

**MEETINGS OF THE
GEORGE WASHINGTON REGIONAL COMMISSION AND THE
FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION**

January 24, 2011, 6:00 p.m.
The Robert C. Gibbons Conference Room
[406 Princess Anne Street, Fredericksburg, Virginia](#)

GWRC AGENDA

- 6:00 p.m.
1. **Call GWRC Meeting to Order** – Chairman Dale Sisson
 2. **Pledge of Allegiance**
 3. **Determination of Quorum** – Executive Director R.H. Wilson
 4. **Approval of GWRC Agenda** (***ACTION ITEM***)
 5. **Approval of Minutes of GWRC Meeting of November 22, 2010** (***ACTION ITEM***)
 6. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
 7. **Financial Report**
 8. **Executive Director’s Report**
 9. **Old Business** (if any)
 10. **New Business**
 - a. [Authorization for Execution of Agreement with the Department of Rail and Public Transportation](#) – Diana Utz
*Action is requested on Resolution No. 11-19. (**ACTION ITEM**)*
 - b. [Extension of Contracts for the Commission’s On-Call Transportation Planning Consultant Contracts](#) – Lloyd Robinson
*Action is requested on Resolution No. 11-20. (**ACTION ITEM**)*
 - c. [Appointment of Harry Crisp as Commission Treasurer](#) – Mr. Wilson
*Action is requested on Resolution No. 11-21. (**ACTION ITEM**)*
 - d. Other New Business
 11. **Correspondence**
- 6:50 p.m.*
12. **Adjourn GWRC Meeting**
Next GWRC meeting: February 28, 2011

FAMPO AGENDA

- 7:00 p.m.*
13. **Call FAMPO Meeting to Order** – Chairperson Mary Katherine Greenlaw
 14. **Determination of Quorum** – FAMPO Administrator Lloyd Robinson
 15. **Approval of FAMPO Agenda** (***ACTION ITEM***)
- 7:05 p.m.*
16. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
 17. **Action Items**
 - a.) [Approval of FAMPO Meeting Summary of November 22, 2010](#)
(***ACTION ITEM***)
 - b.) [Approval of FAMPO Resolution No. 10-33, Adopting the Amended FAMPO By-Laws](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 10-33. (***ACTION ITEM***)
 - c.) [Approval of FAMPO Resolution No. 11-01, Authorizing Staff to Extend the On-Call Planning Services Contracts with Vanasse Hangen Brustlin, Inc. and Kimley-Horn and Associates, and to Issue a Request for Proposals to Hire New On-Call Planning Consultants](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 11-01. (***ACTION ITEM***)
 - d.) [Election of FAMPO Representatives to the Virginia Association of Metropolitan Planning Organizations](#) – Mr. Robinson
(***ACTION ITEM***)
 18. **Discussion Items**
 - a.) [Performance Measures](#) – Mr. Robinson and Andy Waple
 - b.) [New Regional Surface Transportation Program \(RSTP\)/Congestion Mitigation and Air Quality Improvement Program \(CMAQ\) Allocations](#) – Messrs. Robinson and Waple
 - c.) [Utilization of On-Call Consultants to Provide Public Involvement and Outreach Activities for the Rest Area Access/Toll Road Project Using RSTP Funds Devoted to the Project](#) – Mr. Robinson
 - d.) [Long Range Transportation Plan Update](#) – Mr. Robinson
 19. **Staff and Agency Reports** – Mr. Robinson

- 20. **FAMPO Board Member Comments**
- 21. **FAMPO Correspondence** – Mr. Robinson
- 22. **FAMPO Committee Meeting Summaries** – Mr. Robinson
- 9:00 p.m.* 23. **Adjourn FAMPO Meeting**
Next FAMPO meeting: February 28, 2011

**Except for call to order of GWRC meeting, all times indicated are approximate. The public involvement session during the FAMPO meeting will be no earlier than 7:05 p.m.*