

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

Monday, January 8, 2024 – 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** – Mr. Connor Anderson
- 3. Approval of the January 8, 2024, Technical Advisory Committee (TAC) Agenda (ACTION ITEM)**
- 4. Review of the November 20, 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 [November 6, 2023, TAC Meeting Minutes](#) (ACTION ITEM)
- b. Endorse [Resolution 24-15](#) Adopt Amendments 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)
- c. Endorse [Resolution 24-16](#) FFY23 Annual Listing of Transportation Project Obligations (ACTION ITEM)

7. TIP Amendments & Modifications

- a. Endorse [Resolution 24-17](#) Directing a Public Comment Period for an Amendment to the FY24-27 Transportation Improvement Program to add UPC FRT0002 FXBGO! Rolling Stock Replacement (ACTION ITEM)
- b. Endorse [Resolution 24-18](#) Approving a Rollover from the FY21-24 Transportation Improvement Program to the FY24-27 Transportation Improvement Program for 8 Projects: UPC 117026 #SMART22 – Rt 648 Shelton Shop Road Improvements, UPC 119112 #SMART22 – I-95 Exit 126 STARS Study Improvements, UPC 123908 River Crossing Study Only, UPC 110932 #SMART18 – Twin Lake – Kensington Bike / Ped Connector, UPC 115123 #SMART20 – Lafayette Blvd / Kenmore Ave / Charles St Roundabouts, UPC 105464 #HB2.FY17 Rt 606 West – Reconstruction of Mudd Tavern Rd, UPC 105535 #SGR17VB – Rt 3 (Business) Rappahannock River Bridge Rehabilitation, Bridge ID 18073 and UPC 109474 #HB2.FY17 – New Commuter Parking Lot Rt 1 at Commonwealth Dr (ACTION ITEM)

- c. Endorse [Resolution 24-19](#) Approving Modifications to the FY24-27 Transportation Improvement Program to adjust funding for 3 Projects: FRT0012 Expand Project Scope to Include Intrusion Security Alarm System at FXBGO! Central, Operations and Maintenance Facilities, FRT003 Expand Project Scope to Include Automatic Passenger Counters (APC's) and UPC FRT0018 FXBGO! Security and Fiber Project (**ACTION ITEM**)

8. Action/Discussion Items

- a. SMART SCALE Round 6 – Ms. Kari Eaves
 1. [December CTB Meeting Results & Regional Project Choices](#) (**ACTION ITEM**)
- b. [SS4A Corridors & Project Ideas](#) – Ms. Becky Golden
- c. [CMAQ / STBG Update](#) – Dr. John Ridout & Mr. Connor Anderson
- d. VCR Trail Crossing Study Close Out Funds (**ACTION ITEM**) – Ms. Kari Eaves

9. Correspondence

- [Performance Management Targets for Greenhouse Gas Emissions](#)
- [FXBGO! Transit Strategic Plan Public Review / Comment Period](#)
- [Route 3 STARS NEPA Review](#)

10. Staff Reports

- FAMPO River Crossing Parkway NEPA Alternatives Study Update
- [Route 3 Corridors of Statewide Significance Proposal](#)

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: February 5, 2024, at 9:30 a.m.

[Agenda Packet](#)