

**FAMPO Technical Committee Meeting – Summary Highlights
June 17, 2019**

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

Members Present:

Erik Nelson, City Fredericksburg
Bassam Amin, City of Fredericksburg
Alex Owsiak, Stafford County
Todd Horsely Williams, DRPT
Craig Reed, FRED
Kate Gibson, GWRC
Stephen Haynes, VDOT
Susan Gardner, VDOT
Craig Pennington, Caroline County

Others Present:

Samuel Hayes, Moffatt
Chris Wichman, OIPI
Tim White, Kimley-Horn

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 Vice-Chair, Mr. Erik Nelson

Approval of FAMPO Technical Committee Agenda

The June 17, 2019 Technical Committee agenda was accepted as presented.

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

Upon motion by Mr. Nelson & seconded by Mr. Cole, with all concurring, the minutes from the March 11th TAC meeting were approved as submitted.

Review of FAMPO Policy Committee Meeting Minutes of April 15, 2019, May 1, 2019 and May 20, 2019:

Mr. Agnello provided highlights from all three Policy Committee meeting.

Public Comment – None

FAMPO Administrator Report

Discussion Items

a.) I-95 Corridor Study –Mr. Tim White, *Kimley-Horn*

Mr. Horn gave an overview of the I-95 Corridor Study discussing corridor characteristics, methodology, current projects and public outreach efforts.

b.) VTRANS Update- Needs Assessment Overview – Chris Wichman, *Office of Intermodal Planning and Investment*

Mr. Wichman gave a presentation on the current and upcoming Virginia Transportation Plan and the tasks associated with it as well as the MPO's role in helping to fulfill those tasks.

c.) 3-C Agreement (ACTION ITEM) – Mr. Paul Agnello

Motion made to approve the 3-C Agreement

Motion carried, unanimously

d.)SMART SCALE Update – Mr. Paul Agnello

i. Summary of SMART SCALE Round 3 Results for Fredericksburg District – Paul Agnello

Mr. Agnello reported that they have identified additional funding and projects to add to SMART SCALE Round 3; the spreadsheet attached explains the details associated with each Fredericksburg District Project.

ii. SMART SCALE Analysis Tool for Evaluating Prospective Projects – Paul Agnello

a.) SMART SCALE Technical Tools Proposal

Mr. Agnello presented on the research that the University of Mary Washington has been doing to develop a predictive tool for evaluating prospective SMART SCALE project scores based on historical data from the first three rounds of SMART SCALE.

Mr. Nelson asked if there was support for this Tool on the Policy Board and mentioned that he had reservations regarding the utility of this tool.

Mr. Agnello responded that the Policy Board supported the proposal enough to set funding aside for it.

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 (ACTION ITEM) – Mr. Paul Agnello**

Motion made to amend the transfers for consideration on June 17th to take out the transfer of funding from UPC 113914 and then approve Resolution 19-56, Allocating Previous Year and Fiscal Year 2020-2026 Congestion Mitigation and Air Quality (CMAQ) Improvement Program and Regional Surface Transportation Program (RSTP) Funding with the first 4 transfers are they are.

Motion made by: Mr. Pennington, Seconded by: Mr. Haynes
Motion carried, unanimously

e.) **FY2020 Unified Planning Work Program (UPWP) Approval – Mr. Paul Agnello**

iv. **Resolution 19-57, Adopting the FY2020 Unified Planning Work Program (UPWP) – Mr. Paul Agnello (ACTION ITEM)**

Motion made to Adopt the FY2020 Unified Planning Work Program (UPWP) with the understanding that the comment period extends through tomorrow (June 18, 2019) and that TAC has time to review the FAMPO responses to FHWA & VDOT comments and make any additional comments they deem necessary.

Motion made by: Mr. Nelson, Seconded by: Mr. Amin
Motion carried, unanimously.

v. **FY2020 UPWP Financials**

Mr. Haynes commented that while he is glad the FHWA comments have been addressed by FAMPO, he did not have adequate time to review them.

Ms. Hairfield responded that the FHWA comments and FAMPO responses were E-mailed to the entire FAMPO Distribution list on Thursday, June 13, 2019 but that in the future she will send an additional E-mail specifically to the TAC members.

f.) **Federal Certification Review – Mr. Paul Agnello**

Mr. Agnello presented the Summary Report from FTA/FHWA from the Federal Certification Review, please see attached report.

g.) **2019 Year in Review – Mr. Paul Agnello & Mr. Colin Cate**

Mr. Cate & Mr. Agnello gave a presentation on the major transportation projects and planning efforts of FAMPO over the past year.

h.) **Election of Officers**

Motion made to approve the Slate of Officers to Serve in Fiscal Year 2020

Motion carried, unanimously

Chair: Mr. Erik Nelson

Vice-Chair: Mr. Alex Owskiak

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. John Bentley will be resigning from his position as Regional Planner on July 3, 2019.

Member Report:

Stafford County: Mr. Joey Hess resigned from his position, Mr. Alex Owskiak will be taking his place on the TAC.

GWRideConnect: Added two vanpools in May of 2019, had 98 new applicants and 605 match-lists sent.

VDOT: Locality Day is June 18, 2019 from 9-11:30 a.m. to learn more about VDOT and how VDOT can better serve you.

Transportation Alternatives and Revenue Sharing Applications are due applications are due July 1, 2019.

Adjourn

The June 17, 2019 Technical Advisory Committee adjourned at 11:53 a.m. & the next TAC meeting will be held on July 15, 2019 at 9:30 a.m.