

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

September 19, 2016 - 7:15 p.m.
The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia
www.fampo.gwregion.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. **Chairman's Comments**
6. **Action/Discussion Items**
 - a.) Approval of FAMPO Minutes of July 18, 2016 – Mr. Paul Agnello **(ACTION ITEM)**
 - b.) Approval of Resolution No. 17-06, To Amend the 2040 Constrained Long Range Plan (CLRP) and the Long Range Transportation Plan (LRTP) to Include Projects from Spotsylvania and King George Counties – Mr. Daniel Reese **(ACTION ITEM)**
 - i. Public Hearing for Amendment to the 2040 CLRP and LRTP to Include Projects from Spotsylvania and King George Counties
Comments and questions from members of the public are welcome at this time. Please keep remarks to no more than three minutes in length per person.
 - c.) Approval of Resolution No. 17-07, Amending the FY2015-2018 Transportation Improvement Program (TIP) to Provide Adjustments to Various DRPT Grants Affecting the FAMPO Region – Mr. Daniel Reese **(ACTION ITEM)**
 - d.) Approval of Resolution No. 17-09, Authorizing Staff to Work with the Foursquare Integrated Transportation Planning Consulting Team to Execute a Study of Bike Share Feasibility and Bicycle Infrastructure Improvements – Mr. Nicholas Quint **(ACTION ITEM)**
 - e.) Update on the High Speed Rail Effort– Mr. Paul Agnello

- f.) Update Concerning Atlantic Gateway Program FASTLANE/TIGER Grant Funding Requests – Mr. Paul Agnello and VDOT
- g.) Updates Regarding Smart Scale Process and FAMPO/GWRC Applications – Mr. Paul Agnello
 - i. Update Regarding Planning FAMPO/GWRC Regional Projects – Mr. Paul Agnello
 - ii. George Washington Region Transportation Opportunities for Regional Economic Growth – Mr. Paul Agnello
 - iii. Approval of Resolution No. 17-10, Authorizing Support for GWRC and FAMPO Smart Scale Candidate Projects – Mr. Paul Agnello **(ACTION ITEM)**
 - iv. Approval of Resolution No. 17-11, Authorizing Staff to Transfer CMAQ/RSTP Funding Allocations to Support FAMPO/GWRC Regional Projects – Mr. Paul Agnello and Mr. Daniel Reese **(ACTION ITEM)**

7. **Staff and Agency Reports**

8. **Board Member Comments**

9. **Correspondence**

10. **FAMPO Committees Meeting Minutes**

11. **Adjourn /Next FAMPO Policy Committee Meeting: October 17, 2016**

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 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).