

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

June 15, 2015 - 7:15 p.m.

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

AGENDA

1. **Call FAMPO Meeting to Order** – Chairman Paul Milde
2. **Determination of Quorum** – Policy Specialist 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. **Chairman's Comments**
6. **Action Items**
 - a.) [Election of Officers](#) – Mr. Lloyd Robinson
 - b.) [Approval of FAMPO Minutes of May 18, 2015](#) – Mr. Lloyd Robinson
 - c.) [Approval of Resolution No. 15-14, Recommending that GWRC Authorize the Retention of Cambridge Systematics and Michael Baker Companies as On-Call Transportation Planning Consultants](#) – Mr. Lloyd Robinson
 - d.) [Approval of Resolution No. 15-15, Amending the FY15-FY18 Transportation Improvement Program \(TIP\) to Provide Adjustments to Various DRPT Grants Affecting the FAMPO Region](#) – Lloyd Robinson
 - e.) [Approval of Resolution No. 15-16, Recognizing the Dedicated Service of Paul Milde](#) – Mr. Lloyd Robinson
 - f.) [Approval of Resolution No. 15-17, Recognizing the Dedicated Service of Alfred Harf](#) – Mr. Lloyd Robinson
7. **Discussion Items**
 - a.) [Extension of I-95 Express Lanes from Exit 143 to Exit 126](#) – Mr. Lloyd Robinson
 - b.) [Goals and Policy Workshop](#) – Mr. Lloyd Robinson

8. **Staff and Agency Reports** – Mr. Lloyd Robinson
9. **Board Member Comments**
10. **Correspondence** – Mr. Lloyd Robinson
11. **FAMPO Committees Meeting Minutes** – Mr. Lloyd Robinson
12. **Adjourn /Next FAMPO Policy Committee Meeting: July 20, 2015**

[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).