



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

July 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 Paul Milde
2. **Determination of Quorum** – Acting 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 June 16, 2014](#) – Mr. Andy Waple
  - b.) [Approval of Resolution No. 14-19, Amending the Fiscal Year 2012-2015 Transportation Improvement Program \(TIP\) to Update Fiscal Year 2015 Federal Funding](#) – Mr. Andy Waple
  - c.) [Approval of Resolution No. 14-20, Amending the Fiscal Year 2012-2015 Transportation Improvement Program \(TIP\) to Close Out and Transfer Funds from Completed Projects and to Transfer Funds to Award the Construction of the Onville Rd Intersection Improvement Project \(UPC 93225\)](#) – Mr. Andy Waple
  - d.) [Approval of Resolution No. 14-21 Endorsing the Thompson Middle School Sidewalk Project for Fiscal Year 2015 Transportation Alternatives Funding](#) – Mr. Andy Waple
7. **Discussion Item**
  - a.) [House Bill 2 and VTrans 2040 Update](#) – Mr. Andy Waple and Mr. Nick Donohue, Deputy Secretary of Transportation
  - b.) [MAP 21 Metropolitan Planning Rule Changes](#) – Mr. Andy Waple

- c.) FAMPO Administrator – Chairman Paul Milde
8. **Staff and Agency Reports** – Mr. Andy Waple
  9. **Board Member Comments**
  10. Correspondence – Mr. Andy Waple
  11. FAMPO Committees Meeting Minutes – Mr. Andy Waple
  12. **Adjourn /Next FAMPO Policy Committee Meeting: September 15, 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).