

POLICY COMMITTEE MEETING AGENDA

September 17, 2018 – 7:15 p.m.

The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia

1. **Call FAMPO Meeting to Order** – Timothy McLaughlin, Chairman
2. **Determination of Quorum** – Paul Agnello, FAMPO Administrator
3. **Approval of FAMPO Agenda (ACTION ITEM)**
4. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
5. **Chairman's Comments**
6. **Consent Agenda**
 - a. Approval of Policy Committee Meeting Minutes of July 16, 2018 – Mr. Paul Agnello (**ACTION ITEM**)
 - b. Approval of Resolution No. 19-06, Amending the TIP to add UPC 111980 – Mr. Nick Quint (**ACTION ITEM**)
7. **Action/Discussion Items**
 - a. FAMPO Administrator Report – Mr. Paul Agnello
 - i. Major Project Updates – Mr. Paul Agnello
 - b. Transportation Conformity Update – Mr. Paul Agnello
 - i. August 8th Technical Advisory Committee Meeting Minutes
 - ii. Conformity Report
 - c. SMART SCALE Update – Mr. Nick Quint
 - d. STARS Study Update – Mr. Paul Agnello
 - i. Approval of Resolution No. 19-05, Authorizing Staff to Transfer Fiscal Year 2019 and 2020 Regional Surface Transportation Program Funding to Support Two Potential VDOT STARS Studies – Mr. Paul Agnello (**ACTION ITEM**)
 - e. Draft I-95 Phase 2 Highway Study Report for Review – Mr. Paul Agnello
 - f. Summary of Legislative Subcommittee Meeting – Mr. Paul Agnello
 - i. Legislative Subcommittee Meeting Minutes of September 6, 2018
 - ii. Draft I-95 Widening in Stafford County Letter for the State (**ACTION ITEM**)
 - iii. House Joint Resolutions No. 580 and No. 581

- g. FAMPO Budget Discussion – Mr. Paul Agnello
 - i. Fiscal Year 2019 Financial Summary
 - ii. Fiscal Year 2019 Unified Planning Work Program (UPWP) Budget
 - iii. Creation of a FAMPO Finance Subcommittee
 - iv. Resolution No. 19-07, Authorizing Staff to Issue a Request for Proposals to Hire New On-Call Planning Service Consultants – Mr. Paul Agnello **(ACTION ITEM)**
 - v. Resolution No. 19-08 Staffing Modification: 1 Part Time to 1 Full Time **(ACTION ITEM)**
 - h. Updating FAMPO/GWRC Memorandum of Understanding (MOU) – Mr. Paul Agnello
 - i. Existing 2010 FAMPO/GWRC MOU
 - ii. Draft 2018 FAMPO/GWRC MOU
 - i. FAMPO Policy Committee Bylaws Discussion – Mr. Paul Agnello
 - i. Proposed Bylaws Changes
 - j. FAMPO Fiscal Year 2019 Committee Meetings Calendar – Mr. Nick Quint
- 8. Staff and Agency Reports**
- 9. Board Member Comments**
- 10. Correspondence**
- 11. Closed Session**
- 12. Adjourn /Next FAMPO Policy Committee Meeting: October 15, 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).