

POLICY COMMITTEE MEETING AGENDA
Monday, March 18, 2024 – 6:00 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 March 18, 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. *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*
- b. *Draft GWRC Safe Streets and Roads for All (SS4A) Safety Action Plan*

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 [February 26, Policy Committee 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)
- c. [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. FAMPO Administrator Report – Mr. Ian Ollis

9. Action/Discussion Items

- a. [Approval of SMART SCALE Pre-applications](#) (**ACTION ITEM**) - Ms. Kari Eaves
- b. FAMPO River Crossing Parkway NEPA Alternatives Study – Brad Shelton, AICP
 1. FAMPO River Crossing Parkway NEPA Alternative Study Public Meeting – 20 March 5pm to 7pm
- c. [Vision 2075 Update](#) – Mr. Ian Ollis & Mx. Colie Touzel
- d. Future of Transit – Ms. Jamie Jackson & Dr. Robert Schneider
 1. [FXBGO!](#)
 2. [OmniRide](#)

10. Correspondence

11. Staff and Agency Reports

- Reminder: RTA Subcommittee – 21 March at 6pm
- Preliminary data on SS4A Survey
- [SS4A Grant Application Timeline](#)

12. Board Member and Chair Comments

13. Closed Session

- a. [Resolution 24-27](#): Allowing the Policy Committee to Go into Closed Session (**ACTION ITEM**)

Voting and non-voting members of the Policy Committee, and the FAMPO Administrator are invited to attend the closed meeting because they are deemed necessary and their presence will aid the body in its consideration of the topics to be discussed, pursuant to Virginia FOIA Section 2.2-3711 (A)(1).

14. Return to Open Session

- a. [Resolution 24-28](#): Allowing the Policy Committee to Return to Open Session (**ACTION ITEM**)

15. Adjourn/Next Policy Committee Meeting: April 15, 2024, at 6:00 p.m.

[Agenda Packet](#)