

POLICY COMMITTEE MEETING AGENDA

March 18, 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 February 25, 2019 Policy Committee Meeting Minutes – Mr. Paul Agnello
(ACTION ITEM)
 - b. Resolution 19-39, Approval of Allocation Transfer in TAP Funding for Onville Rd Sidewalk Project in Northern Stafford County – Mr. John Bentley **(ACTION ITEM)**
8. **Action/Discussion**
 - a. CAO Briefing – GWRC/FAMPO Organizational Issues Review – Mr. Tom Foley, Stafford County; Mr. Tim Baroody, City of Fredericksburg and Mr. Mark Taylor, Spotsylvania County
 - b. CMAQ/RSTP Project Scores and Funding – Mr. Paul Agnello
 - i. Approval of Resolution 19-40, Allocating \$125,000 in CMAQ funding for GWRideConnect Staff & Operational Support **(ACTION ITEM)**
 - ii. FY2020 GWRideConnect Vanpool Connections Program and Services Presentation
 - c. SMART SCALE Update
 - i. Approval of Resolution 19-41, Endorsing a FAMPO Regional Approach to SMART SCALE Round 3 Project Changes Within FAMPO **(ACTION ITEM)**
 - ii. Input on Potential FY2020 Project to Develop a Predictive Model for SMART SCALE
 - iii. Excel Spreadsheet SMART SCALE Round 3 Summary

- iv. City of Fredericksburg Resolution Supporting the SMART SCALE Round 3 Project Changes
- d. Congestion Management Process (CMP) Update – Ms. Kari Barber
 - i. Draft of CMP for Review
- e. Federal Certification Review Update – Mr. Paul Agnello
- f. Title VI/Nondiscrimination Plan Update – Ms. Briana Hairfield
 - i. Approval of Resolution 19-42, Administrative Adjustment to the Joint GWRC/FAMPO Title VI Nondiscrimination Plan – Mr. Paul Agnello and Mrs. Briana Hairfield **(ACTION ITEM)**
- g. FAMPO Budget & Staffing Update – Mr. Paul Agnello
 - i. 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 **(APPROVED ITEM)**
- h. Letter Requesting the Appointment of a New Commonwealth Transportation Board (CTB) Member to the Fredericksburg Construction District – Mr. Paul Agnello
- i. Approval of Resolution 19-43, Allowing the Policy Committee to Go into Closed Session **(ACTION ITEM)**

CLOSED SESSION

- j. Approval of Resolution 19-44, 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: April 15, 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.