

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

April 19, 2010, 6:30 p.m.

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

GWRC AGENDA

- 6:30 p.m.
1. **Call GWRC Meeting to Order** – Chairman Benjamin Pitts
 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 March 15, 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.) **Endorsement of the Fiscal Year 2011 Rural Transportation Planning Program** – Andy Waple
*Action is requested on Resolution No. 10-27. (*ACTION ITEM*)*
 - b.) **Endorsement of Rappahannock Area Agency on Aging's Application for a U.S.D.A. Community Facilities Loan** – Mr. Wilson
*Action is requested on Resolution No. 10-28. (*ACTION ITEM*)*
 - c.) **Authorization to Issue a Request for Proposals (RFP) for Planning and Management Services for the Residential Energy Efficiency and Conservation Program** – Kevin Byrnes
*Action is requested on Resolution No. 10-29. (*ACTION ITEM*)*
 - d.) **Authorization to Issue a Professional Services RFP to Procure Accounting Services** – Mr. Byrnes
*Action is requested on Resolution No. 10-30. (*ACTION ITEM*)*
 - e.) **Authorization to Issue an RFP for Planning and Management Consulting Services for the Update of the Regional All-Hazards Mitigation Plan** – Mr. Byrnes
*Action is requested on Resolution No. 10-31. (*ACTION ITEM*)*

- f.) [Amending the FY 2010 Rural Transportation Planning Work Program](#) – Mr. Waple

Action is requested on Resolution No. 10-32. (ACTION ITEM)

- g.) [Other New Business](#)

- 7:25 p.m. 11. **Adjourn GWRC Meeting**

FAMPO AGENDA

- 7:30 p.m. 12. **Call FAMPO Meeting to Order** –Chairman Matt Kelly

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 March 15, 2010](#)

- b.) [Resolution No. 10-10, Setting a Public Hearing for the FY 2011 Unified Planning Work Program](#)

- c.) [Resolution No. 10-11, Setting a Public Hearing for Amendments to the Public Participation Plan](#)

- d.) [Resolution No. 10-12, Endorsing the FY 2011 Rural Transportation Planning Program](#)

17. **Discussion Items**

- a.) [Park & Ride Lot Feasibility Study Update](#) – Mr. Robinson and Chris Gay

- b.) [Status of 630 Interchange](#) – Mr. Robinson and Quintin Elliott

- c.) [Regional Surface Transportation Program/Congestion Mitigation and Air Quality \(CMAQ\) Improvement Program](#) – Messrs. Robinson and Waple

- d.) [Status of Design/Build Projects](#) – Messrs. Robinson and Waple

- e.) [Status of Virginia Association of Metropolitan Planning Organizations](#) – Mr. Robinson

- f.) [Status of Regional Land Use Scenario Planning](#) – Mr. Robinson

g.) Status of Transportation Improvement Program Amendment to Solve CMAQ Match Issue – Mr. Robinson

- 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 GWRC and FAMPO meetings: May 17, 2010

**Adjournment times are approximate*