

## **TECHNICAL ADVISORY COMMITTEE MEETING AGENDA**

Monday, October 2, 2023 – 9:30 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 October 2, 2023, Technical Advisory Committee (TAC) Agenda (ACTION ITEM)**
- 4. Review of the September 18, 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 [September 11, 2023, TAC Meeting Minutes](#) (ACTION ITEM)
- b. Endorse [Resolution 24-10](#) Directing a Public Comment Period for an Amendment to the Fiscal Year 2024 Unified Planning Work Program (UPWP) (ACTION ITEM)

### **7. Action/Discussion Items**

- a. [SMART SCALE Round 6 CTB Update & Regional Project Ideas](#) – Ms. Kari Eaves
- b. [Regional Transportation Authority](#) Update & [Report](#) – Mr. Ian Ollis
- c. Proposal to Add [Primary Route 3 to VDOT's Corridors of Statewide Significance \(CoSS\)](#) – Mr. Ian Ollis
- d. [Vision 2075 – Draft Vision Statement](#) – Mr. Ian Ollis
- e. [CMAQ / STBG Call for Projects Timeline & Reminder](#) – Dr. John Ridout
- f. [STBG Project Selection Process Section 3.3 Project Screening Revisions](#) (ACTION ITEM) – Dr. John Ridout
- g. Endorse [Resolution 24-09](#) Authorizing Staff to Execute a Contract with Michael Baker International for the FAMPO River Crossing Parkway NEPA Alternatives Study (ACTION ITEM)
- h. [VRE System Plan Update](#) – Mr. Nick Ruiz

**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: November 6, 2023, at 9:30 a.m.**

[Agenda Packet](#)