



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

April 21, 2014 - 7:15 p.m.

The Robert C. Gibbons Conference Room  
406 Princess Anne Street, Fredericksburg, Virginia  
[www.fampo.gwregion.org/policy-committee](http://www.fampo.gwregion.org/policy-committee)

**AGENDA**

1. **Call FAMPO Meeting to Order** – Chairman Matthew Kelly
2. **Determination of Quorum** – FAMPO Administrator Lloyd Robinson
3. **Approval of FAMPO Agenda (ACTION ITEM)**
4. **Public Involvement**  
*Comments and questions from members of the public are welcome at this time.*
5. **Action Items**
  - a.) [Approval of FAMPO Minutes of February 10, 2014](#) – Mr. Lloyd Robinson
  - b.) [Approval of Resolution No. 14-06, To Amend the FY2012-2015 Transportation Improvement Program \(TIP\) to Add Rolling Stock to the Rappahannock Area Agency on Aging \(RAAA\) Fleet Based on a Grant from the Federal Transit Administration \(FTA\) Section 5310 for Elderly Persons and Persons with Disabilities](#) – Mr. Lloyd Robinson
  - c.) [Approval of Resolution No. 14-07, Adopting Amended FAMPO Bylaws](#) – Mr. Lloyd Robinson
  - d.) [Approval of Resolution No. 14-08, Directing that a Public Comment Period and Public Hearing be Held Prior to the Adoption of the Fiscal Year 2015 Unified Planning Work Program \(UPWP\)](#) – Mr. Lloyd Robinson
6. **Discussion Items**
  - a.) [Fiscal Years 2015-2020 Congestion Mitigation and Air Quality Improvement Program \(CMAQ\)/Regional Surface Transportation Program \(RSTP\) Funding Allocations](#) – Mr. Lloyd Robinson and Mr. Andy Waple
  - b.) [Regional Scenario Planning, Phase II Scope of Work](#) – Mr. Lloyd Robinson and Mr. Chris Gay, Parsons Brinckerhoff
  - c.) [FAMPO Travel Demand Model](#) – Mr. Lloyd Robinson and Mr. Daniel Reese

- d.) [Options for Completing Jackson Gateway](#) – Mr. Lloyd Robinson
- e.) [Fiscal Year 2015 Rural Transportation Work \(RTW\) Program](#) – Mr. Lloyd Robinson and Mr. Andy Waple
- 7. **Staff and Agency Reports** – Mr. Lloyd Robinson
- 8. **Board Member Comments**
- 9. [Correspondence](#)
- 10. [FAMPO Committees Meeting Minutes](#) – Mr. Lloyd Robinson
- 11. **Adjourn /Next FAMPO Policy Committee Meeting: May 19, 2014**

[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](mailto:fampo@gwregion.org) at least four days prior to the meeting. If hearing impaired, telephone 1-800-273-7545 (TDD).