

**FAMPO Technical Committee Meeting – Summary Highlights  
July 8, 2019**

<http://www.fampo.gwregion.org/technicalcommittee.html>

**Members Present:**

Erik Nelson, City Fredericksburg  
Bassam Amin, City of Fredericksburg  
Alex Owsiak, Stafford County  
Ciara Williams, DRPT  
Craig Reed, FRED  
Stephen Haynes, VDOT  
Susan Gardner, VDOT  
Daniel Cole, Spotsylvania County

**Others Present:**

Rupert Farley, CTAC  
Christine Hoeffner, VRE

**Staff Members Present:**

Paul Agnello, FAMPO  
Briana Hairfield, FAMPO  
Kari Barber, FAMPO  
John Bentley, FAMPO  
Matthew Lehane, FAMPO  
Leigh Anderson, GWRC

**Call to Order**

The FAMPO Technical Committee meeting was called to order at 9:30 a.m. by Chair, Mr. Erik Nelson

**Approval of FAMPO Technical Committee Agenda**

The June 17, 2019 Technical Committee agenda approved.

**Approval of FAMPO Technical Committee Meeting Minutes of April 15, 2019**

The Technical Committee Meeting minutes were deferred until September because Stephen Haynes did not review the minutes.

**Review of FAMPO Policy Committee Meeting Minutes of June 17, 2019 and June 20, 2019:**

Mr. Agnello provided highlights from both Policy Committee meeting.

**Public Comment – None**

## **FAMPO Administrator Report**

Mr. Agnello provided a report on upcoming meeting dates and FAMPO Administrative highlights.

### **Discussion Items**

#### **a. Resolution 20-01: Approval of Lafayette Boulevard Traffic Study – Mr. Paul Agnello (ACTION ITEM)**

Motion made to Approve the Lafayette Boulevard Traffic Study.  
Made by Mr. Cole, Seconded by Ms. Williams  
Motion carried unanimously

#### **b. Lafayette Boulevard Transit Study –Mr. Matthew Lehane**

Mr. Lehane gave the TAC an update on the progress of Phase 1 of the study as well as next steps.

#### **c. Discussion of the FY2020 Activities – Mr. Paul Agnello**

- i. **Final FY2020 Unified Planning Work Program (UPWP)**
- ii. **VDOT Comments and FAMPO Responses**

Mr. Agnello reported to the TAC that the UPWP was approved on June 20, 2019 and that this work effort produced FAMPO's best UPWP to date.

#### **d. Outer Connector Discussion – Mr. Paul Agnello & Mr. Colin Cate**

Mr. Cate presented on the Outer Connector options that have been established to date and went over the options with the TAC.

#### **e. Bicycle and Pedestrian Advisory Committee (BPAC) Discussion – Ms. Kari Barber**

Ms. Barber announced to the board that the BPAC needed to reconvene and that the current member terms had expired. She asked that interested BPAC members contact her.

**Correspondence:** In packet & self-explanatory

**Staff Report:** Mr. Agnello reported that Mr. Mark McCaskill will be joining FAMPO on July 15, 2019 as the new Deputy Administrator, and that Mr. Colin Cate will be resigning effective July 19, 2019.

## **Member Report:**

VRE- Projects on the Fredericksburg line are moving forward; 30-60% design completion for the second platform projects at Brooke and Leeland Stations; currently updating the Capital Improvements Program (CIP) for FY21-FY27 so if there are any VRE Enhancement projects that people would like to discuss, please bring them to VRE; the current CIP is on the VRE website.

GWRideConnect- has an open position, found on their website and they encourage people interested in TTM to apply

Spotsylvania- Still working on the Comp plan a draft should be available in September 2019

Stafford- FY20 CIP was recently approved, so they are currently working on the FY21 CIP.

VDOT- July 23 is the VDOT I-95 Public Meeting at James Monroe High School, VDOT encourages TAC to attend and provide comments. VDOT will be reaching out to all localities regarding TAP and Revenue-Sharing projects that have not yet been billed. State funds can not sit in the bank, so please start looking at your projects and be looking forward to a meeting with VDOT.

FRED- Their Commuter Choice project was submitted and scored highly in the preliminary scoring process. As of June 28, 2019- Fred has stopped service to Caroline County, Virginia. They are currently in communications with Spotsylvania County in hopes that Spotsylvania can cover the funding so that service from Thornberg to the Transfer Station (which was previously funded by Caroline County) can continue.

## **Adjourn**

The July 8, 2019 Technical Advisory Committee adjourned at 10:34 a.m. & the next TAC meeting will be held on September 9, 2019 at 9:30 a.m.