

POLICY COMMITTEE MEETING AGENDA

Monday, October 16, 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** – Mr. Connor Anderson
- 4. Approval of the October 16, 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 Community Engagement and Equity Plan (CEEP)*

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 [September 18, 2023, Policy Committee Meeting Minutes](#) (ACTION ITEM)
- b. [Resolution 24-10](#) Directing a Public Comment Period for an Amendment to the Fiscal Year 2024 Unified Planning Work Program (UPWP) (ACTION ITEM)
- c. STBG Project Selection Process [Section 3.3 Project Screening Minor Revisions](#) (ACTION ITEM)

8. FAMPO Administrator Report – Mr. Ian Ollis

9. Action/Discussion Items

- a. [Resolution 24-09](#) Authorizing Staff to Execute a Contract with Michael Baker International for the FAMPO River Crossing Parkway NEPA Alternatives Study to Inform Future NEPA Requirements (ACTION ITEM)
- b. Regional Transportation Authority Update – Mr. Ian Ollis
 1. [Presentation](#)
 2. [Draft Memo](#)
- c. [Vision 2075 – Draft Vision Statement](#) – Mr. Ian Ollis

10. [Correspondence](#)

11. Staff and Agency Reports

12. Board Member and Chair Comments

13. Adjourn/Next Policy Committee Meeting: November 20, 2023, at 6:00 p.m.

[Agenda Packet](#)