

**FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING**

January 23, 2017 - 7:15 p.m.
The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia
www.fampo.gwregion.org

AGENDA

1. **Call FAMPO Meeting to Order** – Chairman Matthew Kelly
2. **Determination of Quorum** –FAMPO Administrator Paul Agnello
3. **Approval of FAMPO Agenda (ACTION ITEM)**
4. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
5. **Chairman’s Comments**
6. **Action/Discussion Items**
 - a.) [Approval of Policy Committee Minutes of November 21, 2016](#) – Mr. Paul Agnello(**ACTION ITEM**)
 - b.) [DC2RVA Environmental Impact Statement \(EIS\) Study Update](#) – Mr. Peter Burrus, Department of Rail and Public Transportation (DRPT)
 - c.) [Approval of Resolution No. 17-20, Updating the FY2015-2018 Transportation Improvement Program \(TIP\) to Provide Additional Information](#) – Mr. Paul Agnello (**ACTION ITEM**)
 - d.) [Smart Scale Update](#) – Mr. Paul Agnello

[Summary of Smart Scale Results for GWRC Region](#)

[January 17, 2017 – CTB Final Smart Scale Staff Recommended Funding Scenario](#)

[January 2017 – CTB Smart Scale Round 2 Update](#)

[December 8, 2016 – Response Letter from Secretary Layne Regarding FAMPO Support for Five Regional Priority Projects](#)

[December 6, 2016 – CTB Smart Scale Update](#)

[Fiscal year 2018 Smart Scale Screen Out Applications](#)

[November 21, 2016 – Letter to Secretary Layne Regarding FAMPO Support for Five Regional Priority Projects](#)

- e.) [Revenue Sharing Program Potential Changes](#) – Ms. Marcie Parker, Virginia Department of Transportation (VDOT)
 - f.) [2045 Long Range Transportation Plan \(LRTP\) Update](#) – Mr. Paul Agnello
 - g.) [Volkswagen Settlement Funding Opportunity](#) – Mr. Lloyd Robinson
 - h.) [Virginia Railway Express \(VRE\) Ridership Counts](#) – Mr. Nick Quint
 - i.) [FAMPO Meeting Calendar](#) – Mr. Paul Agnello
7. **Staff and Agency Reports**
 8. **Board Member Comments**
 9. **Correspondence**

[November 28, 2016 – FAMPO Letter for NTP for Task Order for the Bike Share and Bicycle Infrastructure Improvements Study](#)

[November 28, 2016 – FAMPO Letter for NTP for Task Order for Lafayette Boulevard Traffic Study](#)

[November 29, 2016 – VRE Letter on Coordination Requirements per Federal Transit Administration \(FTA\) Transit Asset Management \(TAM\) Final Rule](#)

[December 2, 2016 – VDOT Letter on Interstate 95 Express Lanes Fredericksburg Extension Study](#)

[December 7, 2016 – FAMPO Letter on NTP for Title VI Community Resource Directory Task Order for the Public Participation Plan Update](#)

[December 14, 2016 – FAMPO Letter for Task Order for FAMPO Travel Demand Model Version 3.0 Update – Task 1 Base Year Model Development](#)

[December 19, 2016 – Cambridge Systematics Letter for FAMPO Travel Demand Model Version 3.0 Update – Supplement 1: Task 2 Future Year Model Development](#)

10. [FAMPO Committees Meeting Minutes](#)

11. **Adjourn /Next FAMPO Policy Committee Meeting: February 27, 2017**

[Meeting Packet](#)

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).

La participación pública es solicitada sin distinción de raza, color, origen nacional, edad, sexo, religión, discapacidad o estado familiar. Las personas que requieren alojamiento especial de acuerdo con el American 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).