



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

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

Approved as Amended: September 9, 2019

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
Leigh Anderson, GWRC

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

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.