

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

March 21, 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 February 28, 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. **[Fiscal Year 2012 Rural Transportation Planning Program](#)** – Andy Waple  
*Action is requested on Resolution No. 11-24. (ACTION ITEM)*
    - b. **[Home Performance with Energy Star Sponsor Application](#)** – Kevin Byrnes  
*Action is requested on Resolution No. 11-25. (ACTION ITEM)*
    - c. **[Regional Housing Initiative Task Force Update](#)** – Christine Singhass, Regional Housing Initiative Task Force
    - d. **[Other New Business](#)** (if any)
  11. **Adjourn GWRC Meeting**  
*Next GWRC meeting: April 18, 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. **Public Hearing**  
Proposed Amendment to the Constrained Long-Range Plan (CLRP) to Include the I-95 High-Occupancy Toll (HOT) Lanes Project Between the Prince William/Stafford County Line and I-95 Interchange No. 126  
*The Board will receive comments from members of the public.*
17. **Action Items**
- a.) Approval of FAMPO Meeting Summary of February 28, 2011  
*(ACTION ITEM)*
- b.) Approval of FAMPO Resolution No. 11-10, Endorsement of Regional Performance Measures – Mr. Robinson and Andy Waple  
*Action is requested on FAMPO Resolution No. 11-10.*  
*(ACTION ITEM)*
- c.) Approval of FAMPO Resolution No. 11-11, Endorsement of FY 2012 Rural Transportation Work Program – Messrs. Robinson and Waple  
*Action is requested on FAMPO Resolution No. 11-11.*  
*(ACTION ITEM)*
- d.) Approval of FAMPO Resolution No. 11-12, Amending the Transportation Improvement Program (TIP) to Use Regional Surface Transportation Program (RSTP) Funds to Provide Public Outreach Activities for the I-95 Rest Area Access/Toll Road Project – Messrs. Robinson and Waple  
*Action is requested on FAMPO Resolution No. 11-12.*  
*(ACTION ITEM)*
- e.) Approval of FAMPO Resolution No. 11-13, To Perform Air Quality Conformity Analysis on Amending the CLRP to Include an Update to the HOT Lanes Project from the Prince William/Stafford County Line to I-95 Interchange No. 126 in Spotsylvania County and for the FY 2012-15 TIP Project List – Messrs. Robinson and Waple  
*Action is requested on FAMPO Resolution No. 11-13.*  
*(ACTION ITEM)*
- f.) Approval of FAMPO Resolution No. 11-14, Allocating FY 2012-17 Congestion Mitigation and Air Quality Program and RSTP Funds – Messrs. Robinson and Waple  
*Action is requested on FAMPO Resolution No. 11-14.*  
*(ACTION ITEM)*

18. **Discussion Item**  
[Fredericksburg Interagency Consultation Group Membership Recommendations](#) – Messrs. Robinson and Waple
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: April 18, 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.*