

POLICY COMMITTEE MEETING AGENDA
April 15, 2019 – 7:15 p.m.
The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia

1. **Call Policy Committee Meeting to Order** – Timothy McLaughlin, Chairman
2. **Determination of Quorum** – Paul Agnello, FAMPO Administrator
3. **Approval of 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 March 18, 2019 Policy Committee Meeting Minutes – Mr. Paul Agnello **(ACTION ITEM)**
 - b. Approval of the January 28, 2019 Policy Committee Meeting Minutes – Mr. Paul Agnello **(ACTION ITEM)**
8. **Action/Discussion**
 - a. Federal Certification Review – Mr. Paul Agnello
 - b. Approval of Resolution 19-45, Adopting the 2019 Update of the Congestion Management Process for the GWRC Region – Ms. Kari Barber **(ACTION ITEM)**
 - i. Congestion Management Plan
 - c. SMART SCALE and Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program Funding (RSTP) Update – Mr. Paul Agnello
 - i. Approval of Resolution 19-40, Authorizing \$125,000 in CMAQ funding for use by GWRideConnect staff in FY-20 – Mr. Paul Agnello **(ACTION ITEM)**
 - ii. Approval of Resolution 19-46, Authorizing \$11,880 in CMAQ funding in FY-20 for UPC 87764 leased parking space project – Mr. Paul Agnello **(ACTION ITEM)**
 - iii. Approval of Resolution 19-47, Allocating Fiscal Years 2019-2026 Congestion Mitigation and Air Quality Improvement Program and Regional Surface Transportation Program Funding – Mr. Paul Agnello **(ACTION ITEM)**
 - d. Update on Transportation Alternatives and Revenue Sharing Programs – Mr. Paul Agnello
 - e. FAMPO Meeting Minutes

f. Closed Session

- i. Approval of Resolution 19-48, Allowing the Policy Committee to Go into Closed Session **(ACTION ITEM)**

CLOSED SESSION

- ii. Approval of Resolution 19-49, Allowing the Policy Committee to Return to Open Session **(ACTION ITEM)**

9. Correspondence

10. Staff and Agency Reports

11. Board Member Comments

12. Adjourn/Next Policy Committee Meeting: May 20, 2019 at 7:15 p.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 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 al menos dos días antes de la reunión. Personas con problemas auditivos, llama 800-552-7917(TTY) o 711.