

POLICY COMMITTEE MEETING AGENDA

December 10, 2018 – 6:00 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**
 - a. Federal Certification Review
 - b. State Fall Transportation Meeting & Meeting with Secretary Valentine
 - i. Draft Public Comment Letter
 - c. FAMPO's 25th Anniversary
7. **Consent Agenda**
 - a. Approval of October 15, 2018 Policy Committee Meeting Minutes – Mr. Paul Agnello
(ACTION ITEM)
 - b. Moving Ahead for Progress in the 21st Century (MAP-21) / Fixing America's Surface Transportation (FAST) Act Performance-Based Planning and Programming Requirements – Mr. Paul Agnello
 - i. FAMPO Continuous, Cooperative and Comprehensive (3-C) Agreement **(ACTION ITEM)**
 - ii. Letter Adopting MPO State Targets for Safety **(ACTION ITEM)**
 - c. Approval of Resolution 19-16, Endorsing Revised Regional Base Year and Future Years Population and Employment Control Totals for Use in the 2050 Long Range Transportation Plan (LRTP) – Mr. Nick Quint **(ACTION ITEM)**
8. **Action/Discussion**
 - a. 95 Express Lanes Southern Extension Before and After Analysis – Mr. David Jackson, Cambridge Systematics
 - b. Summer 2019 Washington Metropolitan Area Transit Authority (WMATA) Shutdowns – Mr. Todd Horsley, Virginia Department of Rail and Public Transportation

- c. 95 Express Lanes Fredericksburg Extension Project Update – Ms. Marcie Parker, Virginia Department of Transportation
 - i. Approval of Resolution 19-11, Amending the Transportation Improvement Program to Add the 95 Express Lanes Fredericksburg Extension Project **(ACTION ITEM)**
- d. Approval of Resolution 19-12, Directing a Public Comment Period and Public Hearing Be Held Prior to Amending the Fiscal Year (FY) 2019 Unified Planning Work Program (UPWP) – Mr. Paul Agnello **(ACTION ITEM)**
- e. SMART SCALE Update – Mr. Nick Quint
 - i. SMART SCALE Application: Gateway Blvd.
- f. I-95 Phase 2 Corridor Study Report
 - i. Resolution 19-15, Endorsing the Recommendations from the I-95 Phase 2 Corridor Study – Mr. Paul Agnello **(ACTION ITEM)**
- g. Approval of Resolution 19-17, Approving the Use of FAMPO Consultants to Complete the Phase 1 Transit Component of the Lafayette Boulevard Multimodal Transportation Study – Mr. Paul Agnello **(ACTION ITEM)**
- h. 2019 FAMPO Committee Meetings Calendar – Mr. Nick Quint
- i. Approval of Resolution 19-18, Recognizing the Dedicated Service of Nicholas Quint – Mr. Paul Agnello **(ACTION ITEM)**
- j. Summary of FAMPO Mission, Activities and Funding – Mr. Paul Agnello
- k. FAMPO/GWRC MOU Discussion – Mr. Timothy McLaughlin

9. Closed Session

- a. Approval of Resolution 19-19, Go to Closed Session – Mr. Paul Agnello
- b. Approval of Resolution 19-21, Return to Open Session – Mr. Paul Agnello

10. Staff and Agency Reports

11. Board Member Comments

12. Adjourn/Next Policy Committee Meeting: January 28, 2018 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 1-800-273-7545 (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 al menos dos días antes de la reunión. Personas con problemas auditivos, llama 1-800-273-7545 (TDD).