

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

June 21, 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 May 17, 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. **Election of Fiscal Year 2011 Officers** – Mr. Wilson
*Action is requested on Resolution No. 10-34. (*ACTION ITEM*)*
 - b. **Fiscal Year 2011 Bank Accounts** – Mr. Wilson
*Action is requested on Resolution No. 10-35. (*ACTION ITEM*)*
 - c. **Fiscal Year 2011 Commission Budget** – Mr. Wilson
*Action is requested on Resolution No. 10-36. (*ACTION ITEM*)*
 - d. **Approving the By Laws of the George Washington Regional Commission** – Mr. Wilson
*Action is requested on Resolution No. 10-37. (*ACTION ITEM*)*
 - e. **Approving Dunham, Aukamp & Rhodes as the Commission's Auditor for Fiscal Years 2010 Through 2013** – Mr. Wilson
*Action is requested on Resolution No. 10-38. (*ACTION ITEM*)*
 - f. **Requesting Legislative Changes to the Virginia Public Procurement Act** – Lloyd Robinson
*Action is requested on Resolution No. 10-39. (*ACTION ITEM*)*
 - g. **Authorizing Task Order for On-Call Consulting Support for Caroline County Train Station Project** – Mr. Robinson
*Action is requested on Resolution No. 10-40. (*ACTION ITEM*)*

h. Other New Business

6:55 p.m.* 11. **Adjourn GWRC Meeting**

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. **Public Hearing**

a. Draft FY 2011 Unified Planning Work Program (UPWP)

Comments and questions from members of the public concerning the FY 2011 UPWP are welcome at this time.

b. Draft Amended Public Participation Plan (PPP)

Comments and questions from members of the public concerning the amended PPP are welcome at this time.

17. **Election of FAMPO Officers** (***ACTION ITEM***)

18. **Consent Agenda** (***ACTION ITEM***)

a. [Approval of Summary of the FAMPO Meeting of May 17, 2010](#)

b. [Approval of FAMPO Resolution No. 10-14, Adopting the FY 2011 Unified Planning Work Program](#)

c. [Approval of FAMPO Resolution No. 10-15, Adopting the Amended Public Participation Plan to Include Technical Amendments](#)

19. **Action Items**

a. [FAMPO Resolution No. 10-16, Certifying that FAMPO's "3-C" Process is in Accordance with the Federal Requirement for a Comprehensive, Continuing and Coordinated Transportation Planning Process in the Urbanized Area](#)– Mr. Robinson
*Action is requested on FAMPO Resolution No. 10-16. (**ACTION ITEM**)*

- b. [FAMPO Resolution No. 10-17, Requesting Changes to the Virginia Public Procurement Act to Make Planning District Commissions and Metropolitan Planning Organizations Subject to the Same Terms as Local Governments When Engaging On-Call Design Consultants](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 10-17. (ACTION ITEM)
- c. [FAMPO Resolution No. 10-18, Directing FAMPO/GWRC Staff to Utilize Kimley-Horn & Associates, Inc. as On-Call Consultants to Develop a Conceptual Design for the Virginia Central Railway Shared-Use Trail in Spotsylvania County](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 10-18. (ACTION ITEM)
- d. [FAMPO Resolution No. 10-19, Amending the FY 2009-2012 Transportation Improvement Program to Exchange Equal Amounts of Funds from VDOT UPC No. 97552 and VDOT UPC No. 94208 to the Rest Area Access Study Project](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 10-19. (ACTION ITEM)
- e. [FAMPO Resolution No. 10-20, Authorizing FAMPO/GWRC Staff to Amend the Contract with Kimley-Horn & Associates, Inc. \(KHA\) for the Jackson Gateway Study/Interchange Justification Report](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 10-20. (ACTION ITEM)
- f. [FAMPO Resolution No. 10-21, Authorizing Execution of a Task Order Under the Contract with KHA for the Caroline County Train Station Project](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 10-21. (ACTION ITEM)

20. Discussion Items

- a. [Discussion and Ranking of Design/Build Projects](#) – Mr. Robinson and Andy Waple
- b. [Martz and the National Transit Database](#) – Mr. Robinson
- c. [Virginia Association of Metropolitan Planning Organizations](#) – Mr. Robinson
- d. [McDonnell Administration Code Changes for Transportation](#) - Mr. Robinson

21. **Staff and Agency Reports** – Mr. Robinson
22. **FAMPO Board Member Comments**
23. **[FAMPO Correspondence](#)** – Mr. Robinson
24. **[FAMPO Committee Meeting Summaries](#)** – Mr. Robinson
- 9:00 p.m.* 25. **Adjourn FAMPO Meeting**
Next GWRC and FAMPO meetings: July 19, 2010

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