

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

February 28, 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 January 24, 2011](#)** (***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. **[Request for Commission Sponsorship of a USDA Grant Application](#)** – Elizabeth Borst, Buy Fresh Buy Local Fredericksburg
 - b. **[Update on the Regional Communications Interoperability Working Group](#)** – Carol Adams, Wayne Bushrod, Deputy Mike Christie and Sgt. Miles Turner
 - c. **[Adoption of Regional Priorities for the Virginia Community Development Block Grant Program](#)** – Kevin Byrnes
*Action is requested on Resolution No. 11-22. (**ACTION ITEM**)*
 - d. **[Transfer of Regional Telework Center Program to the Mason Enterprise Center of George Mason University](#)** – Mr. Wilson
*Action is requested on Resolution No. 11-23. (**ACTION ITEM**)*
 - e. **[Fiscal Year 2012 Rural Transportation Planning Program](#)** – Andy Waple
Mr. Waple will present the proposed program, which will require adoption at the Commission meeting of March 21, 2011.
 - f. **[Development of the Regional Green Infrastructure Plan](#)** – Laurel Hammig
 - g. **[2011 General Assembly Update](#)** – Eldon James

h. [Regional Land-Use Scenario Planning Presentation](#) – Matt Noonkester, Seven Hills Town Planning Group

i. [Other New Business](#) (if any)

6:50 p.m.*

11. **Adjourn GWRC Meeting**
Next GWRC meeting: March 21, 2011

FAMPO AGENDA

7:00 p.m.*

12. **Call FAMPO Meeting to Order** – Chairperson Mary Katherine Greenlaw

13. **Determination of Quorum** – FAMPO Administrator Lloyd Robinson

14. **Approval of FAMPO Agenda** (***ACTION ITEM***)

7:10 p.m.*

15. **Public Involvement**
Comments and questions from members of the public are welcome at this time.

16. **Action Items**

a.) [Approval of FAMPO Meeting Summary of January 24, 2011](#)
(***ACTION ITEM***)

b.) [Approval of FAMPO Resolution No. 11-02, Amending the Transportation Improvement Program \(TIP\) to Add a Project to Widen U.S. 1 Between Joplin Road in Prince William County and Russell Road in Stafford County](#) – Mr. Robinson and Andy Waple
Action is requested on FAMPO Resolution No. 11-02.
(***ACTION ITEM***)

c.) [Approval of FAMPO Resolution No. 11-03, Amending the FY 2011 Unified Planning Work Program \(UPWP\)](#) – Messrs. Robinson and Waple
Action is requested on FAMPO Resolution No. 11-03.
(***ACTION ITEM***)

d.) [Approval of FAMPO Resolution No. 11-05, Amending the FAMPO Regional Surface Transportation Program \(RSTP\) and Congestion Mitigation & Air Quality \(CMAQ\) Program Project Selection and Prioritization Methodology](#) – Messrs. Robinson and Waple
Action is requested on FAMPO Resolution No. 11-05.
(***ACTION ITEM***)

- e.) [Approval of FAMPO Resolution No. 11-06, Amending the TIP to Allocate Aging RSTP Funds to Prevent the Recision of the State-Provided 20 Percent Match](#) – Messrs. Robinson and Waple
Action is requested on FAMPO Resolution No. 11-06.
(ACTION ITEM)
- f.) [Approval of FAMPO Resolution No. 11-07, Amending the TIP to Add Rolling Stock for the Rappahannock Area Agency on Aging Funded by a Federal Transit Administration Section 5310 Grant](#) – Messrs. Robinson and Waple
Action is requested on FAMPO Resolution No. 11-07.
(ACTION ITEM)
- g.) [Approval of FAMPO Resolution No. 11-08, Authorizing a Public Hearing to Receive Comments on a Proposed Amendment to the Constrained Long-Range Plan to Include an Update to the High Occupancy Toll \(HOT\) Lanes Project from the Prince William County Line to I-95 Interchange 126 in Spotsylvania County](#) – Mr. Robinson and Young Ho Chang, Virginia Department of Transportation
Action is requested on FAMPO Resolution No. 11-08.
(ACTION ITEM)
- h.) [Approval of FAMPO Resolution No. 11-09, Amending the FY 2011 UPWP to Include Specific Information on How FAMPO Will Utilize RSTP Funds to Support Development of the George Washington Toll Road Authority \(GWTRA\)](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 11-09.
(ACTION ITEM)

17. **Discussion Items**

- a.) [Discussion of Allocation of Future RSTP and CMAQ Funds for the FY 2012-2017 Six-Year Improvement Program](#) – Messrs. Robinson and Waple
- b.) [Use of Existing RSTP Funds Dedicated to the Rest Area Access/Toll Road Project for Public Involvement and Outreach Activities for That Project](#) – Mr. Robinson
- c.) [Update on the Long-Range Transportation Plan Schedule](#) – Messrs. Robinson and Waple
- d.) [Fredericksburg Interagency Consultation Group Membership](#) – Messrs. Robinson and Waple
- e.) [Finalized Regional Performance Measures](#) – Messrs. Robinson and Waple
- f.) [FY 2012 Rural Transportation Planning Program](#) – Messrs. Robinson and Waple

g.) [Bicycle and Pedestrian Advisory Committee By Laws and Operating Procedures](#) – Messrs. Robinson and Waple

18. **Staff and Agency Reports** – Mr. Robinson

19. **FAMPO Board Member Comments**

20. [FAMPO Correspondence](#) – Mr. Robinson

21. [FAMPO Committee Meeting Summaries](#) – Mr. Robinson

9:00 p.m.*

22. **Adjourn FAMPO Meeting**

Next FAMPO meeting: March 21, 2011

**Except for call to order of the GWRC meeting, all times indicated are approximate. The public involvement session during the FAMPO meeting will be no earlier than 7:10 p.m.*