

POLICY COMMITTEE MEETING AGENDA

Monday, June 26, 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. Roll Call and Determination of Quorum** – Mr. Connor Anderson
- 3. Joint Meeting with GWRC Board – Commonwealth Transportation Board proposed [Smart Scale Application Criteria](#)** – Ian Ollis, GWRC & FAMPO
 - a. Sample [Resolution](#) of Concern for Smart Scale Scoring and Application Proposals (**ACTION ITEM**)
 - b. Sample [Letter](#) of Concern for Smart Scale Scoring and Application Proposals (**ACTION ITEM**)
- 4. Adjourn GWRC Meeting**
- 5. Approval of the June 26, 2023, Policy Committee Agenda (ACTION ITEM)**
- 6. 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.](#)
- 7. Consent Agenda**
 - a. Approval of [May 15, 2023, Policy Committee Meeting Minutes](#) (**ACTION ITEM**)
 - b. [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**)
 - c. [Resolution 23-24](#) Adopting the Fiscal Year 2024 Unified Planning Work Program (**ACTION ITEM**)
 - d. [Resolution 23-25](#) Adopting the FY24-27 Transportation Improvement Program (TIP) (**ACTION ITEM**)
 - e. [Resolution 23-26](#) Adopting the River Crossing Study Report (**ACTION ITEM**)
- 8. FAMPO Administrator Report** – Mr. Ian Ollis

9. Action/Discussion Items

a. Reappointing At Large CTAC Members

1. [Resolution 23-31](#) Appointing Larry Gross as an At Large Member to the Citizens Transportation Advisory Committee (**ACTION ITEM**)
2. [Resolution 23-32](#) Appointing Rupert Farley as an At Large Member to the Citizens Transportation Advisory Committee (**ACTION ITEM**)
3. [Resolution 23-33](#) Appointing Rodney Thomas as an At Large Member to the Citizens Transportation Advisory Committee (**ACTION ITEM**)
4. [Resolution 23-34](#) Appointing TaMara Banks as an At Large Member to the Citizens Transportation Advisory Committee (**ACTION ITEM**)

b. FAMPO Vision Plan

1. [GWRC Zoning & Future Land Use Compiled Map](#) – Mr. Connor Anderson
2. [Vision Priorities](#) – Mr. Ian Ollis and Mx. Colie Touzel
3. [Future Funding Options for Transportation Projects](#)

c. [Resolution 23-27](#) Approving the Slate of Officers to Serve in the Fiscal Year 2024 (**ACTION ITEM**)

d. [Resolution 23-28](#) Recognizing the Dedicated Service of Jason Graham (**ACTION ITEM**)

10. [Correspondence](#)

11. Staff and Agency Reports

12. Board Member and Chair Comments

13. Adjourn/Next Policy Committee Meeting: August 21, 2023, at 6:00 p.m.

[Agenda Packet](#)