

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

May 17, 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 April 19, 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)
 - a.) **Request to the General Services Administration's (GSA) for the Reassignment of Fredericksburg, Spotsylvania and Stafford to GSA's National Capital Region** – Mr. Wilson
Mr. Wilson will provide an update.
 - b.) **Other Old Business**
 10. **New Business**
 - a.) **Contract Award Authorization for Planning and Management Services for the Residential Energy Efficiency and Conservation Program** – Kevin Byrnes
*Action is requested on Resolution No. 10-33. (**ACTION ITEM**)*
 - b.) **U.S. Department of Homeland Security Assistance to Firefighters Grant** – Gary Adkins, Applied Geospatial Solutions International, Inc.
Mr. Adkins will brief the Commission on this federal grant opportunity and the potential for a regional grant application.
 - c.) **Other New Business**
 11. **Adjourn GWRC Meeting**
- 6:55 p.m.*

FAMPO AGENDA

- 7:00 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***)
- 7:10 p.m.* 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 April 19, 2010](#)
17. **Action Items**
a.) [Approval of FAMPO Resolution No. 10-13, Amending the FY 2009-2012 Transportation Improvement Program to Include FY 2011 Regional Surface Transportation Program and Congestion Mitigation and Air Quality Program Funds](#) – Mr. Robinson and Andy Waple
Action is requested on FAMPO Resolution No. 10-13.
(ACTION ITEM)
18. **Discussion Items**
a.) [Commuter Bus National Transit Database](#) – Mr. Robinson and Diana Utz
b.) [“A New Vision for Surface Transportation Policy in Virginia”](#) – Mr. Robinson
c.) [Status of Design/Build Projects](#) – Mr. Robinson and Mr. 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 GWRC and FAMPO meetings: June 21, 2010

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