

POLICY COMMITTEE MEETING AGENDA

August 15, 2022 – 6:00 p.m.

406 Princess Anne Street, Fredericksburg, VA 22401

www.fampo.gwregion.org

- 1. Call Policy Committee Meeting to Order** – Chair Jason Graham
- 2. Pledge of Allegiance**
- 3. Roll Call and Determination of Quorum** – Mx. Colie Touzel
- 4. Approval of the August 15, 2022 Policy Committee Agenda (ACTION ITEM)**
- 5. Public Hearing**

Comments and questions from members of the public related to the request to amend the FY21-24 Transportation Improvement Program (TIP) to add UPC 120321: #I95CIP EXIT 140 W. STAFFORD CNTY TO CAPITOL HILL (RT. 4), 120322: #I95CIP EXIT 126 TO EXIT 110 N CAROLINE CNTY TO DC CORE RT 1, and 120323: #I95CIP EXIT 133 TO EXIT 9 FREDBG TO PENTAGON / CRYSTAL CITY (ACTION ITEM).

- 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 [June 27, 2022 Policy Committee Meeting Minutes](#) (ACTION ITEM)

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

- 9. Action/Discussion Items**

- a. Safe Streets for All (SS4A) Grant Application Safety Action Plan Development
 1. [Presentation](#) – Mr. Ian Ollis
 2. Option a: [Resolution 23-02](#) A RESOLUTION OF THE FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OFFICE OF THE U.S. SECRETARY OF TRANSPORTATION FOR THE SAFE STREETS FOR ALL (SS4A) GRANT TO DEVELOP A SAFETY ACTION PLAN FOR THE FAMPO LOCALITIES
 3. Option b: [Resolution 23-02](#) A RESOLUTION OF THE FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION SUPPORTING THE FILING OF AN APPLICATION WITH THE OFFICE OF THE U.S. SECRETARY OF TRANSPORTATION FOR THE SAFE STREETS FOR ALL (SS4A) GRANT TO DEVELOP A SAFETY ACTION PLAN FOR GEORGE WASHINGTON REGIONAL COMMISSION LOCALITIES

- b. [Amendment to Policy Committee Bylaws for Bicycle and Pedestrian Advisory Committee \(BPAC\) Non-Voting Membership](#) – Ms. Kari Barber
- c. Transportation Improvement Program (TIP) – Ms. Becky Golden
 - 1. [Fiscal Year 2024 – 2027 TIP/STIP Implementation Rollover Process Update](#)
 - 2. [Fredericksburg Transit \(FRED\) Administrative Modifications to update the funding year: STIP ID FRT0019 Maintenance HVAC; STIP ID FRT0020 Central Control System Replacement](#)
 - 3. [Fredericksburg Transit \(FRED\) Administrative Modifications to update the funding allocations: STIP ID FRT00017 Radio & Emergency Management, STIP ID FRT00018 Security & Fiber, STIP ID FRT0019 Maintenance HVAC; STIP ID FRT0020 Central Control System Replacement](#)
 - 4. [Fredericksburg Transit \(FRED\) Administrative Modifications to update the funding allocations: STIP ID FRT0002 Replacement Rolling Stock](#)
 - 5. **[Resolution 23-03 Approving three amendments to the FY21-24 Transportation Improvement Program \(TIP\) to add UPC 120321: #I95CIP EXIT 140 W. STAFFORD CNTY TO CAPITOL HILL \(RT. 4\), 120322: #I95CIP EXIT 126 TO EXIT 110 N CAROLINE CNTY TO DC CORE RT 1, and 120323: #I95CIP EXIT 133 TO EXIT 9 FREDBG TO PENTAGON / CRYSTAL CITY \(ACTION ITEM\)](#)**

10. [VDOT-FAMPO Travel Demand Model \(TDM\) update](#) – Ms. Becky Golden

11. [Correspondence](#)

12. Staff and Agency Reports

13. Board Member and Chair Comments

14. **Adjourn/Next Policy Committee Meeting: September 19, 2022 at 6:00 p.m.**

[Agenda Packet](#)

FAMPO 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 1-800-273-7545 (TDD).

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