

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

February 4, 2019 – 9:30 a.m.

406 Princess Anne Street, Fredericksburg, Virginia 22401

- 1. Call to Order** – Chairman Daniel Cole
- 2. Approval of the February 4, 2019 Technical Advisory Committee (TAC) Agenda**
- 3. Approval of the January 7, 2019 TAC Meeting Minutes**
- 4. Review of the January 28, 2019 Policy Committee Meeting**
- 5. Public Comment**
Comments and questions from members of the public are welcome at this time.
- 6. FAMPO Administrator Report**
- 7. Discussion Items**
 - a. Federal MPO Requirements – Mr. Paul Agnello
 - i. Title VI Nondiscrimination Plan – Ms. Briana Hairfield
 - a.) Draft Fiscal Year 2019 Joint GWRC/FAMPO Title VI Nondiscrimination Plan
 - ii. Congestion Management Process – Ms. Kari Barber
 - b. Federal Certification Review – Mr. Paul Agnello
 - c. Lafayette Boulevard, Phase 1 – Mr. Paul Agnello
 - i. Adopted Resolution 19-24, Approving the Scope and Budget for Consultant Services for the Phase 1, Transit Component of the Lafayette Boulevard Multimodal Transportation Study
 - ii. Notice-to-Proceed
 - d. SMART SCALE Round 3 Draft Results – Mr. Paul Agnello
 - i. Innovation and Technology Transportation Fund Proposed Projects
 - ii. Preliminary FY2020-2025 Commonwealth Transportation Fund (CTF) Six-Year Financial Plan Outlook
 - iii. I-95 Permanent Count Locations in the Fredericksburg Region
 - iv. SMART SCALE Round 3 Project Results Map
 - e. FY2020-2026 Congestion Mitigation and Air Quality (CMAQ)/Regional Surface Transportation Program (RSTP)/Highway Improvement Program (HIP) Call for Projects – Mr. Paul Agnello
 - i. FAMPO CMAQ/RSTP Project Information Form
 - f. STARS Study: Route 1 Corridor Improvement Study – Mr. John Bentley
 - g. FAMPO Fiscal Year 2019 Committee Meetings Calendar – Mr. Paul Agnello
- 8. Correspondence**

9. Staff Report

10. Member Reports

11. Adjourn TAC Meeting / Next Meeting, March 11, 2019 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).