

## **POLICY COMMITTEE MEETING AGENDA**

February 28, 2022 – 7:30 p.m.

406 Princess Anne Street, Fredericksburg, VA 22401

[www.fampo.gwregion.org](http://www.fampo.gwregion.org)

1. **Call Policy Committee Meeting to Order** – Chair Tim McLaughlin
2. **Pledge of Allegiance**
3. **Roll Call and Determination of Quorum** – Ms. Jordan Chandler
4. **Approval of the February 28, 2022 Policy Committee Agenda (ACTION ITEM)**
5. **Public Involvement**

*Comments and questions from members of the public are welcome at this time. [Staff will also read comments submitted by the public prior to the meeting.](#)*

6. **Public Hearing**

*Comments and questions from members of the public related to the FY21-24 Transportation Improvement Program, FY22 Unified Planning Work Program, and 2050 Long Range Transportation Plan are welcome at this time. Staff will also read comments submitted by the public prior to the meeting.*

7. **Consent Agenda**

- a. [Approval of January 24, 2022 Policy Committee Meeting Minutes \(ACTION ITEM\)](#)

8. **FAMPO Administrator Report** – Mr. Ian Ollis

9. **Action/Discussion Items**

- a. [GWRC - FAMPO Memorandum of Understanding \(MOU\)](#) – Mr. Ian Ollis
- b. [A Letter of the Fredericksburg Area MPO to the Virginia Secretary of Transportation \(ACTION ITEM\)](#) – Mr. Ollis
- c. [SMART SCALE Round 5 Update](#) – Ms. Kari Barber
- d. Transportation Alternatives Program – Ms. Kari Barber
  1. [Presentation](#)
  2. [Resolution 22-24 Allocating Transportation Alternatives \(TA\) Funding for Fiscal Years 2023 and 2024 within the Transportation Management Area \(TMA\) ff Stafford County \(ACTION ITEM\)](#)
- e. FAMPO Regional Studies – Mr. Ian Ollis
  1. [Resolution 22-25 Approving the Fiscal Year 2022 Unified Planning Work Program \(ACTION ITEM\)](#)
- f. Draft 2050 Long Range Transportation Plan (LRTP) – Mr. Ian Ollis

1. [Resolution 22-26](#) Directing a Public Comment Period for the Draft 2022 Congestion Management Plan (CMP) (ACTION ITEM)
- g. FY21-24 Transportation Improvement Program Update – Ms. Jordan Chandler
  1. [Resolution 22-27](#) Directing a Public Comment Period for an Amendment to the FY21-24 Transportation Improvement Program (TIP) to add UPC 120524, New Park & Ride Lot near I-95 Exit 133 and UPC 120644; Rt 1 STARS - Rt. 3 Off-Ramp / Spotsy Ave Improv (ACTION ITEM)
  2. [Resolution 22-28](#) Approving an amendment to the FY21-24 Transportation Improvement Program (TIP) to add UPC T-26254, FAMPO Intraregional Multimodal East-West Mobility Study – Phase II, UPC 111682, Preliminary Engineering of the Virginia Central Railway Trial Tunnel/Bridge Crossing Study, and Five FREDericksburg Regional Transit Projects (ACTION ITEM)
- h. [Bylaw Discussion](#) – Mr. Ian Ollis

## 10. [Correspondence](#)

## 11. Staff and Agency Reports

## 12. Board Member and Chair Comments

## 13. Adjourn/Next Policy Committee Meeting: March 21, 2022 at 7:30pm

### [Agenda Packet](#)

The Policy Committee, Technical Advisory Committee, and Citizens Transportation Advisory Committee 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 Americans with Disabilities Act or persons who require translation services (free of charge) should contact FAMPO at 540-642-1235 or [fampo@gwregion.org](mailto:fampo@gwregion.org) at least two days prior to the meeting. If hearing impaired, telephone 1-800-552-7917(TTY) or 711.

*Las reuniones del comité FAMPO están abiertas al público. 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 Americans with Disabilities Act, o personas que requieren servicios de traducción (gratis) deben comunicarse con la FAMPO al 540-642-1235 o [fampo@gwregion.org](mailto:fampo@gwregion.org) al menos dos días antes de la reunión. Personas con problemas auditivos, llamen al 800-552-7917(TTY) o 711.*