

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

Monday, November 6, 2023 – 9:30 a.m.

406 Princess Anne Street, Fredericksburg, VA 22401

www.fampo.gwregion.org

- 1. Call Technical Advisory Committee Meeting to Order** – Chair Matthew Lehane
- 2. Roll Call and Determination of Quorum** – Mx. Colie Touzel
- 3. Approval of the November 6, 2023, Technical Advisory Committee (TAC) Agenda (ACTION ITEM)**
- 4. Review of the October 16, 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 [October 2, 2023, TAC Meeting Minutes](#) (**ACTION ITEM**)
- b. Endorse [Resolution 24-11](#) Approving Amendments to the Community Engagement and Equity Plan (CEEP) (**ACTION ITEM**)
- c. Endorse [Resolution 24-12](#) Approving the Fiscal Year 2024 Unified Planning Work Program (UPWP) Amendment 1 (**ACTION ITEM**)

7. TIP Rollover Requests and Amendments

- a. Endorse [Resolution 24-13](#) Approving a Rollover from the FY21-24 Transportation Improvement Program to the FY24-27 Transportation Improvement Program for 2 Projects: Route 1 and Exit 126 Southbound Improvements; #SMART 22 - I95 Exit 126 STARS Study Improvements (**ACTION ITEM**)
- b. Endorse [Resolution 24-14](#) Directing a Public Comment Period for an Amendment to the FY24-27 Transportation Improvement Program to Adjust Funding Allocations for 2 Projects: Route 1 and Exit 126 Southbound Improvements; #SMART 22 - I95 Exit 126 STARS Study Improvements (**ACTION ITEM**)

8. Action/Discussion Items

- a. [SMART SCALE Round 6 CTB Update & Regional Project Ideas](#) – Ms. Kari Eaves
- b. Regional Transportation Authority Update – Mr. Ian Ollis & Dr. John Ridout
 1. [Presentation](#)
 2. [Draft Legislation](#)
- c. 2050 LRTP Update Proposed Timeline / Schedule – Ms. Becky Golden

9. Correspondence

10. Staff Reports

- FAMPO River Crossing Parkway NEPA Alternatives Study First Stakeholder Meeting
- PMP Update
- [SS4A Stakeholder First Meeting Summary](#) & November 15th Second Stakeholder Meeting
- [2024 TAC Meeting Schedule](#)
- 2023 Public Involvement Activity Summary

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: January 8, 2024, at 9:30 a.m.

[Agenda Packet](#)