

## **TECHNICAL ADVISORY COMMITTEE MEETING**

September 10, 2018 – 9:30 a.m.

406 Princess Anne Street, Fredericksburg, Virginia 22401

[www.fampo.gwregion.org](http://www.fampo.gwregion.org)

### **AGENDA**

1. **Call to Order** – Chairman Daniel Cole
2. **Approval of September 10, 2018 Technical Advisory Committee (TAC) Agenda**
3. **Approval of Technical Advisory Committee Meeting Minutes of August 8, 2018**
4. **Public Comment**  
*Comments and questions from members of the public are welcome at this time.*
5. **Discussion Items**
  - a. 2050 Long Range Transportation Plan (LRTP) Draft Population and Employment Projections – Mr. Nick Quint
    - i. Comparison of August and September Projections – Mr. Nick Quint
  - b. Transportation Conformity Update – Mr. Paul Agnello
  - c. STARS Study Update – Mr. Paul Agnello and Mr. Stephen Haynes, Virginia Department of Transportation (VDOT)
    - i. FAMPO Resolution No. 19-05, Authorizing Staff to Transfer Fiscal Years 2019 and 2020 Regional Surface Transportation Program (RSTP) Funding to Support Two Potential VDOT STARS Studies - Mr. Paul Agnello **(ACTION ITEM)**
  - d. Resolution No. 19-06, Amending the TIP to add UPC 111980 – Mr. Nick Quint **(ACTION ITEM)**
  - e. Draft 1-95 Phase 2 Highway Study Report for Review– Mr. Paul Agnello
  - f. Version 5 Travel Demand Model Review – Mr. Paul Agnello
  - g. FAMPO FY2019 Committee Meetings Calendar – Mr. Nick Quint
  - h. SMART Scale Update- Mr. Paul Agnello and Mr. Nick Quint

- 6. Correspondence**
- 7. Staff Report**
- 8. Member Reports**
- 9. Adjourn TAC Meeting / Next Meeting, October 9, 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](mailto:fampo@gwregion.org) at least four days prior to the meeting. If hearing impaired, telephone 1-800-273-7545 (TDD).

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