

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

July 18, 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** – Chairperson Bobby J. Popowicz
 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 June 20, 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. [Award of GW-HELP Quality Assurance/Quality Control Home Performance Energy Audit and Technical Services Contract to ASIS/SENCON of Virginia Beach, VA](#) – Mr. Popowicz and Mr. Byrnes
Action is requested on Resolution No. 12-01 (***ACTION ITEM***)
 - b. [Special Presentation](#) – Mr. Popowicz
Action is requested on Resolution No. 12-02 (***ACTION ITEM***)
 - c. [Update on Search for New GWRC Executive Director](#) – Mr. James
 - d. [Other New Business](#) (if any)
- 6:50 p.m.*
11. **Adjourn GWRC Meeting**
Next GWRC meeting: September 19, 2011

FAMPO AGENDA

- 7:00 p.m.*
12. **Call FAMPO Meeting to Order** – Chairperson Harry E. Crisp II
 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. **Action Items**
 - a.) [Approval of FAMPO Meeting Summary of June 20, 2011](#)
(***ACTION ITEM***)
 - b.) [Approval of FAMPO Resolution No. 11-25, Amending the RSTP and CMAQ Funding Project Selection and Prioritization Methodology to Include New Project Selection Process](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 11-25.
(***ACTION ITEM***)
 - c.) [Approval of FAMPO Resolution No. 11-26, Amending the FY 12-15 Transportation Improvement Program \(TIP\) to Include New Funds and Projects from the FY 12-17 Six Year Improvement Program \(SYIP\) and to Amend the CMAQ and RSTP Project Selection Description Language](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 11-26.
(***ACTION ITEM***)
 - d.) [Approval of FAMPO Resolution No. 11-27, Adopting a Self-Certification Process Which Establishes a Procedural Guidance for Verifying the Process and Implementation of the Yearly Self-Certification](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 11-27.
(***ACTION ITEM***)
 - e.) [Approval of FAMPO Resolution No. 11-28, Authorizing a Budget Revision for FTA Team Grant #VA-95-X008-02](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 11-28.
(***ACTION ITEM***)

17. **Discussion Items**
 - a.) [Corridors of Statewide Significance](#) – Mr. Robinson
 - b.) [Fredericksburg 8-Hour Ozone Maintenance Plan Update](#) – Mr. Robinson and Ms. Doris McLeod, Virginia Department of Environmental Quality (VDEQ)
 - c.) [Bonus Obligation](#) – Mr. Robinson
 - d.) [TIGER Discretionary Grants \(TDG\)](#) – Mr. Robinson
 - e.) [LRTP Socio-Economic](#) – 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: September 19, 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.*