

## **TECHNICAL ADVISORY COMMITTEE MEETING AGENDA**

Monday, April 1, 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 April 1, 2024, Technical Advisory Committee (TAC) Agenda (ACTION ITEM)**
- 4. Review of the March 18, 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 [March 4, 2024, TAC Meeting Minutes](#) (**ACTION ITEM**)
- b. Endorse [Resolution 24-26](#) Approving Modifications to the FY24-27 Transportation Improvement Program to adjust funding for UPC FRT0019 FXBGO!'s Transit Maintenance Facility HVAC (**ACTION ITEM**)

### **7. Action/Discussion Items**

- a. CMAQ / STBG Project Allocations
  1. Proposal to Swap MPO TAP Funding – Chair Matthew Lehane
  2. Proposals regarding Round 7 Smart Scale Preparation - Chair Matthew Lehane
  3. Proposals regarding GWRideConnect – Mr. Paul Agnello
  4. CMAQ/STBG Funding Scenarios (**ACTION ITEM**) – Dr. John Ridout
    - a) [Presentation](#)
    - b) Funding Scenarios
      - i. [Option A](#)
      - ii. [Option B](#)
      - iii. [Option C](#)
  5. Endorse [Resolution 24-30](#) Directing a Public Comment Period for CMAQ / STBG Project Allocations (**ACTION ITEM**) – Mr. Ian Ollis
- b. Endorse [Resolution 24-29](#) Adopt GWRC Safe Streets and Roads for All (SS4A) Safety Action Plan (**ACTION ITEM**) – Ms. Becky Golden
- c. Endorse [Resolution 24-31](#) Directing a Public Comment Period for the Draft Fiscal Year 2025 Unified Planning Work Program (**ACTION ITEM**) – Ms. Becky Golden & Mr. Ian Ollis

## **8. Correspondence**

- [Kanti Srikanth response to Supervisor Vanuch Inquiry](#)

## **9. Staff Reports**

- [SS4A Supplemental Planning Grant and Implementation Grant Projects](#)
- FAMPO River Crossing Parkway NEPA Alternatives Study Update

## **10. Member Reports**

- a. Notification of changes to cost estimates on FAMPO funded projects – VDOT
- b. Notification of new transportation projects by localities – eg. Revenue Sharing

## **11. Adjourn/Next TAC Meeting: May 6, 2024, at 9:30 a.m.**

## **[Agenda Packet](#)**