

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

June 20, 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** – Interim Director Eldon James
  4. **Approval of GWRC Agenda** (*ACTION ITEM*)
  5. **Approval of Minutes of GWRC Meeting of May 16, 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. **Election of Fiscal Year 2012 Officers** – Mr. James  
*Action is requested on Resolution No. 11-36* (*ACTION ITEM*)
    - b. **Adoption of Fiscal Year 2012 Commission Budget** – Mr. James  
*Action is requested on Resolution No. 11-37* (*ACTION ITEM*)
    - c. **Update on the Fredericksburg Regional Farmers Market Association’s Application for a U.S. Department of Agriculture “Farmers Market Promotion Program” Grant** – Mr. Byrnes and Ms. Elizabeth Borst
    - d. **Update on Search for New GWRC Executive Director** – Mr. Sisson
    - e. **Other New Business** (if any)
  11. **Adjourn GWRC Meeting**  
*Next GWRC meeting: July 18, 2011*
- 6:50 p.m.\*

**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**  
[Draft Fiscal Year 2012 Unified Planning Work Program \(UPWP\)](#)  
*Comments and questions from members of the public concerning the FY 2011 UPWP are welcomed at this time.*  
(***ACTION ITEM***)
  17. **Election of FAMPO Officers** (***ACTION ITEM***)
  18. **Action Items**
    - a.) [Approval of FAMPO Meeting Summary of May 16, 2011](#)  
(***ACTION ITEM***)
    - b.) [Approval of FAMPO Resolution No. 11-22, Adopting the FY 2011 Unified Planning Work Program \(UPWP\)](#) – Mr. Robinson  
*Action is requested on FAMPO Resolution No. 11-22.*  
(***ACTION ITEM***)
    - c.) [Approval of FAMPO Resolution No. 11-23, Endorsing the Transportation Conformity Determination of the FY2012-2015 Transportation Improvement Program \(TIP\) and Amended 2035 Long Range Transportation Plan \(LRTP\)](#) – Mr. Robinson  
*Action is requested on FAMPO Resolution No. 11-23.*  
(***ACTION ITEM***)
  19. **Discussion Items**
    - a.) [Amended Project Selection and Prioritization Criteria Methodology](#) – Mr. Robinson and Andy Waple
    - b.) [Self Certification Review Process](#) – Mr. Robinson and Andy Waple
    - c.) [Update on I-95 Rest Area Access Study and I-95 Jackson Gateway Study](#) – Mr. Robinson
    - d.) [Update on Virginia Association of Metropolitan Planning Organizations \(VAMPO\)](#) – 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 FAMPO meeting: July 18, 2011*

*\*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.*