

TECHNICAL ADVISORY COMMITTEE MEETING

August 8, 2018 – 9:30 a.m.

406 Princess Anne Street, Fredericksburg, Virginia 22401

www.fampo.gwregion.org

AGENDA

- 1. Call to Order** – Chairman Daniel Cole
- 2. Approval of Technical Advisory Committee (TAC) Agenda**
- 3. Approval of Technical Advisory Committee Meeting Minutes of June 4, 2018**
- 4. Review of Policy Committee Meeting of June 18, 2018**
- 5. Review of Policy Committee Meeting of July 16, 2018**
- 6. Public Comment**
Comments and questions from members of the public are welcome at this time.
- 7. Discussion Items**
 - a. Air Quality Conformity Update-Mr. Jim Ponticello, VDOT
 - i. Approval of Resolution No. 19-04, Approving Air Quality Conformity Report – Mr. Paul Agnello (ACTION ITEM)
 - ii. Adopted Resolution No. 19-01 Authorizing the Technical Advisory Committee to Approve, for Submittal to the Federal Highway Administration, the Fiscal Years 2018-2021 Transportation Improvement Program and 2045 Long Range Transportation Plan Air Quality Conformity Report on Behalf of the Policy Committee – Mr. Nick Quint
 - iii. FAMPO Interagency Consultation Group (ICG) Meeting Minutes -Mr. Paul Agnello
 - b. Route 1 STARS Study- Mr. Christopher Gay, WSP
 - c. Adopted Resolution No. 19-02, Adopting Traffic Congestion and On-Road Emissions Performance Targets for the Congestion Mitigation and Air Quality Improvement Program (CMAQ)- Mr. Paul Agnello
 - d. Adopted Resolution No. 19-03, Amending the FY2018-2021 Transportation Improvement Program to add UPC113936 – Mr. Nick Quint
 - e. Smart Scale Round 3 Update – Mr. Nick Quint
 - f. Future Planning Study Discussions- Mr. Paul Agnello and Mr. Stephen Hayes, VDOT
 - i. Map of recent Planning Studies
 - ii. STARS Program Website
 - iii. Arterial Preservation Program Website
 - iv. Draft VDOT STARS Maps

- g. 2050 Long Range Transportation Plan (LRTP) Update and Draft SE Data Projections – Mr. Nick Quint
- h. I-95 Phase 2 Analysis Results – Mr. Paul Agnello
 - i. StreetLight Origin-Destination Results for Central Park Area - Mr. John Bentley
 - ii. Interchange Analysis- Mr. Paul Agnello
 - iii. FAMPO Benefit-Cost Analysis Memorandum – Mr. Paul Agnello
 - iv. FAMPO Benefit- Cost Calculation Worksheet – Mr. Paul Agnello
 - v. Discussion of Next Steps – Mr. Paul Agnello

8. Correspondence

9. Staff Report

10. Member Reports

11. Adjourn TAC Meeting / Next Meeting, September 10, 2018 at 9:30 a.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 800-273-7545 (TDD).