

## **TECHNICAL ADVISORY COMMITTEE MEETING AGENDA**

Monday, May 6, 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 May 6, 2024, Technical Advisory Committee (TAC) Agenda (ACTION ITEM)**
- 4. Review of the April 15, 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 [April 1, 2024, TAC Meeting Minutes](#) (ACTION ITEM)
  - b. Endorse [Resolution 24-32](#) Adopting the Fiscal Year 2025 Unified Planning Work Program (ACTION ITEM)
  - c. Endorse [Resolution 24-35](#) Adopting an Amendment to the FY24-27 Transportation Improvement Program to Adjust funding for UPC FRT0019 FXBGO!’s Transit Maintenance Facility HVAC (ACTION ITEM)
- 7. TIP Amendments & Modifications**
  - a. Endorse [Resolution 24-37](#) Directing a Public Comment Period for an Amendment to the FY24-27 Transportation Improvement Program to Adjust funding for UPC FRT0018 FXBGO!’s Security & Fiber Project (ACTION ITEM)
  - b. Endorse [Resolution 24-38](#) Directing a Public Comment Period for an Amendment to the FY24-27 Transportation Improvement Program to Adjust funding for UPC 124309 Transforming Rail in Virginia / VPRA (ACTION ITEM)
  - c. Endorse [Resolution 24-39](#) Directing a Public Comment Period for an Amendment to the FY24-27 Transportation Improvement Program to Adjust funding for UPC 109474 #HB2.FY17 – New Commuter Parking Lot Route 1 at Commonwealth Drive (ACTION ITEM)
  - d. Endorse [Resolution 24-40](#) Approving a Modification to the FY24-27 Transportation Improvement Program to Adjust the Funding for UPC FRT0010 Replacement of Two Transit Support Vehicles for FXBGO! (ACTION ITEM)

## 8. Action/Discussion Items

- a. CMAQ / STBG Project Allocations – Dr. John Ridout
  1. [Presentation](#)
    - a. [LRTP Update Timeline](#) – Mr. Ian Ollis
  2. Endorse [Resolution 24-36](#) Adopting the Allocation of Fiscal Year 2025-2030 Congestion Mitigation and Air Quality (CMAQ), Surface Transportation Block Grant Program (STBG), Carbon Reduction Program (CRP), and Highway Improvement Program (HIP) Funds (**ACTION ITEM**)
- b. [SMART SCALE Pre-application Projects Status Update](#) – Ms. Kari Eaves
- c. [Draft Letter in Progress to CTB](#) – Ms. Kari Eaves

## 9. Correspondence

- [VDOT CTB Public Meeting FY25-30 Six-Year Improvement Program](#)
- [Termination of Conformity Process Message](#)

## 10. Staff Reports

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

## 11. 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

## 12. Adjourn/Next TAC Meeting: June 3, 2024, at 9:30 a.m.

[Agenda Packet](#)