

POLICY COMMITTEE MEETING AGENDA

January 28, 2019 – 7:15 p.m.

The VDOT Fredericksburg District Auditorium
86 Deacon Road, 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 December 10, 2018 Policy Committee Meeting Minutes – Mr. Paul Agnello **(ACTION ITEM)**
 - b. Review of Draft Fiscal Year (FY) 2019 Joint GWRC/FAMPO Title VI Nondiscrimination Plan – Mr. Paul Agnello
 - i. Adopted Joint GWRC/FAMPO Title VI Nondiscrimination Plan
 - ii. Draft FY2019 Joint GWRC/FAMPO Title VI Nondiscrimination Plan with Tracked Changes
 - iii. Draft FY2019 Joint GWRC/FAMPO Title VI Nondiscrimination Plan without Tracked Changes
 - c. Approval of Resolution 19-22, Approving the Allocation of Highway Infrastructure Program Funding to UPC 111753: Route 1 at Potomac Creek Drive – Mr. Paul Agnello **(ACTION ITEM)**
 - d. Approval of Resolution 19-23, Approving the Allocation of RSTP Funding from UPC 113914 to a New UPC for Gateway Boulevard Extension Study – Mr. Paul Agnello **(ACTION ITEM)**
8. **Action/Discussion**
 - a. Federal Certification Review – Mr. Ivan Rucker, Federal Highway Administration
 - b. Congestion Scoring in SMART SCALE, Round 3 – Mr. Chad Tucker, Office of Intermodal Planning and Investment (OIPI)
 - c. SMART SCALE Round 3 Draft Results Update - Mr. Paul Agnello

- d. Lafayette Boulevard, Phase 1 – Mr. Paul Agnello
 - i. Resolution 19-24, Approving the Scope and Budget for Consultant Services for the Phase 1 Transit Component of the Lafayette Boulevard Multimodal Transportation Study (**ACTION ITEM**)
 - ii. Lafayette Boulevard Transit Study Consultant Budget
 - iii. Resolution 19-17, Approving the use of FAMPO Consultants to Complete Lafayette Boulevard, Phase 1
- e. I-95 Study Update – Mr. Paul Agnello
 - i. Chapter 741 Acts of the General Assembly Executive Summary
 - ii. INRIX Congestion Hotspot Summary

10. Staff and Agency Reports

11. Board Member Comments

12. Correspondence

13. Adjourn/Next Policy Committee Meeting: February 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).