

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

Monday, June 5, 2023 – 9:30 a.m.

406 Princess Anne Street, Fredericksburg, VA 22401

www.fampo.gwregion.org

1. Call Technical Advisory Committee Meeting to Order – Vice Chair Matthew Lehane

2. Roll Call and Determination of Quorum – Mr. Connor Anderson

3. Approval of the June 5, 2023, Technical Advisory Committee (TAC) Agenda (ACTION ITEM)

4. Review of the May 15, 2023, Policy Committee Meeting – Mr. Ian Ollis

5. 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 the [May 1, 2023, TAC Meeting Minutes](#) (ACTION ITEM)

b. Endorse [Resolution 23-23](#) Approving the Fiscal Year 2024 Unified Planning Work Program (ACTION ITEM)

c. Endorse [Resolution 23-24](#) Approving the FY24-27 Transportation Improvement Program (TIP) (ACTION ITEM)

d. Endorse [Resolution 23-26](#) Approving the [New River Crossing Study Report](#) (ACTION ITEM)

e. Endorse [Resolution 23-30](#) Approving Amendments to the FY21-24 Transportation Improvement Program to Add Additional Funds to Maintenance Project Groupings for FY23 and to Add Additional Funds for UPC 117026, #SMART22 Shelton Shop Road Improvements with Reconstruction Without Added Capacity (ACTION ITEM)

7. Action/Discussion Items

a. Final VCR Trail Study [Memorandum](#) and [Presentation](#) – Mr. Paul Prideaux, PE and Ms. Kari Eaves

b. [Transportation Alternatives Program \(TAP\)](#) – Ms. Kari Eaves

c. [SMART SCALE, Round 5 Report](#) – Ms. Kari Eaves

1. [SMART SCALE Process Review Update](#) – Mr. Ian Ollis

d. [Election of Officers](#) (ACTION ITEM) – Vice Chair Lehane

e. Vote of Thanks Recognizing Outgoing Chair (ACTION ITEM)

8. Correspondence

9. Staff Reports

10. Member Reports

- a. Notification of changes to cost estimates on FAMPO projects – VDOT
- b. Notification of new transportation projects by localities

11. Adjourn/Next TAC Meeting: August 7, 2023, at 9:30 a.m.

[Agenda Packet](#)