

POLICY COMMITTEE MEETING AGENDA

Monday, September 18, 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. Pledge of Allegiance**
- 3. Roll Call and Determination of Quorum – Mx. Colie Touzel**
- 4. Approval of the September 18, 2023, Policy Committee Agenda (ACTION ITEM)**
- 5. Public Hearings**

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

- a. *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*
- b. *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)*

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

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 [August 21, 2023, Policy Committee Meeting Minutes](#) (ACTION ITEM)
- b. [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. [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. [CMAQ / STBG Project Selection Process](#) Final – Dr. John Ridout
- b. [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**)
- c. Recommended Amendments to the Community Engagement and Equity Plan (CEEP) – Mr. Ian Ollis
 1. [Resolution 24-08](#) Approving Directing a Public Comment Period for an Amendment to the Community Engagement and Equity Plan (CEEP) (**Action Item**)
- d. [PL Funding Formula Scenarios](#) – Mr. Ian Ollis

9. Workshop: Future Funding Options for Transportation Projects – Mr. Ian Ollis

- a. [Presentation](#)
- b. [Report](#)

10. Correspondence

11. Staff and Agency Reports

12. Board Member and Chair Comments

13. Adjourn/Next Policy Committee Meeting: October 16, 2023, at 6:00 p.m.

[Agenda Packet](#)