

## **TECHNICAL ADVISORY COMMITTEE MEETING AGENDA**

Monday, September 11, 2023 – 9:00 a.m.  
406 Princess Anne Street, Fredericksburg, VA 22401  
[www.fampo.gwregion.org](http://www.fampo.gwregion.org)

- 1. Call Technical Advisory Committee Meeting to Order** – Chair Matthew Lehane
- 2. Roll Call and Determination of Quorum** – Mr. Connor Anderson
- 3. Approval of the September 11, 2023, Technical Advisory Committee (TAC) Agenda (ACTION ITEM)**
- 4. Review of the August 21, 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 [August 7, 2023, TAC Meeting Minutes](#) (ACTION ITEM)
- b. Opening [Call for CMAQ & STBG Projects](#) (ACTION ITEM)

- 7. Transportation Improvement Program (TIP) Amendments and Modifications**

- a. [Resolution 24-02](#) Approving a Modification to the FY21-24 Transportation Improvement Program Adjusting the Funding for Five Projects: UPC 110914 #SMART18 - I-95 Exit 126, Route 1 SB onto Southpoint Pkwy; Maintenance: Preventative Maintenance and System Preservation; Maintenance: Preventative Maintenance for Bridges; #SMART24 Route 1 and Exit 126 SB Improvements; and UPC 119112 #SMART22 I-95 Exit 126 STARS Study Improvements (**For Information Only**)
- b. Endorse [Resolution 24-05](#) Approving a Modification to the FY21-24 Transportation Improvement Program to Adjust the Funding for Maintenance: Traffic and Safety Operations Project Groupings (**Action Item**)
- c. Endorse [Resolution 24-06](#) Adopt Amendments to the FY21-24 Transportation Improvement Program to Add Three Projects: UPC 123908 River Crossing Parkway NEPA Alternatives Study; #SMART24 Route 1 and Exit 126 SB Improvements; and UPC 119112 #SMART22 I-95 Exit 126 STARS Study Improvements (**Action Item**)
- d. Endorse [Resolution 24-07](#) Adopt Amendments 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**)

## 8. Action/Discussion Items

- a. Endorse [Resolution 24-08](#) Approving Directing a Public Comment Period for an Amendment to the Community Engagement and Equity Plan (CEEP) (**Action Item**)
- b. [PL Funding Formula Scenarios](#) – Mr. Ian Ollis
- c. [CMAQ / STBG](#) Project Selection Process Final – Dr. John Ridout
- d. [GWRC Zoning & Future Land Use 3-Dimensional Map with Traffic Volumes](#) – Mr. Connor Anderson
- e. [TAC Bylaw Amendment for Online Meetings](#) – Mx. Colie Touzel
- f. [SMART SCALE Regional Project Ideas](#) – Ms. Kari Eaves

## 9. [Correspondence](#)

## 10. Staff Reports

## 11. Member Reports

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

## 12. Adjourn/Next TAC Meeting: October 2, 2023, at 9:30 a.m.

## [Agenda Packet](#)