

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

July 19, 2010, 6:30 p.m.

The Robert C. Gibbons Conference Room
406 Princess Anne Street, Fredericksburg, Virginia

GWRC AGENDA

- 6:30 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. **Approval of Minutes of GWRC Meeting of June 21, 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**
 - a. **HUD Sustainable Communities Regional Planning Grant** – Mr. Wilson and Kevin Byrnes
Messrs. Wilson and Byrnes will describe the grant program and their proposal to seek funding under it.
 - b. **Other Old Business**
 10. **New Business**
 - a. **Recognizing the Distinguished Service of James B. Howard** – Mr. Sisson
*Action is requested on Resolution No. 11-01. (**ACTION ITEM**)*
 - b. **Endorsement of the East Coast Greenway Route Through Planning District 16** – Jennifer Wampler, Virginia Department of Conservation and Recreation
*Action is requested on Resolution No. 11-02. (**ACTION ITEM**)*
 - c. **Endorsement of Spotsylvania Greenway Initiative's (SGI) Application for National Park Service RTCA Funding** – Robert F. Hagan, SGI Board of Directors
*Action is requested on Resolution No. 11-03. (**ACTION ITEM**)*
 - d. **Neighborhood Stabilization Program Update** – Mary Anne Bryant, Central Virginia Housing Coalition
 - e. **Endorsement of Staff Comments on Improving Transportation, as Requested by Governor McDonnell** – Lloyd Robinson
*Action is requested on Resolution No. 11-04. (**ACTION ITEM**)*

- f. [Cancellation of Commission Meeting Scheduled for August 16, 2010](#) – Mr. Wilson
Action is requested on Resolution No. 11-05. (ACTION ITEM)
 - g. [Endorsement of Commission Application for a HUD Sustainable Communities Regional Planning Grant](#) – Mr. Wilson
If necessary, action will be requested on Resolution No. 11-06, which will be distributed at the meeting. (ACTION ITEM)
 - h. [Other New Business](#)
- 7:00 p.m.* 11. **Adjourn GWRC Meeting**

FAMPO AGENDA

- 7:05 p.m.* 12. **Call FAMPO Meeting to Order** –Chairwoman 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. **Consent Agenda (ACTION ITEM)**
 - a. [Approval of Summary of the FAMPO Meeting of June 21, 2010](#)
17. **Action Items**
 - a. [Approval of FAMPO Resolution No. 10-23, Authorizing Staff to Amend the Contract with the Baker Corporation to Complete the I-95 Rest Area Access Study and Prepare and Interchange Justification Report \(IJR\)](#)– Mr. Robinson
Action is requested on FAMPO Resolution No. 10-23. (ACTION ITEM)
 - b. [Approval of FAMPO Resolution No. 10-24, Adopting the Rest Area Preferred Alternative and Requesting the Preparation of an IJR](#) – Mr. Robinson and Paul Prideaux
Action is requested on FAMPO Resolution No. 10-24. (ACTION ITEM)
 - c. [Approval of FAMPO Resolution No. 10-25, Endorsing the Fiscal Year 2010 Candidate Bonus Obligation Authority Projects](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 10-25. (ACTION ITEM)

- d. [Approval of FAMPO Resolution No. 10-26, Amending the FY 2009-2012 Transportation Improvement Program to Reflect Adjustments Made to the FY 2011 Six-Year Improvement Program by the Department of Rail and Public Transportation](#) – Mr. Robinson

Action is requested on FAMPO Resolution No. 10-26.

(ACTION ITEM)

- e. [Approval of FAMPO Resolution No. 10-27, Endorsing the East Coast Greenway Route Through the FAMPO Region](#) – Mr. Robinson

Action is requested on FAMPO Resolution No. 10-27.

(ACTION ITEM)

- f. [Approval of FAMPO Resolution No. 10-28, Providing Recommendations by FAMPO for the Transportation/Legislative Portions of the Governor's Reform Initiative](#)– Mr. Robinson

Action is requested on FAMPO Resolution No. 10-28.

(ACTION ITEM)

18. Discussion Items

- a. [Fredericksburg Regional Signal Optimization](#) – Mr. Robinson

- b. [Allocating Remaining and New Regional Surface Transportation Program and Congestion Mitigation/Air Quality Improvement Program Funds](#) – Mr. Robinson

- c. [Design/Build Process](#) – Mr. Robinson

- d. [Martz and the National Transit Database](#) – Mr. Robinson

- e. [Caroline County Train Station Project](#) – Mr. Robinson

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: September 20, 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.*