

## **POLICY COMMITTEE MEETING AGENDA**

Monday, April 15, 2024 – 6:00 p.m.

406 Princess Anne Street, Fredericksburg, VA 22401

[www.fampo.gwregion.org](http://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 April 15, 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 [March 18, Policy Committee Meeting Minutes](#) (ACTION ITEM)
- b. [Resolution 24-26](#) Approving Modifications to the FY24-27 Transportation Improvement Program to adjust funding for UPC FRT0019 FXBGO!'s Transit Maintenance Facility HVAC

### **7. FAMPO Administrator Report** – Mr. Ian Ollis

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

- a. [Resolution 24-29](#) Adopt GWRC Safe Streets and Roads for All (SS4A) Safety Action Plan (ACTION ITEM) – Ms. Becky Golden & Mr. Ian Ollis
- b. [SS4A Supplemental Planning Grant and Implementation Grant Projects](#) – Ms. Becky Golden & Mr. Ian Ollis
  1. [Stafford County Safe Streets and Roads for All \(SS4A\) Planning Grant Letter of Support](#) (ACTION ITEM)
- c. [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
- d. CMAQ / STBG Project Allocations – Dr John Ridout
  1. [Presentation](#)
  2. [Resolution 24-30](#) Directing a Public Comment Period for CMAQ / STBG Project Allocations (ACTION ITEM)

## 9. [Correspondence](#)

- Commonwealth Transportation Board (CTB) Fredericksburg District spring public meeting on projects and programs to be included in the Fiscal Year 2025-2030 Six-Year Improvement Program – 9 May at 4pm, VDOT Fredericksburg District Auditorium, 86 Deacon Road, Fredericksburg, VA 22405

## 10. Staff and Agency Reports

- Reminder: RTA Subcommittee – 25 April at 6pm
- [FAMPO River Crossing Parkway NEPA Alternatives Study Update](#)

## 11. Board Member and Chair Comments

## 12. Closed Session

- a. [Resolution 24-33](#): 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).*

## 13. Return to Open Session

- a. [Resolution 24-34](#): Allowing the Policy Committee to Return to Open Session (**ACTION ITEM**)

## 14. Adjourn/Next Policy Committee Meeting: May 20, 2024, at 6:00 p.m.

## [Agenda Packet](#)