

## **TECHNICAL ADVISORY COMMITTEE MEETING AGENDA**

October 7, 2019 – 9:30 a.m.

Virginia Railway Express (VRE) Fredericksburg Training Center  
400 Prince Edward Street ◊ Fredericksburg VA 22401

1. **Call to Order** – Chairman Erik Nelson
2. **Approval of the October 7, 2019 Technical Advisory Committee (TAC) Agenda (ACTION ITEM)**
3. **Approval of September 9, 2019 TAC Meeting Minutes (ACTION ITEM)**
4. **Review of September 16, 2019 Policy Committee Meeting Minutes – Mr. Paul Agnello**
5. **Public Comment**  
*Comments and questions from members of the public are welcome at this time.*
6. **FAMPO Administrator Report – Mr. Paul Agnello**
7. **Discussion Items**
  - a. **Proposed TAC Bylaw Amendments – Mr. Paul Agnello**
  - b. **2050 Long Range Transportation Plan (LRTP) Update – Mr. Mark McCaskill**
  - c. **System for the Management and Allocation of Resources for Transportation (SMART SCALE), Round 4 Update – Mr. Paul Agnello**
    - i. Category A vs B Discussion
    - ii. Draft Candidate Project Discussion
    - iii. Final District Summary
    - iv. Final District Summary, Top 5 Not Selected
  - d. **2019 Certification Review Update – Mr. Paul Agnello**
  - e. **GWRideConnect Leased Spaces Update – Mr. Paul Agnello and Ms. Leigh Anderson**
  - f. **Updated FY20 Calendar Update – Mr. Paul Agnello**
8. **Correspondence**
9. **Staff Report**
10. **Member Reports**
11. **Adjourn Technical Advisory Committee Meeting / Next Meeting, November 4, 2019 at 9:30 a.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](mailto:fampo@gwregion.org) at least four days prior to the meeting. If hearing impaired, telephone 1-800-273-7545 (TDD).

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 800-273-7545 (TDD).