

POLICY COMMITTEE MEETING AGENDA

March 28, 2022 – 7:30 p.m.

406 Princess Anne Street, Fredericksburg, VA 22401

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 March 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 Congestion Management Process (CMP) and FY21-24 Transportation Improvement Program (TIP) are welcome at this time. [Staff will also read comments submitted by the public prior to the meeting.](#)

- 7. Consent Agenda**

- a. [Approval of February 28, 2022 Policy Committee Meeting Minutes \(ACTION ITEM\)](#)

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

- 9. Action/Discussion Items**

- a. [Spring Commonwealth Transportation Board \(CTB\) Public Meeting – Fiscal Year 2023-2028 Six-Year Improvement Program \(SYIP\)](#) – Mr. Ian Ollis

1. 4 p.m. on Monday, April 25, 2022, at James Monroe High School, 2300 Washington Avenue, Fredericksburg.

- b. [SMART SCALE Round 5](#) – Ms. Kari Barber

1. **Approving the Round 5 SMART SCALE Pre-Applications (ACTION ITEM)**

- c. Congestion Mitigation and Air Quality Improvement Program (CMAQ)/Surface Transportation Block Grant Program (STBG) Update – Mr. Ian Ollis and Ms. Jordan Chandler

1. [Scoring and Draft Allocations](#)
2. [Draft CMAQ-STBG-HIP Allocation Spreadsheet](#)

- d. [2050 Long Range Transportation Plan \(LRTP\)](#) – Mr. Ian Ollis

1. **[Resolution 22-29](#) Approval of the 2050 Long Range Transportation Plan (ACTION ITEM)**

- e. FY21-24 Transportation Improvement Program Update – Ms. Jordan Chandler
 - 1. **Resolution 22-30 Approving 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)**
- f. **Resolution 22-31 Approving BPAC At-Large Member Appointment (ACTION ITEM) – Ms. Kari Barber**
- g. **FAMPO Support for Stafford County 2022 RAISE Grant Application (ACTION ITEM) – Mr. Ian Ollis**
- h. **Bylaw Discussion – Mr. Ian Ollis**
 - 1. **Current Policy Committee Bylaws – Amended March 28, 2018**
- i. **Future Policy Committee Meeting Schedule – Chair Tim McLaughlin**

10. Correspondence

11. Staff and Agency Reports

12. Board Member and Chair Comments

13. Adjourn/Next Policy Committee Meeting: TBD

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 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 al menos dos días antes de la reunión. Personas con problemas auditivos, llamen al 800-552-7917(TTY) o 711.