

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

June 19, 2017 - 7:15 p.m.
The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia
www.fampo.gvregion.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. **Public Hearing**
Comments and questions from members of the public concerning the Draft Fiscal Year 2018 Unified Planning Work Program (UPWP)
6. **Chairman's Comments**
7. **Consent Agenda**
 - a.) [Approval of Policy Committee Meeting Minutes of May 15, 2017](#) – Mr. Paul Agnello **(ACTION ITEM)**
 - b.) [Approval of Resolution No. 17-37, Amending the Fiscal Years 2015-2018 Transportation Improvement Program \(TIP\) to Update UPC 107463: CN Phase for Mine Rd Sidewalk Project in Stafford](#) – Mr. Nick Quint **(ACTION ITEM)**
8. **Action/Discussion Items**
 - a.) [Approval of Resolution No. 17-40, Approving the Slate of Officers to Serve in Fiscal Year 2018](#) – Mr. Paul Agnello **(ACTION ITEM)**
 - b.) [Approval of Resolution No. 17-36, Adoption of the Fiscal Year 2018 Unified Planning Work Program \(UPWP\)](#) – Mr. Paul Agnello **(ACTION ITEM)**
 - c.) [I-95 SB Rappahannock River Crossing Change](#) – Ms. Michelle Shropshire, Virginia Department of Transportation (VDOT)
 - i. [Approval of Resolution No. 17-38, Amending the Fiscal Years 2015-2018 Transportation Improvement Program \(TIP\) to Update UPC 101595](#) – Mr. Nick Quint **(ACTION ITEM)**
 - d.) [Summary of State Staff Recommended Changes to Smart Scale](#) – Mr. Paul Agnello

- i. [Commonwealth Transportation Board \(CTB\) Presentation for June 21, 2017](#)
 - ii. [FAMPO Input to the CTB on Smart Scale](#)
 - e.) [Transit Capital Project Revenue Advisory Board](#) – Ms. Jennifer DeBruhl, Department of Rail and Public Transportation (DRPT)
 - f.) [Update on Transportation Funding and Potential Sources for Additional Revenues](#) – Mr. Paul Agnello
 - i. [Regional Transportation Authority White Paper](#)
- [Northern Virginia Regional Transportation Authority \(NVTA\)](#)
[Hampton Roads Regional Transportation Authority \(HRTAC\)](#)
- g.) [Proposed Legislative Items](#) – Mr. Paul Agnello
 - h.) [Approval of Resolution No. 17-39, Recognizing the Dedicated Service of Matthew Kelly](#) – Mr. Paul Agnello (**ACTION ITEM**)
 - i.) [FAMPO Meeting Calendar](#) – Mr. Nick Quint

9. Staff and Agency Reports

10. Board Member Comments

11. Correspondence

12. [FAMPO Committees Meeting Minutes](#)

13. Adjourn /Next FAMPO Policy Committee Meeting: August 21, 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 su 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).