

POLICY COMMITTEE MEETING AGENDA

Monday, November 20, 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 November 20, 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 FY24 Unified Planning Work Program (UPWP)*

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 [October 16, 2023, Policy Committee Meeting Minutes](#) (ACTION ITEM)
- b. [Resolution 24-11](#) Approving Amendments to the Community Engagement and Equity Plan (CEEP) (ACTION ITEM)
- c. [Resolution 24-12](#) Approving the Fiscal Year 2024 Unified Planning Work Program (UPWP) Amendment 1 (ACTION ITEM)
- d. [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)
- e. [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. FAMPO Administrator Report – Mr. Ian Ollis

9. Action/Discussion Items

- a. [SMART SCALE Round 6 CTB Update](#) – Ms. Kari Eaves
- b. Route 3 Proposal: Corridor of Statewide Significance – Ms. Kari Eaves
 1. [Memorandum to the Secretary of Transportation](#)
 2. [Resolution of Support](#)
- c. Regional Transportation Authority Update – Mr. Ian Ollis
 1. [Presentation](#)
 2. [Draft Legislation](#)
- d. Future of Transit in the FAMPO Region – Mr. Ian Ollis
- e. [2024 Policy Committee Meeting Schedule](#) – Mr. Ian Ollis

10. [Correspondence](#)

11. Staff and Agency Reports

- [PMP Update](#)
- [2023 Public Involvement Report](#)
- VDOT's Historical Trend of Local Match for SMART SCALE Projects

12. Board Member and Chair Comments

13. Adjourn/Next Policy Committee Meeting: January 22, 2024 at 7:30 p.m.

[Agenda Packet](#)