

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

March 15, 2010, 6:30 p.m.

Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia

AGENDA

- 6:30 p.m.
1. **Call GWRC Meeting to Order** – Chairman Benjamin Pitts
 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 February 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.) **Commenting on Draft Regulations Promulgated by the U.S. Environmental Protection Agency (USEPA) with Respect to Ozone Air Quality and Secondary Standards** – Lloyd Robinson and Jim Ponticello, VDOT
*Action is requested on Resolution No. 10-23. (**ACTION ITEM**)*
 - b.) **Approval of Request for Proposals for Auditing Services** – Mr. Wilson
*Action is requested on Resolution No. 10-24. (**ACTION ITEM**)*
 - c.) **Adoption of Regional Priorities for the Virginia Community Development Block Grant Program and Support for Project FAITH's Community Improvement Grant Proposals** – Kevin Byrnes
*Action is requested on Resolution No. 10-25. (**ACTION ITEM**)*
 - d.) **Support for the Development of Affordable Housing in the Town of Bowling Green** – Mr. Wilson
*Action is requested on Resolution No. 10-26. (**ACTION ITEM**)*
 - e.) **Local Comments Regarding Chesapeake Bay Act Phase III Local Compliance Evaluation Review** – Mr. Byrnes
Mr. Byrnes will brief the Commission.
 - f.) **Other New Business**

11. **Adjourn GWRC Meeting**
12. **Call FAMPO Meeting to Order** – Chairman Matthew Kelly
13. **Determination of Quorum** – FAMPO Administrator Lloyd Robinson
14. **Approval of FAMPO Agenda** (***ACTION ITEM***)
- 7:30 p.m. 15. **Public Involvement**
Comments and questions from members of the public are welcome at this time, which shall be no earlier than 7:30 p.m.
16. **Consent Agenda** (***ACTION ITEM***)
 - a.) [Approval of Summary of FAMPO Meeting of February 22, 2010](#)
17. **Action Items**
 - a.) [Approval of FAMPO Resolution No. 10-09, Commenting on Draft Regulations Promulgated by USEPA with Respect to Ozone Air Quality and Secondary Standards](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 10-09.
(***ACTION ITEM***)
18. **Discussion Items**
 - a.) [Park and Ride Lot Feasibility Study Update](#) – Mr. Robinson, David Lee and Chris Gay
 - b.) [Regional Surface Transportation Program and Congestion Mitigation/Air Quality Scoring and Selection Process](#) – Mr. Robinson and Andy Waple
 - c.) [House Bill No. 1071, Urban Development Areas](#) – Mr. Robinson
 - d.) [Regional Human Services Transportation Update](#) – Mr. Robinson and Jane Wills
 - e.) [Vanpool National Transit Database Incentive Program Update](#) – Mr. Robinson
 - f.) [Draft FY 2011 Unified Planning Work Program](#) – Mr. Robinson
19. **Staff and Agency Reports** – Mr. Robinson
20. **FAMPO Board Member Comments**
22. [FAMPO Committee Meeting Summaries](#) – Mr. Robinson
- 9:00 p.m.* 23. **Adjourn FAMPO Meeting**
Next joint GWRC/FAMPO meeting: April 19, 2010