



POLICY COMMITTEE MEETING AGENDA

Monday, February 27, 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 February 27, 2023, 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 [January 23, 2023, Policy Committee Meeting Minutes](#) (ACTION ITEM)
 - b. [GWRC / FAMPO Memorandum of Understanding](#) (ACTION ITEM)
 - c. [Resolution 23-16](#) Endorsing the FY24-27 Transportation Improvement Program (TIP) Project List for Air Quality Conformity Analysis (AQCA) (ACTION ITEM)
- 7. FAMPO Administrator Report – Mr. Ian Ollis**
- 8. Action/Discussion Items**
 - a. Election of Policy Committee Second Vice Chair (ACTION ITEM)
 - b. Transit Options for the FAMPO Region to Address the Growing Congestion Crisis
 1. Virginia Department of Rail and Public Transportation – Mr. Todd Horsley
 2. OmniRide – Dr. Robert Schneider
 - c. [Resolution 23-09](#) Adoption of the FAMPO Intraregional Multimodal East-West Mobility Study, Phase II Road and Bicycle / Pedestrian Report (ACTION ITEM)
 - d. [Senate Bill 1137 \(Virginia, 2023\)](#) Creation of Fredericksburg Area Transportation Authority – Mr. Ian Ollis
 - e. Adoption of [Freight Summit Report](#) and [Presentation](#) (ACTION ITEM) – Mr. Ian Ollis
 - f. [CMAQ/STBG Draft Scores](#) – Mr. John Ridout
 - g. [CMP Performance Monitoring Program \(PMP\) Update](#) – Ms. Becky Golden

9. [Correspondence](#)
10. **Staff and Agency Reports**
11. **Board Member and Chair Comments**
12. **Adjourn/Next Policy Committee Meeting: March 20, 2023, at 6:00 p.m.**

[Agenda Packet](#)