

POLICY COMMITTEE MEETING AGENDA

January 25, 2021 – 7:15 p.m.

Hybrid Format

www.fampo.gwregion.org

1. **Call Policy Committee Meeting to Order** – Chair Cindy Shelton
2. **Roll Call and Determination of Quorum** – Ms. Leah Vigil
3. **Approval of the January 25, 2021 Policy Committee Agenda (ACTION ITEM)**
4. **Public Involvement**

Comments and questions from members of the public are welcome at this time.

5. Consent Agenda

- a. **Approval of Policy Committee Minutes (ACTION ITEM)**
 1. [October 19, 2020](#)
 2. [October 26, 2020](#)
- b. [Adding the Public Transit Agency Safety Plan to the FY21-24 Transportation Improvement Program \(TIP\) \(ACTION ITEM\)](#)
- c. [Approval of the FAMPO Highway Safety Target Setting Letter \(ACTION ITEM\)](#)
- d. [Approval of the FAMPO Bridge Condition Target Setting Letter \(ACTION ITEM\)](#)

6. Action/Discussion Items

- a. FAMPO Administrator Report – Ian Ollis
- b. [Resolution 21-14: Approving CMAQ/STBG Transfers and Future Allocations \(ACTION ITEM\)*](#) – Mr. Adam Hager and Mr. Alex Owskiak, TAC Chair & Stafford County
 1. [Current Allocations \(as of July 22, 2020\)](#)
 2. [Proposed Allocations per Resolution 21-14](#)
- c. [Resolution 21-15: Supporting Regional I-395/95 Commuter Choice Applications \(ACTION ITEM\)](#) – Ian Ollis
- d. Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Block Grant (STBG) Prioritization Methodology Update – Mr. Owskiak, CMAQ/STBG Subcommittee Chair and FAMPO Staff
 1. [Presentation](#)
 2. [Prioritization Methodology – Tracked Changes \(December 21, 2020\)](#)
 3. [Prioritization Methodology – Clean \(December 21, 2020\)](#)
- e. [2050 Long Range Transportation Plan \(LRTP\) Update](#) – Mr. Ollis
- f. [Smart Scale Round 4 Update](#) – Mr. Matthew Lehane

- g. FY21-24 Transportation Improvement Program (TIP) Update – Ms. Jordan Chandler
 - 1. [Draft Resolution 21-16: Approving the FY21-24 TIP Rollover Amendment](#)
 - 2. [FREdericksburg Regional Transit Project Updates](#)
- h. Citizens Transportation Advisory Committee (CTAC) Membership Update – Ms. Stacey Feindt
 - 1. [Letters of Resignation](#)
 - 2. [Spotsylvania County Reappointment](#)
- i. [Approving Title VI Assurances](#) – Ms. Feindt
- j. [2021 FAMPO Meeting Calendar](#) – Mr. Ollis
- k. DRPT Technical Assistance Grant Application – Mr. Ollis

7. [Correspondence](#)

8. Staff and Agency Reports

9. Board Member and Chair Comments

10. Closed Session

- a. [Resolution 21-17: Allowing the Policy Committee to Go into Closed Session \(ACTION ITEM\)](#)
- b. [Resolution 21-18: Allowing the Policy Committee to Return to Open Session \(ACTION ITEM\)](#)

11. Adjourn/Next Policy Committee Meeting: February 22, 2021 at 7:15pm

[Agenda Packet](#)

*Carryover Item from November 18, 2020

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POLICY COMMITTEE MEETING AGENDA

February 22, 2021 – 7:15 p.m.

Hybrid Format

www.fampo.gwregion.org

1. **Call Policy Committee Meeting to Order** – Chair Cindy Shelton
2. **Roll Call and Determination of Quorum** – Ms. Leah Vigil
3. **Approval of the February 22, 2021 Policy Committee Agenda (ACTION ITEM)**
4. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
5. **Public Hearing**
Comments and questions from members of the public concerning the [Draft FY21 UPWP Amendment](#) are welcome at this time.
6. **Consent Agenda**
 - a. [Approval of September 21, 2020 Policy Committee Minutes](#) (ACTION ITEM)
 - b. [Approval of January 25, 2021 Policy Committee Minutes](#) (ACTION ITEM)
7. **FAMPO Administrator Report**
8. **Action/Discussion Items**
 - a. Variable Speed Limits Presentation – Ms. Marcie Parker, Virginia Department of Transportation (VDOT) Fredericksburg District
 - b. [Transportation Planning Board \(TPB\)-FAMPO Memorandum of Understanding \(MOU\) Update](#) – Mr. Ian Ollis
 - c. **Amending the FAMPO Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Block Grant (STBG) Prioritization Methodology (ACTION ITEM)** – Mr. Alex Owsiak, CMAQ/STBG Subcommittee Chair and Mr. Adam Hager
 1. [Presentation](#)
 2. [Prioritization Methodology – Tracked Changes \(February 11, 2021\)](#)
 3. [Prioritization Methodology – Clean \(February 11, 2021\)](#)
 4. **FY22-27 Call for Projects (ACTION ITEM)**
 - d. [2050 Long Range Transportation Plan \(LRTP\) Update](#) – Mr. Ollis
 1. 2050 LRTP Goals and Objectives – Ms. Stacey Feindt
 - i. [Presentation](#)
 - ii. [Summary Report](#)

iii. [Approving Regional Goals and Objectives for the 2050 Long Range Transportation Plan](#) (ACTION ITEM)

- e. FY21-24 Transportation Improvement Program (TIP) Update – Ms. Jordan Chandler
 - 1. [Resolution 21-16: Approving the FY21-24 TIP Rollover Amendment](#) (ACTION ITEM)
 - 2. [Draft Resolution 21-17: Amending the FY21-24 TIP to Approve the RW, PE, and CN Phases for UPC 110914, #SMART18 – I-95 Exit 126, Rte 1 SB Onto Southpoint Pkwy; UPC 110932, #SMART18 – Twin Lake-Kensington Bike/Ped Connector; and UPC 109474, #HB2.FY17 – New Commuter Parking Lot Rte 1 at Commonwealth Dr](#)
- f. [Annual Review of the George Washington Regional Commission \(GWRC\)-FAMPO MOU](#) – Mr. Ollis
- g. **Special Executive Committee Meeting (ACTION ITEM)** – Mr. Ollis

9. Correspondence

10. Staff and Agency Reports

11. Board Member and Chair Comments

12. Adjourn/Next Policy Committee Meeting: March 15, 2021

[Agenda Packet](#)

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POLICY COMMITTEE MEETING AGENDA

March 15, 2021 – 6:00 p.m.

Hybrid Format

www.fampo.gwregion.org

Due to the nature of the Declaration of a State of Emergency Due to Novel Coronavirus (COVID-19) pursuant to Code § 2.2-3708.2 this meeting is to be held by electronic communications, via the web platform GoToMeeting. The catastrophic nature of this declared emergency makes it impracticable and unsafe to assemble a quorum in a single location and the purpose of this meeting is to discuss or transact the business statutorily required or necessary to continue operations of the public body.

A video recording of the meeting will be posted to the Policy Committee web page:

<https://www.fampo.gwregion.org/policy-committee/>

- 1. Call Policy Committee Meeting to Order** – Chair Cindy Shelton
- 2. Roll Call and Determination of Quorum** – Ms. Stacey Feindt
- 3. Approval of the March 15, 2021 Policy Committee Agenda (ACTION ITEM)**
- 4. Public Involvement**
Comments and questions from members of the public are welcome at this time.
- 5. Consent Agenda**
 - a. Approval of February 22, 2021 Policy Committee Minutes (ACTION ITEM)**
- 6. FAMPO Administrator Report**
- 7. Action/Discussion Items**
 - a. Resolution 21-23: Approving the Transportation Planning Board (TPB)-Fredericksburg Area Metropolitan Planning Organization (FAMPO) Memorandum of Understanding (MOU) (ACTION ITEM)** – Mr. Ian Ollis
 1. Draft MOU endorsed by the FAMPO Policy Committee, September 2020
 2. Draft MOU with tracked changes after TPB review, presented February 2021
 - b. Request for Proposal (RFP) for On-Call Consultants Update** – Mr. Ollis
 - c. GWRideConnect Funding Update** – Ms. Kate Gibson
 - d. Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Surface Transportation Block Grant (STBG) FY22-27 Call for Projects Update** – Mr. Adam Hager
 - e. 2050 Long Range Transportation Plan (LRTP) Update** – Mr. Ollis and Mr. Hager
 - f. Draft 2045 LRTP Amendment Update** – Mr. Ollis
 - g. Resolution 21-21: Reappointing Dustin Savage as an At-Large Member to the Citizens Transportation Advisory Committee (CTAC) (ACTION ITEM)** – Ms. Stacey Feindt
 - h. Resolution 21-22: Appointing John Lysher as an At-Large Member to the Bicycle and Pedestrian Advisory Committee (BPAC) (ACTION ITEM)** – Ms. Kari Barber

- i. Transportation Alternatives Funding Update – Ms. Barber

8. Correspondence

9. Staff and Agency Reports

10. Board Member and Chair Comments

11. Adjourn/Next Policy Committee Meeting: April 19, 2021 at 6:00pm

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POLICY COMMITTEE MEETING AGENDA

April 19, 2021 – 6:00 p.m.

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- 1. Call Policy Committee Meeting to Order** – Chair Cindy Shelton
- 2. Roll Call and Determination of Quorum** – Ms. Stacey Feindt
- 3. Approval of the April 19, 2021 Policy Committee Agenda (ACTION ITEM)**
- 4. Public Involvement**
Comments and questions from members of the public are welcome at this time.
- 5. Consent Agenda**
 - a. [Approval of March 15, 2021 Policy Committee Minutes \(ACTION ITEM\)](#)
- 6. FAMPO Administrator Report**
- 7. Action/Discussion Items**
 - a. [U.S. Census Bureau Proposed Changes to Urbanized Areas](#) – Mr. Ian Ollis
 - b. [Approving the Request for Proposal \(RFP\) for On-Call Consultants \(ACTION ITEM\)](#)
– Mr. Ollis
 - c. [Congestion Mitigation and Air Quality Improvement Program \(CMAQ\) and Surface Transportation Block Grant \(STBG\) FY22-27 Funding](#) – Mr. Ollis
 1. [Current Allocations \(Approved January 25, 2021\)](#)
 2. [FY22-27 Call for Projects Scoring](#)
 3. [Working Draft FY22-27 Allocations](#)
 - d. 2050 Long Range Transportation Plan (LRTP) Update – Mr. Ollis
 1. [Approving the Roadway Evaluation Measures for the FAMPO LRTP Project Prioritization Methodology \(ACTION ITEM\)](#)
 2. [Transit/Transportation Demand Management \(TDM\) & Active Transportation Project Prioritization Methodologies Update](#)
 - e. Draft 2045 LRTP Amendment – Mr. Ollis

1. [Draft Financially Constrained Project Lists](#)
 2. [Resolution 21-24: Directing a Public Comment Period for an Amendment to the 2045 Long Range Transportation Plan \(ACTION ITEM\)](#)
- f. Transportation Alternatives Funding Update – Ms. Kari Barber
1. [Resolution 21-25: Allocation Transfer of Transportation Alternatives \(TA\) Funding for UPC 113561, Flatford Rd Sidewalk Project in Northern Stafford County \(ACTION ITEM\)](#)
- g. Transportation Improvement Program (TIP) Update – Ms. Jordan Chandler
1. [Resolution 21-26: Directing a Public Comment Period for an Amendment to the FY21-24 TIP to Add Paratransit Vehicles for the Rappahannock Area Community Services Board \(ACTION ITEM\)](#)
 2. [Administrative Modification to Adjust FY22 Section 5310 Funding for Healthy Generations Area Agency on Aging](#)
- h. [FY22 Unified Planning Work Program Update](#) – Mr. Ollis
1. [Resolution 21-27: Directing a Public Comment Period for the Draft FY22 Unified Planning Work Program \(ACTION ITEM\)](#)
- i. [Community Engagement and Equity Plan Update](#) – Ms. Stacey Feindt
1. [Resolution 21-28: Directing a Public Comment Period for the Draft Community Engagement and Equity Plan \(ACTION ITEM\)](#)
- 8. Correspondence**
- 9. Staff and Agency Reports**
- 10. Board Member and Chair Comments**
- 11. Adjourn/Next Policy Committee Meeting: May 20, 2021 at 6:00pm**

[Agenda Packet](#)

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POLICY COMMITTEE MEETING AGENDA

May 20, 2021 – 6:00 p.m.

Hybrid Format

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- 1. Call Policy Committee Meeting to Order** – Chair Cindy Shelton
- 2. Roll Call and Determination of Quorum** – Ms. Stacey Feindt
- 3. Approval of the May 20, 2021 Policy Committee Agenda (ACTION ITEM)**
- 4. Public Involvement**

Comments and questions from members of the public are welcome at this time.

- 5. Public Hearing**

Comments and questions from members of the public concerning the Draft FY22 Unified Planning Work Program, Draft 2045 Long Range Transportation Plan Amendment, Draft FY21-24 Transportation Improvement Program Amendment, or Draft Community Engagement and Equity Plan are welcome at this time.

- 6. Consent Agenda**

- a. [Approval of April 19, 2021 Policy Committee Minutes \(ACTION ITEM\)](#)

- 7. Chair Comments**

- 8. FAMPO Administrator Report**

- 9. Action/Discussion Items**

- a. [Variable Speed Limits Presentation](#) – Ms. Marcie Parker, Virginia Department of Transportation Fredericksburg District
- b. [U.S. Census Bureau Update](#) – Mr. Ian Ollis & Mr. Matthew Lehane
 1. [Letter to the Bureau of the Census Concerning Urban Areas for the 2020 Census-Proposed Criteria \(ACTION ITEM\)](#)
- c. [Letter to the Virginia Secretary of Transportation Concerning the Draft FY22-27 Six-Year Improvement Program \(ACTION ITEM\)](#) – Mr. Ollis
- d. Request for Proposal (RFP) for On-Call Consultants Update – Mr. Ollis
- e. [SMART SCALE Round 5 Update](#) – Mr. Ollis & Ms. Kate Gibson

- f. [Community Engagement and Equity Plan Update](#) – Ms. Stacey Feindt
- g. [Highway Infrastructure Program \(HIP\) Funding for FY22 \(ACTION ITEM\)](#) – Ian Ollis
- h. [Congestion Mitigation and Air Quality Improvement Program \(CMAQ\) and Surface Transportation Block Grant \(STBG\) FY22-27 Funding](#) – Mr. Ollis & Mr. Adam Hager
 - 1. [Current Allocations \(Approved January 25, 2021\)](#)
 - 2. [FY22-27 Call for Projects Final Scoring](#) – Ms. Jordan Chandler
 - 3. [Approving the FY22-27 CMAQ/STBG Allocations \(ACTION ITEM\)](#)
 - 4. [Resolution 21-29: Authorizing \\$17,000 in Congestion Mitigation and Air Quality Improvement Program Funding in FY22 for the Leased Commuter Parking Spaces Project \(ACTION ITEM\)](#)
- i. 2050 Long Range Transportation Plan (LRTP) Update – Mr. Ollis & Mr. Hager
 - 1. [Approving the FAMPO LRTP Project Prioritization Methodology \(ACTION ITEM\)](#)
 - 2. Forthcoming Call for Projects
- j. [Draft 2045 LRTP Amendment](#) – Mr. Ollis
 - 1. [Resolution 21-31: Approving the 2045 Long Range Transportation Plan Amendment \(ACTION ITEM\)](#)
- k. [Resolution 21-30: FFY20 Annual Listing of Transportation Project Obligations \(ACTION ITEM\)](#) – Mr. Hager
- l. Transportation Improvement Program (TIP) Update – Ms. Chandler
 - 1. [Resolution 21-32: Approving the FY21-24 TIP Amendment to Add Paratransit Vehicles for the Rappahannock Area Community Services Board \(ACTION ITEM\)](#)
- m. [FY22 Unified Planning Work Program Update](#) – Mr. Ollis & Mr. Hager
 - 1. [Resolution 21-33: Approving the FY22 Unified Planning Work Program \(ACTION ITEM\)](#)

10. Correspondence

11. Staff and Agency Reports

12. Board Member Comments

13. Adjourn/Next Policy Committee Meeting: June 21, 2021 at 6:00pm

[Agenda Packet](#)

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POLICY COMMITTEE MEETING AGENDA

June 21, 2021 – 6:00 p.m.

Hybrid Format

www.fampo.gwregion.org

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- 1. Call Policy Committee Meeting to Order** – Chair Cindy Shelton
- 2. Roll Call and Determination of Quorum** – Ms. Stacey Feindt
- 3. Approval of the June 21, 2021 Policy Committee Agenda (ACTION ITEM)**
- 4. Public Involvement**

Comments and questions from members of the public are welcome at this time.

- 5. Consent Agenda**

- a. [Approval of May 20, 2021 Policy Committee Minutes](#) (ACTION ITEM)

- 6. FAMPO Administrator Report**

- a. [FHWA Variable Speed Limits Report](#)

- 7. Action/Discussion Items**

- a. [Transportation Management Area \(TMA\) Possibilities for FAMPO Presentation](#) – Mr. Richard Duran, Federal Highway Administration
- b. Regional Transportation Authority Presentation – Ms. Martha Heeter, Executive Director, PlanRVA
- c. **[Resolution 21-29: Authorizing \\$12,789 in Congestion Mitigation and Air Quality Improvement Program Funding in FY22 for the Leased Commuter Parking Spaces Project \(ACTION ITEM\)](#)** – Ms. Kate Gibson, George Washington Regional Commission
 1. [Presentation](#)
- d. **[Resolution 21-37: Approving the FAMPO Community Engagement and Equity Plan \(ACTION ITEM\)](#)** – Ms. Stacey Feindt
 1. [Community Engagement and Equity Plan](#)
- e. FY21-24 Transportation Improvement Program Updates – Ms. Jordan Chandler

1. [Resolution 21-34](#): Directing a Public Comment Period for an Amendment to the FY21-24 Transportation Improvement Program (TIP) to add Park N' Ride and Parking Lot Purchase for FREDericksburg Regional Transit (ACTION ITEM)
 2. [Resolution 21-35](#): Amending the FY21-24 Transportation Improvement Program (TIP) to Adjust FY22-24 Funds for FREDericksburg Regional Transit Projects including STIP IDs FRT0001-0003, FRT0010-0011, and FRT0013-14 (ACTION ITEM)
 3. [Resolution 21-36](#): Amending the FY21-24 Transportation Improvement Program (TIP) to Open the Preliminary Engineering (PE) Phase of UPC 119189, #SMART22 – Rte 1/208 Area Multimodal & Revitalization Improvements (ACTION ITEM)
- f. [FAMPO Mobility Survey](#) – Mr. Ollis and Ms. Feindt
 1. [Survey Link](#)
 - g. [FY21 Year in Review and Way Forward](#) – Mr. Ollis
 - h. [Schedule Update](#) – Mr. Adam Hager
 - i. [FAMPO Support for Spotsylvania County 2021 RAISE Grant Application](#) – Mr. Ian Ollis
 - j. [Resolution 21-38](#): Approving the Slate of Officers to Serve in Fiscal Year 2022 (ACTION ITEM) – Chair Shelton
 - k. [Resolution 21-39](#): Recognizing the Dedicated Service of Cindy Shelton (ACTION ITEM) – Mr. Ollis

8. Correspondence

9. Staff and Agency Reports

10. Board Member and Chair Comments

11. Adjourn/Next Policy Committee Meeting: August 16, 2021 at 6:00pm

[Agenda Packet](#)

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POLICY COMMITTEE MEETING AGENDA

August 16, 2021 – 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. Roll Call and Determination of Quorum** – Ms. Stacey Feindt
- 3. Approval of the August 16, 2021 Policy Committee Agenda (ACTION ITEM)**

4. 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.

5. Public Hearing

Comments and questions from members of the public related to the TIP Amendment for FREDericksburg Regional Transit to Purchase a Park n' Ride and Parking Lot are welcome at this time. Staff will also read [comments](#) submitted by the public prior to the meeting.

6. Consent Agenda

- a. [Approval of June 21, 2021 Policy Committee Minutes \(ACTION ITEM\)](#)

7. FAMPO Administrator Report

8. Action/Discussion Items

- a. [FAMPO Transportation Improvements Survey](#) – Mr. Ian Ollis
- b. [2050 Long Range Transportation Plan Update](#) – Mr. Ollis, Ms. Jordan Chandler, and Mr. Adam Hager
 1. [Candidate Project Scoring](#)
 2. [Draft 2050 LRTP Project Lists](#)
- c. [SMART SCALE Round 5 Update](#) – Mr. Ollis and Mr. Matthew Lehane
- d. [Resolution 22-01: Approving an Amendment to the FY21-24 Transportation Improvement Program to add Park n' Ride and Parking Lot Purchase for FREDericksburg Regional Transit \(ACTION ITEM\)](#) – Ms. Jordan Chandler
- e. [Resolution 22-02: Appointing Rodney Thomas to the FAMPO Citizens Transportation Advisory Committee \(ACTION ITEM\)](#) – Ms. Stacey Feindt

9. Closed Session

- a. [Resolution 22-03: Allowing the Policy Committee to Go into Closed Session \(ACTION ITEM\)](#) – Chair McLaughlin

Voting and non-voting members of the Policy Committee, the FAMPO Administrator, and designated staff are invited to attend the closed meeting because they are deemed necessary and their presence will aid the body in its consideration of the topics to be discussed, pursuant to Virginia FOIA Section 2.2-3712(f).

10. Return to Open Session

- a. [Resolution 22-04: Allowing the Policy Committee to Return to Open Session \(ACTION ITEM\)](#) – Chair McLaughlin

11. Action Items

- a. [Resolution 22-05: Authorizing Staff to Issue Notices of Intent to Award On-Call Professional Transportation Planning Services Contracts \(ACTION ITEM\)](#) – Mr. Ollis

12. [Correspondence](#)

13. [Staff and Agency Reports](#)

14. Board Member and Chair Comments

15. Adjourn/Next Policy Committee Meeting: September 20, 2021 at 6:00pm

[Agenda Packet](#)

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POLICY COMMITTEE MEETING AGENDA

September 20, 2021 – 6:00 p.m.

406 Princess Anne Street, Fredericksburg, VA 22401

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1. **Call Policy Committee Meeting to Order** – Vice Chair Jason Graham
2. **Roll Call and Determination of Quorum** – Mr. Ian Ollis
3. **Approval of the September 20, 2021 Policy Committee Agenda (ACTION ITEM)**

4. **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.

5. **Consent Agenda**

- a. [Approval of August 16, 2021 Policy Committee Minutes \(ACTION ITEM\)](#)

6. **FAMPO Administrator Report**

7. **Action/Discussion Items**

- a. Lafayette Boulevard Traffic Study Update – Mr. Zach Harris, Michael Baker International
- b. [SMART SCALE Round 5 Initial Project Selection](#) – Mr. Matthew Lehane and Mr. Ollis
- c. [Resolution 22-06: Supporting Transportation Alternatives Program Applications \(ACTION ITEM\)](#) – Ms. Kari Barber
- d. [Resolution 22-07: Approving the 2050 Long Range Transportation Plan \(LRTP\) Fiscally Constrained Project Lists \(ACTION ITEM\)](#) – Mr. Ollis, Ms. Jordan Chandler, and Mr. Adam Hager
 1. [Public Comments Received](#)
 2. [Presentation](#)
 3. [Letter to the Policy Committee from the Citizens Transportation Advisory Committee](#)
 4. [Draft 2050 LRTP Project Lists](#)
 5. [Resolution 22-08: Endorsing the 2050 Long Range Transportation Plan Fiscally Constrained Project Lists for Air Quality Conformity Analysis \(ACTION ITEM\)](#)
 6. [Resolution 22-09: Authorizing the Technical Advisory Committee to Approve the Draft Air Quality Conformity Report for the 2050 Long Range Transportation Plan Fiscally Constrained Project List for Public Comment \(ACTION ITEM\)](#)
- e. [Resolution 22-10: Appointing Jane Leeds as an At-Large Member to the CTAC \(ACTION ITEM\)](#) – Mr. Ollis

- f. [Resolution 22-11: Appointing TaMara Banks as an At-Large Member to the CTAC \(ACTION ITEM\)](#) – Mr. Ollis
- g. [FY22 FAMPO Meetings Calendar Update](#) – Mr. Hager

8. Correspondence

9. Staff and Agency Reports

10. Board Member and Chair Comments

11. Adjourn/Next Policy Committee Meeting: October 18, 2021 at 6:00pm

Agenda Packet

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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.

POLICY COMMITTEE MEETING AGENDA

October 18, 2021 – 6:00 p.m.

406 Princess Anne Street, Fredericksburg, VA 22401

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- 1. Call Policy Committee Meeting to Order** – Chair Tim McLaughlin
- 2. Roll Call and Determination of Quorum** – Ms. Stacey Feindt
- 3. Approval of the October 18, 2021 Policy Committee Agenda (ACTION ITEM)**
- 4. 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.
- 5. Public Hearing**

Comments and questions from members of the public related to the [Draft Air Quality Conformity Report for the 2050 LRTP and FY21-24 Transportation Improvement Program](#) are welcome at this time. Staff will also read comments submitted by the public prior to the meeting.
- 6. Consent Agenda**
 - a. [Approval of September 20, 2021 Policy Committee Minutes \(ACTION ITEM\)](#)
- 7. FAMPO Administrator Report**
- 8. Action/Discussion Items**
 - a. [Virginia State Rail Plan Presentation](#) – Ms. Emily Stock, Department of Rail and Public Transportation
 - b. [Fall Commonwealth Transportation Board Meeting Discussion](#) – Mr. Ollis
 - c. [FAMPO Multimodal East-West Mobility Study Update](#) – Mr. Ollis
 - d. [Congestion Mitigation and Air Quality Improvement Program \(CMAQ\) and Surface Transportation Block Grant Program \(STBG\) Project Selection Process Update](#) – Mr. Adam Hager
 - e. [FAMPO Bylaws Discussion](#) – Mr. Ollis
- 9. [Correspondence](#)**
- 10. Staff and Agency Reports**
- 11. Board Member and Chair Comments**
- 12. Adjourn/Next Policy Committee Meeting: November 15, 2021 at 6:00pm**

[Agenda Packet](#)

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POLICY COMMITTEE MEETING AGENDA
November 15, 2021 – 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** – Ms. Stacey Feindt
4. **Approval of the November 15, 2021 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. **Consent Agenda**
 - a. [Approval of October 18, 2021 Policy Committee Minutes \(ACTION ITEM\)](#)
 - b. [Resolution 22-12: Approving the 2050 Long Range Transportation Plan and FY21-24 Transportation Improvement Program Air Quality Conformity Report \(ACTION ITEM\)](#)
7. **FAMPO Administrator Report** – Mr. Ian Ollis
8. **Action/Discussion Items**
 - a. [Endorsing the Recommendations of the Lafayette Boulevard Highway Study \(ACTION ITEM\)](#) – Mr. Zach Harris, Michael Baker
 - b. [2050 Long Range Transportation Plan Update](#) – Mr. Rich Denbow and Mr. Feng Liu, Cambridge Systematics
 - c. [A Letter of the Fredericksburg Area MPO to the Virginia Secretary of Transportation \(ACTION ITEM\)](#) – Mr. Ollis
 - d. [Public Involvement Activity Summary](#) – Ms. Stacey Feindt
 - e. [Congestion Mitigation and Air Quality Improvement Program \(CMAQ\) and Surface Transportation Block Grant Program \(STBG\) Project Selection Process Update](#) – Mr. Adam Hager
 1. [CMAQ Project Selection Process – Working Draft – November 8, 2021](#)
 2. [STBG Project Selection Process – Working Draft – November 8, 2021](#)
 - f. [FY21-24 Transportation Improvement Program Update](#) – Ms. Jordan Chandler
 1. [Resolution 22-13: Directing a Public Comment Period for an Amendment to the FY21-24 Transportation Improvement Program to Add UPC 119112, #SMART22](#)

I-95 Exit 126 STARS Study Improvements and UPC 119108, #SMART22 – Rt. 208 Operational and Multimodal Improvements (ACTION ITEM)

2. [UPC 113538 Administrative Modification](#)

3. [DRPT Table C Administrative Modification](#)

4. [UPC 110382 Administrative Modification](#)

g. [Metropolitan Planning Areas and Adding MPO Members Discussion](#) – Mr. Ollis

h. [FAMPO Bylaws Discussion](#) – Mr. Ollis

9. [Correspondence](#)

10. Staff and Agency Reports

11. Board Member and Chair Comments

12. Adjourn/Next Policy Committee Meeting: January 24, 2022 at 7:30pm

[Agenda Packet](#)

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