

POLICY COMMITTEE MEETING AGENDA

Monday, October 17, 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 October 17, 2022, Policy Committee Agenda (ACTION ITEM)**
- 5. Public Hearing**
 - a. Comments and Questions from members of the public related to proposed TIP amendment T11606: The Department of Rail and Passenger Transportation's rehabilitation and expansion of the Fredericksburg Train Station's side platforms for tracks 2 and 3*
 - b. Comments and Questions from members of the public related to the FAMPO Intraregional East-West Mobility Study, Phase II Transit Report*
- 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 September 19, 2022, Policy Committee Meeting Minutes (ACTION ITEM)*
- 8. FAMPO Administrator Report – Mr. Ian Ollis**
- 9. Action/Discussion Items**
- 10. Draft Vision 2075 Update – Mr. Ian Ollis and Mx. Colie Touzel**
- 11. Discussion on DOE Funding Opportunity (DE-FOA-0002611) – Mr. Matthew Wade and Matthew Fuhr**
- 12. Update on FAMPO Intraregional Multimodal East-West Mobility Study, Phase II - Mr. Ian Ollis**
- 13. Update on FAMPO Freight Summit- Mr. John Ridout**
- 14. Resolution 23-06 Approving an Amendment to the FY 21 – 24 Transportation Improvement Program to Add UPC T11606: Fredericksburg Station Rehabilitation (ACTION ITEM)**
- 15. Correspondence**
- 16. Staff and Agency Reports**
- 17. Board Member and Chair Comments**

18. Adjourn/Next Policy Committee Meeting: November 21, 2022, at 6:00 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.