

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

June 17, 2019 – 9:30 a.m.

86 Deacon Road Fredericksburg District VDOT Auditorium

- 1. Call to Order** – Chairman Daniel Cole
- 2. Approval of the June 17, 2019 Technical Advisory Committee (TAC) Agenda**
- 3. Approval of the April 15, 2019 TAC Meeting Minutes**
- 4. Review of Policy Committee Meeting Minutes**
 - a. April 15, 2019 Policy Committee Meeting
 - b. May 1, 2019 Policy Committee Meeting
 - c. May 20, 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. I-95 Corridor Study –Mr. Tim White, *Kimley-Horn*
 - b. VTRANS Update- Needs Assessment Overview – Chris Wichman, *Office of Intermodal Planning and Investment*
 - c. 3-C Agreement (**ACTION ITEM**) – Mr. Paul Agnello
 - i. Tracked Changes 3-C Agreement
 - d. SMART SCALE Update – Mr. Paul Agnello
 - i. Summary of SMART SCALE Round 3 Results for Fredericksburg District – Paul Agnello
 - ii. SMART SCALE Analysis Tool for Evaluating Prospective Projects – Paul Agnello
 - a.) SMART SCALE Technical Tools Proposal
 - iii. Approval of Resolution 19-56, Allocating Previous Year and Fiscal Years 2020-2026 Congestion Mitigation and Air Quality (CMAQ) Improvement Program and Regional Surface Transportation Program (RSTP) Funding (**ACTION ITEM**) – Mr. Paul Agnello
 - e. FY2020 Unified Planning Work Program (UPWP) Approval – Mr. Paul Agnello
 - i. Resolution 19-57, Adopting the FY2020 Unified Planning Work Program (UPWP) – Mr. Paul Agnello (**ACTION ITEM**)

ii. FY2020 UPWP Financials

- f. Federal Certification Review – Mr. Paul Agnello
- g. 2019 Year in Review – Mr. Paul Agnello
- h. Election of Officers

8. Correspondence

9. Staff Report

10. Member Reports

11. Adjourn TAC Meeting / Next Meeting, July 8, 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).