

EXECUTIVE COMMITTEE MEETING MINUTES

May 23, 2022 – 5:45 p.m.

406 Princess Anne Street, Fredericksburg, VA 22401

www.fampo.gwregion.org

1. Call FAMPO Executive Committee Meeting to Order – Chair Tim McLaughlin

Chair McLaughlin called the meeting to order at **5:45 p.m.**

2. Attendance

Members Present:

Chair Tim McLaughlin, Spotsylvania County

First Vice-Chair Jason Graham, City of Fredericksburg

Second Vice-Chair Meg Bohmke, Stafford County

Staff Present:

Mr. Ian Ollis, FAMPO Administrator

Mx. Colie Touzel, Public Involvement & Title VI Coordinator

Ms. Becky Golden, Transportation Planning Manager

3. Approval of the Executive Committee Agenda (ACTION ITEM)

Motion was made to approve the agenda.

Motion: Mr. Graham; Second: Ms. Bohmke

Motion passed unanimously.

4. Approval of Executive Committee Meeting Minutes (ACTION ITEM)

a. February 25, 2021

Mr. Ollis advised attendees a correction was needed to change the title from "...Agenda" to "...Minutes".

Motion was made to approve Executive Committee meeting minutes with Mr. Ollis's correction.

Motion: Mr. Graham; Second: Ms. Bohmke

Motion passed unanimously.

5. Public Involvement

No public comments were made.

6. Approval of Resolution 22-38: Approving the FY23 Unified Planning Work Program (UPWP) (ACTION ITEM)

Motion was made to approve Resolution 22-38.

Motion: Mr. Graham; Second: Ms. Bohmke

Motion passed unanimously.

7. Adjourn FAMPO Executive Committee Meeting

Motion was made to adjourn the Executive Committee Meeting.

Motion: Mr. Graham; Second: Ms. Bohmke

Motion passed unanimously.