

POLICY COMMITTEE MEETING AGENDA

Monday, April 17, 2023 – 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** – Mr. Connor Anderson
- 4. Approval of the April 17, 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 [March 20, 2023, Policy Committee Meeting Minutes](#) (ACTION ITEM)
- b. [Resolution 23-19](#) Directing a Public Comment Period for the Draft Fiscal Year 2024 Unified Planning Work Program (UPWP) (ACTION ITEM)
- c. [Resolution 23-20](#) Directing a Public Comment Period for the Draft FY24-27 Transportation Improvement Program (TIP) (ACTION ITEM)
- d. [Resolution 23-21](#) Approving the FY24-27 Air Quality Conformity Analysis (AQCA) Report (ACTION ITEM)

7. Action/Discussion Items

- a. Fredericksburg Train Station Platform and Bridge Rehabilitation Project Update – Clark Construction
- b. [FAMPO Vision Plan](#) & [Projects](#) – Mr. Ian Ollis and Mx. Colie Touzel
- c. [New River Crossing Update](#) – Mr. Ian Ollis
- d. [Resolution 23-18](#) Directing a Public Comment Period for the Allocation of Fiscal Year 2024-2029 Congestion Mitigation and Air Quality (CMAQ), Surface Transportation Block Grant Program (STBG), Carbon Reduction Program (CRP) and Highway Improvement Program (HIP) Funds (ACTION ITEM)
 1. [CMAQ/STBG Presentation](#) – Dr. John Ridout & Mr. Ian Ollis

8. [Correspondence](#)

9. **Staff and Agency Reports**

- a. May 15th Policy Committee Meeting Location May 15, 2023, [VDOT District Auditorium](#) 86
Deacon Road, Fredericksburg, VA 22405

10. **Board Member and Chair Comments**

11. **Adjourn/Next Policy Committee Meeting:** May 15, 2023, VDOT District Auditorium 86
Deacon Road, Fredericksburg, VA 22405 at 6:00 p.m.

[Agenda Packet](#)