

## **TECHNICAL ADVISORY COMMITTEE MEETING AGENDA**

Monday, March 4, 2024 – 9:30 a.m.

406 Princess Anne Street, Fredericksburg, VA 22401

[www.fampo.gwregion.org](http://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 March 4, 2024, Technical Advisory Committee (TAC) Agenda (ACTION ITEM)**
- 4. Review of the February 26, 2024 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 [February 5, 2024, TAC Meeting Minutes](#) (ACTION ITEM)
- b. Endorse [Resolution 24-24](#) Adopt Amendments to the FY24-27 Transportation Improvement Program to Adjust Funding Allocations for 2 Projects: UPC 117026 #SMART22 – Rt 648 Shelton Shop Road Improvements; UPC 103085 #HB2.FY17 Rt 1/630 Area Corridor Improvements (ACTION ITEM)

### **7. TIP Amendments & Modifications**

- a. Endorse [Resolution 24-25](#) Approving Modifications to the FY24-27 Transportation Improvement Program to Adjust the Funding for 2 Projects: FRT0002 Replacement Rolling Stock and FRT0009 Transit Preventative Maintenance Activities (ACTION ITEM)

### **8. Action/Discussion Items**

- a. [SS4A Supplemental Safety Action Plan ideas](#) – Ms. Becky Golden
- b. CMAQ / STBG Future SMART SCALE Studies – Chair Matthew Lehane
- c. [Approval of SMART SCALE Pre-applications](#) (ACTION ITEM) – Ms. Kari Eaves
- d. CLRP Update SMART SCALE Round 6 – Mr. Ian Ollis
- e. [Regional Priority Areas for Future Pipeline Studies](#) – Ms. Kari Eaves
- f. [Vision 2075 Update](#) – Mr. Ian Ollis & Ms. Colie Touzel

## 9. [Correspondence](#)

## 10. Staff Reports

- [5303 Allocations](#)
- [SS4A Policy Committee Presentation](#) & [NOFO](#)
- FAMPO River Crossing Parkway NEPA Alternatives Study Public Meeting Information
- [Input for Letter to OIPI regarding SMART SCALE Process](#)

## 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: April 1, 2024, at 9:30 a.m.

## [Agenda Packet](#)