

POLICY COMMITTEE MEETING AGENDA

Monday, May 15, 2023 – 6:00 p.m.

VDOT District Auditorium 86 Deacon Road, Fredericksburg, VA 22405

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- 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 May 15, 2023, Policy Committee Agenda (ACTION ITEM)**
- 5. New River Crossing [Presentation](#), [Report](#) and [Purpose & Need Statement](#)** – Mr. Ian Ollis and Dr. John Ridout
 - a. [Resolution 23-23](#) Directing a Public Comment Period for the Draft New River Crossing Study Report (**ACTION ITEM**)

6. Public Hearings

Comments and questions from members of the public are welcome at this time related to the following:

- a. [River Crossing Report](#)
- b. *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*
- c. *Fiscal Year 2024 Unified Planning Work Program (UPWP)*
- d. [FY24-27 Transportation Improvement Program \(TIP\)](#)

Public comments received prior to the meeting are compiled in the agenda packet.

7. Public Involvement

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

8. Consent Agenda

- a. Approval of [April 17, 2023, Policy Committee Meeting Minutes](#) (**ACTION ITEM**)
- b. [Resolution 23-29](#) Opening Public Comments on 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**)

9. Action/Discussion Items

a. CMAQ/STBG Presentation – Dr. John Ridout and Mr. Ian Ollis

1. [Resolution 23-22](#) Approving 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**)

10. [Correspondence](#)

11. Staff and Agency Reports

12. Board Member and Chair Comments

13. **Adjourn/Next Policy Committee Meeting:** June 26, 2023, at 7:30 p.m.

[Agenda Packet](#)