

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

February 22, 2010, 6:30 p.m.

Gibbons Conference Room

406 Princess Anne Street, Fredericksburg, Virginia

**AGENDA**

- 6:30 p.m.
1. **Call GWRC Meeting to Order** – 1<sup>st</sup> Vice Chairman Dale Sisson
  2. **Pledge of Allegiance**
  3. **Determination of Quorum** – Executive Director Bob Wilson
  4. **Approval of GWRC Agenda** (***ACTION ITEM***)
  5. **Approval of Minutes of GWRC Meeting of January 25, 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**
    - a.) **Briefing on Social Services** – Janine Sewell, Director,  
Fredericksburg Department of Social Services  
*Ms. Sewell will describe for the Commission the programs her agency runs as well as the current state of regional cooperation in social services delivery.*
    - b.) **Other New Business**
  10. **New Business**
    - a.) **Election of Chairman** – Mr. Wilson  
*The election of a new chairman to complete the term of former Chairman Hap Connors will be held. (**ACTION ITEM**)*
    - b.) **Accepting Energy Efficiency and Conservation Block Grant Award from Virginia Dept. of Mines, Minerals and Energy** –  
Mr. Byrnes  
*Action is requested on Resolution No. 10-21 (**ACTION ITEM**)*
    - c.) **Other New Business**
  11. **Adjourn GWRC Meeting**

- 7:30 p.m.
12. **Call FAMPO Meeting to Order** – Vice Chair Greenlaw
  13. **Determination of Quorum** – FAMPO Administrator Lloyd Robinson
  14. **Approval of FAMPO Agenda** (***ACTION ITEM***)
  15. **Public Involvement**  
*Comments and questions from members of the public are welcome at this time.*
  16. **Consent Agenda** (***ACTION ITEM***)
    - a.) [Approval of Summary of the FAMPO Meeting of January 25, 2010](#)
    - b.) [Approval of FAMPO Resolution No. 10-06, Amending the FY2009-2012 Transportation Improvement Program \(TIP\) to Add Rolling Stock to the Rappahannock Area Agency on Aging \(RAAA\) Fleet Based on a Grant from Federal Transit Administration \(FTA\) Section 5310 \(Seniors and People with Disabilities\)](#)
    - c.) [Approval of FAMPO Resolution No. 10-07, Amending the FY2009-2012 Transportation Improvement Program \(TIP\) to Provide Operational Expenses to the Rappahannock Area Agency on Aging \(RAAA\) for the Caroline County Medical Transportation Program Based on a Grant from Federal Transit Administration \(FTA\) Section 5317 New Freedom \(People with Disabilities\)](#)
    - d.) [Approval of FAMPO Resolution No. 10-08, Amending the FY2009-2012 Transportation Improvement Program \(TIP\) to Provide Operational Expenses to the George Washington Regional Commission \(GWRC\) for the Mobility Options Program Based on a Grant from Federal Transit Administration \(FTA\) Section 5317 New Freedom \(People with Disabilities\)](#)
  17. **Action Items**
    - a.) [Election of FAMPO Chair](#) - Mr. Lloyd Robinson  
*Action is requested to approve the election of a FAMPO Chair.*  
(***ACTION ITEM***)
    - b.) [Approval of FAMPO Resolution No. 10-03, Amending the FY2009-2012 Transportation Improvement Program \(TIP\) to Correct a Lack of Match in Certain FAMPO Congestion Mitigation and Air Quality Improvement Program \(CMAQ\) Funds](#) – Mr. Lloyd Robinson  
*Action is requested on FAMPO Resolution No. 10-03.*  
(***ACTION ITEM***)

- c.) [Approval of FAMPO Resolution No. 10-05, Amending the Regional Surface Transportation Program \(RSTP\) and Congestion Mitigation and Air Quality Improvement Program \(CMAQ\) Funding Project Selection and Prioritization Methodology to Include Bridge Project and Roadway Paving Scoring Methodologies](#) - Mr. Lloyd Robinson and Mr. Waple  
*Action is requested on FAMPO Resolution No. 10-05.*  
**(ACTION ITEM)**

**18. Discussion Items**

- a.) [Northern Region Operations \(NRO\) Incident Management](#)  
– Mr. Robinson and Mr. Todd
- b.) [Proposed Environmental Protection Act \(EPA\) Air Quality Regulations](#) – Mr. Robinson and Mr. Ponticello
- c.) [Vanpool National Transit Database \(NTD\) Program Status](#)  
– Mr. Robinson and Ms. Utz
- d.) [Rest Area Access and Toll Road Project](#) – Mr. Robinson
- e.) [Route 610 Parking Crisis](#) – Mr. Robinson and Ms. Utz

**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 joint GWRC/FAMPO meeting: March 15, 2010*