

FAMPO TECHNICAL COMMITTEE MEETING
January 19, 2016 – 9:00 a.m.
406 Princess Anne Street, Fredericksburg, Virginia 22401
www.fampo.gwregion.org/fampo-technical-committee

AGENDA

1. **Call to Order** – Mr. Dan Cole, Chair
2. **Approval of FAMPO Technical Committee Agenda**
3. [Approval of FAMPO Technical Committee Meeting Minutes of November 9, 2015](#)
4. **Review of FAMPO Policy Committee Meetings:**
 - a.) [November 16, 2015](#) – Mr. Paul Agnello
 - b.) [December 14, 2015](#) – Mr. Paul Agnello
5. **Public Comment**
6. **Action Items**
 - a.) [Resolution No. 16-20, Approving the Title VI Plan](#) – Mr. Paul Agnello
 - b.) [Approval of Resolution No. 16-21, Funding UPC 4632, Rte. 630 \(Courthouse Road\) Widening to Four Lanes with Added Capacity](#) – Mr. Paul Agnello
7. **Discussion Items**
 - a.) [Review of Resolution No.16-18, To Amend the FY2016 Unified Planning Work Program \(UPWP\)](#) – Mr. Paul Agnello
 - b.) [Review of Resolution No. 16-19, Authorizing Staff to Work with the Michael Baker Consulting Team to Execute a Study of I-95](#) – Mr. Paul Agnello
 - c.) [HB2 District Grant Program Allocation Formula](#) – Mr. Paul Agnello
 - d.) [I-95 Express Lanes Update](#) – Mr. Paul Agnello
 - i. Recent Updates
 - ii. [Review of 2009 Toll and Revenue Study](#)
 - iii. New Before/After Study Effort

- e.) [House Bill 2 Updates](#) – Mr. Paul Agnello
 - i. [State response to FAMPO Letter concerning HB2 Funding Scenarios](#)
 - ii. Recent Updates
- f.) [State Transportation Funding Update – Mr. Paul Agnello](#)
- g.) [Federal Transportation Reauthorization Update](#) – Mr. Paul Agnello
- h.) [Fiscal Year 2017-2022 Congestion Mitigation and Air Quality Improvement Program \(CMAQ\)/Regional Surface Transportation Program \(RSTP\) Development](#) – Mr. Paul Agnello

8. Correspondence

9. Staff Report

10. Member Reports

11. Adjourn/Next FAMPO Technical Committee Meeting: February 8, 2016

The Policy Committee, the FAMPO Technical Committee, and the Citizens Transportation Advisory Group 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 American 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).