

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

November 17, 2014 - 7:15 p.m.
The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia
www.fampo.gvregion.org/policy-committee

AGENDA

1. **Call FAMPO Meeting to Order** – Chairman Paul Milde
2. **Determination of Quorum** – 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 October 20, 2014](#) – Mr. Andy Waple
 - b.) [Approval of Resolution No. 14-28, Amending the FY15-FY18 Transportation Improvement Program \(TIP\) to Add Funding for the Preliminary Engineering Phase of the Chatham Bridge Replacement Project \(UPC 105535\)](#) – Mr. Andy Waple
 - c.) [HB-2 Factor Relative Weightings for FAMPO Region](#) – Mr. Andy Waple
7. **Discussion Items**
 - a.) [95 Express Lanes](#) – Mr. Andy Waple and Mr. Christian Deschauer, Transurban
 - b.) [Southeastern Institute of Research \(SIR\) Telephone Research Survey](#) – Mr. Andy Waple
 - c.) [2014 Federal Certification Review](#) – Mr. Andy Waple
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: January 26, 2015**

[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 at least four days prior to the meeting. If hearing impaired, telephone 1-800-273-7545 (TDD).