

POLICY COMMITTEE MEETING AGENDA

Monday, January 22, 2024 – 7:30 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 January 22, 2024, 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. *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*

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 [November 20, 2023, Policy Committee 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)
- d. 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)

- e. 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**)
- f. 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. FAMPO Administrator Report – Mr. Ian Ollis

9. Action/Discussion Items

- a. SMART SCALE Round 6 – Ms. Kari Eaves
 - 1. [CTB Meeting Results & Regional Project Choices](#)
- b. [SS4A Corridors & Project Ideas](#) – Ms. Becky Golden
- c. [CMAQ / STBG Update](#) – Dr. John Ridout & Mr. Connor Anderson
- d. [FAMPO River Crossing Parkway NEPA Alternatives Study Update](#) - Mr. Ian Ollis & Dr. John Ridout
- e. [Stafford County Route 1 and Enon Road Improvement Project RAISE Grant Application Letter of Support](#)
- f. [Resolution 24-20](#) Approving a Transfer of Funds to Close out Two Projects: UPC 121799 FAMPO Freight Summit and UPC 111682 Virginia Central Railway (VCR) Trail Crossing Study (**ACTION ITEM**)

10. [Correspondence](#)

11. Staff and Agency Reports

Reminder: RTA Subcommittee – 29 January at 6pm

12. Board Member and Chair Comments

13. Adjourn/Next Policy Committee Meeting: February 26, 2024, at 7:30 p.m.

[Agenda Packet](#)

