

POLICY COMMITTEE MEETING AGENDA

October 15, 2018 – 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 September 17, 2018 Policy Committee Meeting Minutes – Mr. Paul Agnello **(ACTION ITEM)**
 - b. Approval of Resolution 19-13, Amending the Transportation Improvement Program to Update the Mudd Tavern Road Widening Project – Mr. Nick Quint **(ACTION ITEM)**
8. **Action/Discussion Items**
 - a. Performance-Based Planning Target Setting – Mr. Thomas Harrington, *Cambridge Systematics*
 - i. Resolution 19-09, Adopting the Virginia Department of Transportation (VDOT) Transportation Pavement/Bridge and System Performance Targets – Mr. Paul Agnello **(ACTION ITEM)**
 - b. Approval of Resolution 19-10, Endorsing Regional Base Year and Future Years Population and Employment Control Totals for Use in the 2050 Long Range Transportation Plan (LRTP) – Mr. Nick Quint & Mr. John Bentley **(ACTION ITEM)**
 - c. Legislative Agenda – Mr. Paul Agnello
 - i. Letter to the State Requesting Consideration of a 95 Express Lanes Southbound Access Point in Stafford County
 - ii. Letter to the State Requesting Comment on the FAMPO Legislative Agenda
 - iii. Approval of Resolution 19-14, Approving the FAMPO Legislative Agenda – Mr. Paul Agnello **(ACTION ITEM)**
 - d. FAMPO Policy Committee Bylaws – Mr. Paul Agnello
 - i. Proposed Bylaws Changes
 - e. Summary of FAMPO Mission, Activities, and Funding – Mr. Paul Agnello

- i. FAMPO Orientation Manual
 - ii. Amended Fiscal Year (FY) 2019 Unified Planning Work Program (UPWP) – Mr. Paul Agnello
 - iii. FY-19 FAMPO Budget Summary and UPWP Summary Financials
 - iv. Approval of Resolution 19-12, Directing a Public Comment Period and Public Hearing Be Held Prior to Amending the FY2019 UPWP – Mr. Paul Agnello **(ACTION ITEM)**
- f. Outlook for FAMPO Growth and Potential Membership Changes – Mr. Paul Agnello

9. Staff and Agency Reports

10. Board Member Comments

11. Correspondence

12. Closed Session

13. Adjourn/Next Policy Committee Meeting: December 10, 2018 at 6:00 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).