

TECHNICAL COMMITTEE MEETING

June 9, 2014 – 9:00 a.m.

406 Princess Anne Street

Fredericksburg, Virginia 22401

www.fampo.gwregion.org/fampo-technical-committee

AGENDA

1. **Call to Order** – Erik Nelson, Chairman
2. **Approval of FAMPO Technical Committee Agenda**
3. **Approval of FAMPO Technical Committee Meeting Minutes of May 12, 2014**
4. [Review of FAMPO Meeting of May 19, 2014](#)
5. **Public Comment**
6. [Election of Officers](#)
7. **Action Items**
 - a.) [Resolution No. 14-14, Adopting the Fiscal Years 2015-2018 Transportation Improvement Program \(TIP\)](#) – Lloyd Robinson
 - b.) [Resolution No. 14-15, Appointing Henry “Hap” Connors as an Ex Officio Member of the FAMPO Policy Committee](#) – Lloyd Robinson
 - c.) [Resolution No. 14-16, Certifying that the FAMPO 3-C Process is Being Carried Out in Accordance with Federal Requirements for a Comprehensive, Continuing and Coordinated Transportation Planning Process in the Urbanized Area](#) – Lloyd Robinson and Andy Waple
 - d.) [Resolution No. 14-17, Amending the FY2012-2015 Transportation Improvement Program \(TIP\) to Transfer Funds from Project UPC Number 93962 \(Route 3 Signal Optimization\) to Project UPC 93963 \(Route 1 Signal Optimization\)](#) – Lloyd Robinson and Andy Waple
8. **Staff Report**
9. **Member Reports**
10. [Correspondence](#)
11. **Adjourn Technical Committee Meeting/Next Meeting, July 14, 2014**

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).