

POLICY COMMITTEE MEETING AGENDA

Monday, August 21, 2023 – 6:00 p.m.
406 Princess Anne Street, Fredericksburg, VA 22401
www.fampo.gwregion.org

- 1. Call Policy Committee Meeting to Order** – Chair Meg Bohmke
- 2. Roll Call and Determination of Quorum** – Mr. Connor Anderson
- 3. Approval of the August 21, 2023, Policy Committee Agenda (ACTION ITEM)**
- 4. 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.

5. Consent Agenda

- a. Approval of [June 26, 2023, Policy Committee Meeting Minutes](#) (ACTION ITEM)
- b. [Resolution 24-02](#) Approving a Modification to the FY21-24 Transportation Improvement Program Adjusting the Funding for Three Projects: UPC 110914 #SMART18 - I-95 Exit 126, Route 1 SB onto Southpoint Pkwy; Maintenance: Preventative Maintenance and System Preservation; and Maintenance: Preventative Maintenance for Bridges (ACTION ITEM)
- c. [Resolution 24-04](#) Directing a Public Comment Period for an Amendment to the FY24-27 Transportation Improvement Program to Add Two New Virginia Passenger Rail Authority Projects: UPC 20299 Virginia State-Supported Amtrak Operations; and Potomac Creek Third Track South (Siding A) (ACTION ITEM)

6. FAMPO Administrator Report – Mr. Ian Ollis

7. Action/Discussion Items

- a. Endorse [GWRC Resolution 24-1](#) Authorizing Staff to Execute a Contract with Vanasse Hangen Brustlin, Inc. (VHB), for Consulting Services to Develop the Planning District 16 Safe Streets 4 All Safety Plan (ACTION ITEM) – Mr. Ian Ollis
- b. [Transportation Alternatives Program \(TAP\) Submissions](#) – Ms. Kari Eaves
 1. [Resolution 24-03](#) Fredericksburg Area Metropolitan Planning Organization Resolution of Support for the Counties of Stafford and Spotsylvania 2023 Transportation Alternatives Program Funding Project Applications for FY 25-26 (ACTION ITEM)

- c. [SMART SCALE, Round 6 Update and Timeline](#) – Ms. Kari Eaves
 - 1. Update on CTB discussions – Ms. Laura Sellers
- d. [Transportation Demand Model \(TDM\) Update](#) – Ms. Becky Golden
- e. FAMPO Vision Plan
 - 1. GWRC Zoning & Future Land Use 3-Dimensional Map with Traffic Volume – Mr. Connor Anderson
 - 2. [Future Funding Options for Transportation Projects](#) – Mr. Ian Ollis
- f. [CMAQ / STBG Call for Projects](#) – Dr. John Ridout
 - 1. [CMAQ / STBG](#) Project Selection Process Draft Revisions (For information only)

8. [Correspondence](#)

9. Staff and Agency Reports

10. Board Member and Chair Comments

11. Adjourn/Next Policy Committee Meeting: September 18, 2023, at 6:00 p.m.

[Agenda Packet](#)