

POLICY COMMITTEE MEETING AGENDA
Monday, February 26, 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** – Mr. Connor Anderson
- 4. Approval of the February 2, 2024, Policy Committee Agenda (ACTION ITEM)**
- 5. 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.
- 6. Consent Agenda**
 - a. Approval of [January 22, Policy Committee Meeting Minutes](#) (ACTION ITEM)
 - b. [GWRC / FAMPO Memorandum of Understanding](#) (ACTION ITEM)
 - c. Endorse [Resolution 24-21](#) Adopt an Amendment to the FY24-27 Transportation Improvement Program to add UPC FRT0002 FXBGO! Rolling Stock Replacement (ACTION ITEM)
 - d. Endorse [Resolution 24-23](#) Directing a Public Comment Period for an Amendment 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. FAMPO Administrator Report** – Mr. Ian Ollis
- 8. Action/Discussion Items**
 - a. [SMART SCALE Technical Guide Review & Regional Project Selection](#) – Ms. Kari Eaves
 - b. [FAMPO River Crossing Parkway NEPA Alternatives Study Update](#) – Dr. John Ridout & Mr. Ian Ollis
 - c. [CMAQ / STBG Update](#) – Dr. John Ridout & Mr. Connor Anderson

- d. Endorse [Resolution 24-22](#) Directing a Public Comment Period for the Draft GWRC Safe Streets and Roads for All (SS4A) Safety Action Plan (**ACTION ITEM**) – Ms. Becky Golden

1. [GWRC Draft Safety Action Plan Key Infrastructure Projects & Next Steps](#)

9. [Correspondence](#)

10. Staff and Agency Reports

- Reminder: RTA Subcommittee – 29 February at 6pm
- [VCR Trail Tunnel Under I-95 FHWA / VDOT / FAMPO Communication](#)
- [2024 Safety Performance Target Letter](#)
- [MPO Transportation Planning Process Self Certification Statement](#)

11. Board Member and Chair Comments

12. **Adjourn/Next Policy Committee Meeting:** March 18, 2024, at 6:00 p.m.

[Agenda Packet](#)