

POLICY COMMITTEE MEETING AGENDA

May 16, 2022 – 6:00 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** – Mx. Colie Touzel
- 4. Approval of the May 16, 2022 Policy Committee Agenda (ACTION ITEM)**
- 5. Public Hearing**

Comments and questions from members of the public related to the Fiscal Year 2023 Unified Planning Work Program (UPWP) are welcome at this time. [Staff will also read comments submitted by the public prior to the meeting.](#)

- 6. 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.](#)

- 7. Consent Agenda**

- a. [Approval of April 18, 2022 Policy Committee Meeting Minutes \(ACTION ITEM\)](#)

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

- 9. Action/Discussion Items**

- a. [Connecting the Capital Region from Baltimore to Richmond](#) – Mr. Joe McAndrews, Greater Washington Partnership
- b. [SMART SCALE Round 5](#) – Ms. Kari Barber
 1. [Resolution 22-33](#) Approving Final Four FAMPO Applications for SMART SCALE (ACTION ITEM)
- c. [Congestion Mitigation and Air Quality Improvement Program \(CMAQ\)/Surface Transportation Block Grant Program \(STBG\) Update](#) – Mr. Ian Ollis
 1. [Resolution 22-34](#) Approving the FY23-28 CMAQ/STBG/HIP Allocations (ACTION ITEM)
- d. [Resolution 22-35](#) Authorizing Staff to Execute a Contract with Cambridge Systematics for the 2022 Freight Summit (ACTION ITEM) – Mr. Ian Ollis
- e. [FY23 Unified Planning Work Program \(UPWP\)](#) – Mr. Ian Ollis and Ms. Becky Golden
 1. [Draft FAMPO Executive Committee Meeting Agenda](#) – May 23, 2022 at 5:45 p.m.
- f. [FY21-24 Transportation Improvement Program \(TIP\) Modifications](#) – Mr. Ian Ollis

- g. [Resolution 22-36](#) **Appointing Cindy Lamb as an At-Large Member to the CTAC (ACTION ITEM)** – Ms. Becky Golden
- h. [Resolution 22-37](#) **Adopting Regional Congestion Mitigation and Air Quality (CMAQ) Improvement Program Performance Measure Targets Supporting TPB (ACTION ITEM)** – Mr. Ian Ollis
- i. [FAMPO Support for Spotsylvania County 2022 RAISE Grant Application \(ACTION ITEM\)](#) – Mr. Ian Ollis
- j. [FAMPO Vision Survey](#) – Mr. Ian Ollis and Mx. Colie Touzel

10. [Correspondence](#)

11. Staff and Agency Reports

12. Board Member and Chair Comments

13. Adjourn/Next Policy Committee Meeting: June 27, 2022 at 7:30 p.m.

[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.