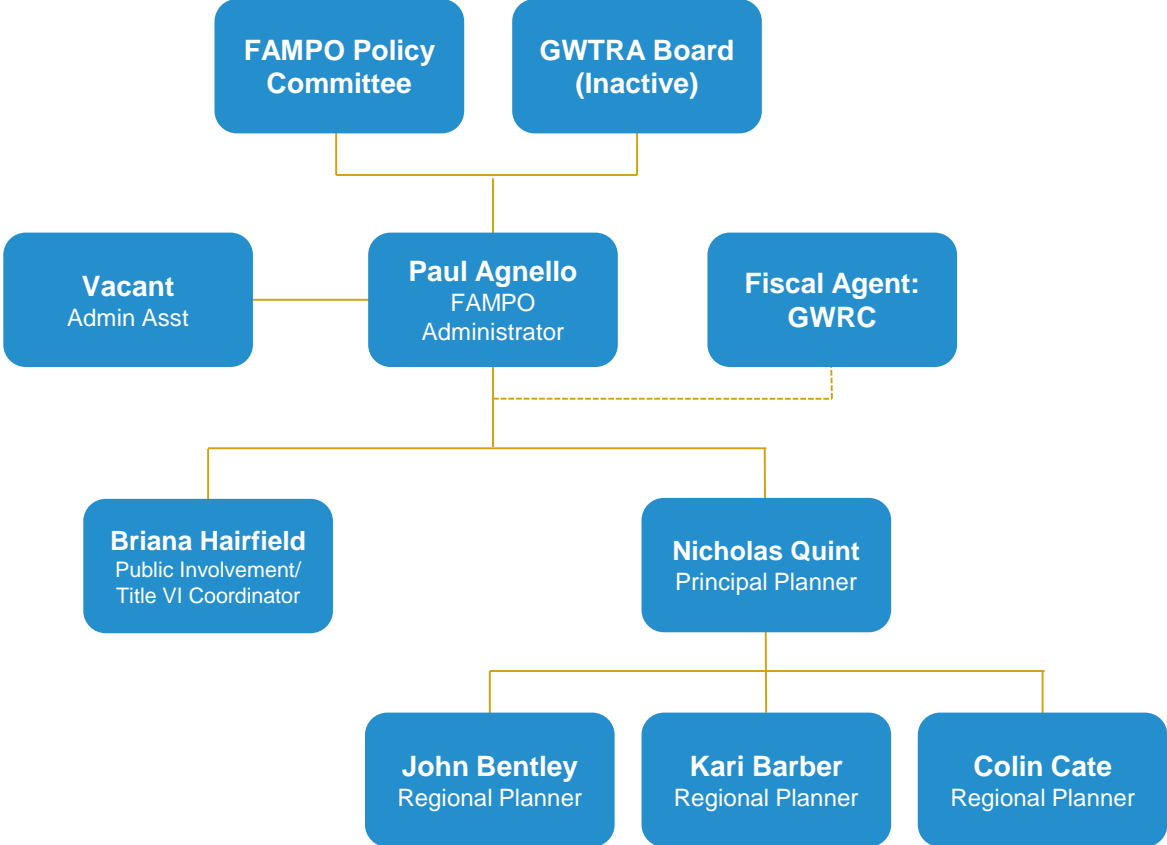


UPDATING FAMPO/GWRC MOU

- Existing FAMPO/GWRC MOU from 9/30/2010
 - Created to establish FAMPO independence from GWRC
 - » FAMPO is a separate and distinct entity from GWRC
 - » FAMPO is fully responsible for the conduct of its affairs and the establishment and oversight of its policies
 - » FAMPO shall appoint the FAMPO Administrator who has supervisory responsibility for FAMPO staff
 - FAMPO wanted GWRC to serve as its fiscal agent at that time
- Some recent questions concerning FAMPO's independence from GWRC based on the MOU
 - Need for some clarification and updates

FY2019 FAMPO ORGANIZATIONAL CHART



Clarifications and Updates

Recent question: Who controls FAMPO funding?

Proposed New Section of MOU:

- **WHEREAS**, the FAMPO has oversight and approval on the use of FAMPO funding to support the FAMPO UPWP and regional and local transportation projects including Congestion Mitigation and Air Quality (CMAQ), Regional Surface Transportation Program (RSTP), Transportation Alternatives (TA), MPO Planning (PL), and MPO Transit Planning (5303) funding. GWRC shall not use any FAMPO funding to support non-FAMPO UPWP activities without approval from the FAMPO.

Clarifications and Updates

Recent question: Who controls FAMPO staff?

- **Proposed Revision of MOU:**
- **WHEREAS**, the FAMPO is responsible for the hiring and oversight of the FAMPO Administrator who shall serve at the pleasure of the FAMPO Policy Committee and shall have responsibility for the hiring and supervision of FAMPO staff.

Clarifications and Updates

Recent question: What is the GWRC Executive Director's role as the fiscal agent for FAMPO?

Note: \$30,000 threshold is based on existing GWRC Procurement Procedures

- **Proposed Revision of MOU:**
- **WHEREAS**, the GWRC Executive Director, as the chief administrative officer of GWRC in its fiscal agency to the FAMPO, shall have authority to execute grants, agreements and contracts between vendors, State and Federal Agencies and other parties approved by the FAMPO as required to carry out the FAMPO UPWP, consistent with the laws, policies, regulations and requirements of the United States of America, the Commonwealth of Virginia, the GWRC and the FAMPO. Grants, agreements, and contracts of \$30,000 or more shall require FAMPO approval. Grants, agreements, and contracts of less than \$30,000 shall only require approval from the FAMPO administrator.

Clarifications and Updates

Recent question: What are FAMPO's Fiscal Agent options?

Common National MPO Fiscal Agent Options:

1. MPO uses a Regional Agency as the Fiscal Agent
2. MPO uses one of its Localities as the Fiscal Agent
3. MPO is its own Fiscal Agent

National research that includes this topic being conducted by the Association of MPOs (AMPO) and is expected to be available to FAMPO this Fall

Clarifications and Updates

Recent question: What are FAMPO's Fiscal Agent options?

– **Proposed Revision of MOU:**

- **WHEREAS**, the FAMPO is able to choose its own fiscal agent independent of GWRC and is willing to have the GWRC serve in the capacity of the fiscal agent for the FAMPO through August 31, 2019, and the GWRC is willing to continue acting in that capacity, and the parties now desire to set forth certain terms and conditions that shall govern the provision of those fiscal services by the GWRC, and the related rights and responsibilities of the respective parties with respect to those services, and
- **WHEREAS**, the FAMPO will review its fiscal agent options during FY-19 and notify the GWRC in writing by 90 days in advance of August 31, 2019 if it chooses a different fiscal agent,

NEXT STEPS

- FAMPO Committee Review – September 17th to 28th
- Comments Requested by September 28th from FAMPO voting members
 - E-mail Hairfield@gwregion.org
- Revised version for FAMPO Committee Review – October 15th
- Goal: FAMPO Action by December, 2018