

POLICY COMMITTEE MEETING AGENDA
Monday, January 23, 2023 – 7:30 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 January 23, 2023, Policy Committee Agenda (ACTION ITEM)**
5. **Public Involvement**
 - a. *Public Hearing: FAMPO Intraregional East-West Mobility Study, Phase II Road & Bicycle / Pedestrian Report.*
 - b. *Regular Public Comment: 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 [November 28, 2022, Policy Committee Meeting Minutes](#) (ACTION ITEM)
 - b. [Resolution 23-13](#) Approving a Modification to the FY21-24 Transportation Improvement Program Adjusting GARVEE Debt Service Funding for UPC 111980 #HB2.FY17 I-95 Rappahannock River Crossing Southbound (ACTION ITEM)
7. **FAMPO Administrator Report** – Mr. Ian Ollis
8. **Action/Discussion Items**
 - a. [Virginia Passenger Rail Authority Introduction and Short- and Long-term Future for the FAMPO Region](#) – Mr. D J Stadtler
 - b. [CMAQ/STBG Call for Projects Brief Update](#) – Mr. John Ridout
 - c. Intraregional Multimodal East-West Mobility Study Roadway Report
 1. Phase II - Road & Bicycle / Pedestrian Brief Update of Survey and Public Comments Received - Mr. Ian Ollis and Mx. Colie Touzel
 - d. [New River Crossing Research Update](#) – Mr. Ian Ollis
 - e. [SMART SCALE Round 5 CTB Score Review](#) – Ms. Kari Eaves
 - f. [Resolution 23-15](#) Endorsing the FY24-27 Transportation Improvement Program (TIP) Project List for Air Quality Conformity Analysis (AQCA) (ACTION ITEM)
 - g. [Previous I-95 Corridor Study Overview Presentation](#) – Mr. Ian Ollis

9. [Correspondence](#)

10. Staff and Agency Reports

11. Board Member and Chair Comments

12. Adjourn/Next Policy Committee Meeting: February 27, 2023, at 7:30 p.m.

[Agenda Packet](#)