

**POLICY COMMITTEE MEETING AGENDA**  
February 25, 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 January 28, 2019 Policy Committee Meeting Minutes – Mr. Paul Agnello **(ACTION ITEM)**
  - b. Gateway Boulevard Extended Traffic Impact Analysis Study Update – Mr. Paul Agnello
    - i. Approval of Resolution 19-25, Approving Scope and Budget for Consultant Services for Gateway Boulevard Extended Detailed Traffic Impact Analysis Study Task Order (Action ITEM)
    - ii. Approval of Resolution 19-26, Amending the Fiscal Years 2018-2021 Transportation Improvement Program to Add UPC XXXX. **(ACTION ITEM)**
  - c. Lafayette Boulevard Highway Study – Mr. Paul Agnello
    - i. Approval of Resolution 19-27, Approving the Allocation of RSTP Funding from UPC 113914 to a New UPC for Lafayette Blvd Highway Study **(ACTION ITEM)**
    - ii. Approval of Resolution 19-28, Amending the Fiscal Years 2018-2021 Transportation Improvement Program to Add LAFAYETTE BLVD Highway Study **(ACTION ITEM)**
  - d. Approval of Resolution 19-29, Recognizing the Dedicated Service of Henry L. “Hap” Connors, Jr. – Mr. Paul Agnello **(ACTION ITEM)**
  - e. Approval of Resolution 19-38, Appointing Dustin Savage as an At-Large Member to the Citizens Transportation Advisory Committee (CTAC) - Mr. Paul Agnello **(ACTION ITEM)**
8. **Action/Discussion**
  - a. 95 Express Lanes Southern Before and After Analysis - Mr. David Jackson, Cambridge Systematics

- b. Update on GWRC/FAMPO Title VI Nondiscrimination Plan – Mr. Paul Agnello and Mrs. Briana Hairfield
  - i. Approval of Resolution 19-30, Administrative Adjustment to the Joint GWRC/FAMPO Title VI Nondiscrimination Plan – Mr. Paul Agnello and Mrs. Briana Hairfield **(ACTION ITEM)**
  - ii. Approval of Resolution 19-31, Authorizing Staff to Execute a Contract with Cambridge Systematics for the Title VI Nondiscrimination Plan, Limited English Plan and Environmental Justice Plan– Mr. Paul Agnello and Mrs. Briana Hairfield **(ACTION ITEM)**
- c. Update on FAMPO UPWP – Mr. Paul Agnello
  - i. Approval of Resolution 19-32, Authorizing Staff to Execute a Contract with Cambridge Systematics for the Fiscal Year 2020 Unified Planning Work Program (UPWP)- Mr. Paul Agnello **(ACTION ITEM)**
- d. Update on the I-95 NB Rappahannock River Crossing Project - Ms. Michelle Shropshire, Virginia Department of Transportation
  - i. VDOT Project Website - Ms. Michelle Shropshire, Virginia Department of Transportation
  - ii. Letter from FAMPO in support of Bid Option 4B for Exit 133 Interchange – Mr. Paul Agnello
- e. Update on I-395 Commuter Choice Program – Mr. Charles Steigerwald
- f. Approval of Resolution 19-33, Endorsing Mr. Charles D. Payne, Esq. to Represent the Fredericksburg Construction District on the Commonwealth Transportation Board – Mr. Tim McLaughlin **(ACTION ITEM)**
- g. Update on CMAQ/RSTP/TA Funding and Project Selection – Mr. Paul Agnello
- h. Update on Federal Certification Review – Mr. Paul Agnello
- i. FAMPO Staffing and Budget Update – Mr. Paul Agnello
  - i. FAMPO Funding Available
  - ii. Upcoming Schedule for Major Federal/State Transportation Planning Requirements

- iii. Resolution 19-34, Endorsing the Plan Developed by GWRC/FAMPO to Fully Staff FAMPO at Seven Positions in Order to Carry Out Unified Planning Work Program Activities **(ACTION ITEM)**
- iv. Resolution 19-35, Authorizing Staff to Extend On-Call Planning Services Contracts with Michael Baker International and Cambridge Systematics **(ACTION ITEM)**
- j. Closed Session - Mr. Timothy McLaughlin
  - i. Approval of Resolution 19-36, Allowing the Policy Committee to Go into Closed Session **(ACTION ITEM)**
  - ii. Approval of Resolution 19-37, Allowing the Policy Committee to Return to Open Session **(ACTION ITEM)**
- k. FAMPO Calendar Update – Ms. Briana Hairfield

## **10. Staff and Agency Reports**

## **11. Board Member Comments**

## **12. Adjourn/Next Policy Committee Meeting: March 25, 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 1-800-273-7545 (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).