

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

February 23, 2015 - 7:15 p.m.

The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia
www.fampo.gvregion.org/policy-committee

AGENDA

1. **Call FAMPO Meeting to Order** – Chairman Paul Milde
2. **Determination of Quorum** – FAMPO Administrator Andy Waple
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 Items**
 - a.) [Approval of FAMPO Minutes of January 26, 2015](#) – Mr. Andy Waple
 - b.) [Approval of Resolution No. 15-02, Reprogramming Surplus Congestion Mitigation and Air Quality Program Funds from the Brooke and Leeland VRE Parking Expansion Projects](#) – Mr. Andy Waple
 - c.) [Approval of Resolution No. 15-03, Recognizing the Dedicated Service of Vanessa Griffin](#) – Andy Waple
7. **Discussion Items**
 - a.) [House Bill 2/1887 Update](#) – Mr. Andy Waple
 - b.) [Congestion Management Process \(CMP\) Update](#) – Mr. Andy Waple and Mr. Chris Gay, Parsons Brinckerhoff

[CMP Final Report](#)
 - c.) [Requests for Proposals for On-Call Consultants for General Transportation Planning Services](#) – Mr. Andy Waple
 - d.) [New Approaches to Solving Transportation Problems Workshop](#) – Mr. Andy Waple
8. **Correspondence** – Mr. Andy Waple

9. **Staff and Agency Reports** – Mr. Andy Waple
10. **Board Member Comments**
11. [FAMPO Committees Meeting Minutes](#) – Mr. Andy Waple
12. **Adjourn /Next FAMPO Policy Committee Meeting: March 16, 2015**

[Meeting Packet](#)

The Policy Committee, the FAMPO Technical Committee, and the 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).