Outer Connector Map – Ms. Cindy Shelton

i. Outer Connector Timeline

e. FAMPO Meeting Calendar Update– Mr. Paul Agnello

**9. Correspondence**

**10. Staff and Agency Reports**

**11. Board Member Comments**

**12. Adjourn/Next Policy Committee Meeting: October 21, 2019 at 7:15pm**

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](mailto: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.