

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

August 16, 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 July 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**
 - a. [HUD Sustainable Communities Regional Planning Grant](#) – Mr. Wilson
 - b. [Endorsement of Staff Comments on Improving Transportation, as Requested by Governor McDonnell](#) – Lloyd Robinson and Eldon James
*Action is requested on Resolution No. 11-04. (**ACTION ITEM**)*
 - c. [Other Old Business](#)
 10. **New Business**
 - a. [Federal Telework Center Program Update](#) – Mr. Wilson
 - b. [Support for the “Home Star Energy Retrofit Act of 2010” Provisions in Senate Bill No. 3663](#) – The Honorable Henry “Hap” Connors
*Action is requested on Resolution No. 11-05. (**ACTION ITEM**)*
 - c. [Neighborhood Stabilization Program \(NSP\) Update](#) – Mary Anne Bryant, Central Virginia Housing Coalition
 - d. [Fiscal Year 2010 Annual Report](#) – Kevin Byrnes
 - e. [Other New Business](#)
 11. **Adjourn GWRC Meeting**
- 7:00 p.m.*

FAMPO AGENDA

- 7:05 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. **Consent Agenda** (***ACTION ITEM***)
[Approval of Summary of the FAMPO Meeting of July 19, 2010](#)
17. **Action Items**
- a.) [Approval of FAMPO Resolution No. 10-28, Providing FAMPO's Recommendations for the Transportation/Legislative Portions of the Governor's Reform Initiative](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 10-28.
(***ACTION ITEM***)
- b.) [Approval of FAMPO Resolution No. 10-30, Amending the FY2009-2010 Transportation Improvement Program to Transfer Funds from VDOT UPC #86997 to the FAMPO Regional Surface Transportation Program \(RSTP\) Reserve Balance](#) – Mr. Robinson
Action is requested on FAMPO Resolution No. 10-30.
(***ACTION ITEM***)
18. **Discussion Items**
- a.) [Transportation Planning Performance Measures and Congestion Mitigation and Air Quality Improvement Program/RSTP Fund Obligations and Expenditures](#) – Mr. Robinson and Andy 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: 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.*