

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

May 16, 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. **Discussion of Interim Executive Director**
This discussion will be held in closed session in accordance with § 2.1-344(A)(1) of the Code of Virginia.
 6. **Approval of Minutes of GWRC Meeting of April 18, 2011**
(***ACTION ITEM***)
 7. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
 8. **Financial Report**
 9. **Executive Director's Report**
 10. **Old Business** (if any)
 11. **New Business**
 - a. **Briefing on Virginia's Watershed Implementation Plan** – The Honorable Anthony Moore, Deputy Secretary of Natural Resources
Mr. Moore will brief the Commission and answer questions.
 - b. **Appointment of Interim Executive Director** – Mr. Sisson
*Action is requested on Resolution No. 11-31, which shall be provided at the meeting. (**ACTION ITEM**)*
 - c. **Authorization for the Executive Committee to Hire a New Executive Director** – Mr. Sisson
*Action is requested on Resolution No. 11-32. (**ACTION ITEM**)*
 - d. **Appointing Authorized Signers for Commission Accounts with StellarOne Bank** – Mr. Sisson
*Action is requested on Resolution No. 11-33, which shall be provided at the meeting. (**ACTION ITEM**)*
 - e. **Approval of On-call Transportation Planning Consultants** – Lloyd Robinson
*Action is requested on Resolution No. 11-34. (**ACTION ITEM**)*

- f. [Authorizing the Filing of an Application for a Federal Transit Administration Section 5303 Grant with the Virginia Department of Rail and Public Transportation](#) – Lloyd Robinson
Action is requested on Resolution No. 11-35. (ACTION ITEM)
- g. [Preview of Fiscal Year 2012 Commission Budget](#) – Mr. Wilson
- h. [Other New Business \(if any\)](#)
- i. [Briefing by the Commonwealth's Secretary of Transportation](#) – The Honorable Sean T. Connaughton

6:50 p.m.*

- 12. **Adjourn GWRC Meeting**
Next GWRC meeting: June 20, 2011

FAMPO AGENDA

7:00 p.m.*

- 13. **Call FAMPO Meeting to Order** – Chairperson Mary Katherine Greenlaw
- 14. **Determination of Quorum** – FAMPO Administrator Lloyd Robinson
- 15. **Approval of FAMPO Agenda (ACTION ITEM)**

7:10 p.m.*

- 16. **Public Involvement**
Comments and questions from members of the public are welcome at this time.
- 17. **Public Hearing**
[Fiscal Years 2012-2015 Transportation Improvement Program \(TIP\)](#)
The Board will receive comments from members of the public on the FY 2012-2015 TIP.
- 18. **Action Items**
 - a.) [Approval of FAMPO Meeting Summary of April 18, 2011](#)
(ACTION ITEM)
 - b.) [Approval of FAMPO Resolution No. 11-17, Adopting the FY 2012-2015 Transportation Improvement Program](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 11-17. (ACTION ITEM)
 - c.) [Approval of FAMPO Resolution No. 11-18, Directing that a Public Comment Period and Public Hearing be Held Prior to the Adoption of the FY 2012 Unified Planning Work Program](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 11-18. (ACTION ITEM)

- d.) [Approval of FAMPO Resolution No. 11-19, Authorizing the Filing of an Application with the Virginia Department of Rail and Public Transportation for a Grant of Federal Funds in the Total Amount of \\$87,843 Under Section 5303 of the Federal Transit Act of 1991, as Amended](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 11-19. (ACTION ITEM)
- e.) [Approval of FAMPO Resolution No. 11-20, Supporting the Draft Six-Year Improvement Program for Fiscal Years 2010 Through 2017](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 11-20. (ACTION ITEM)
- f.) [Approval of FAMPO Resolution No. 11-21, Recommending that the George Washington Regional Commission Approve the Selection of Kimley-Horn and Associates and Parsons Brinckerhoff as On-Call Consultants for Transportation Planning Services](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 11-21. (ACTION ITEM)

19. **Discussion Item**

- a.) [Surplus Funds](#) – Mr. Robinson
- b.) [Federal Certification Review of FAMPO](#) – Mr. Robinson and Ivan Rucker, Federal Highway Administration

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

21. **FAMPO Board Member Comments**

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

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

9:00 p.m.*

24. **Adjourn FAMPO Meeting**

Next FAMPO meeting: June 20, 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.*