

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

October 25, 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 September 20, 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. **[Establishment of 2011 Joint Meeting Schedule](#)** – Mr. Wilson  
*Action is requested on Resolution No. 11-08. (ACTION ITEM)*
    - b. **[Canceling the Commission Meeting of December 20, 2010](#)** – Mr. Wilson  
*Action is requested on Resolution No. 11-09. (ACTION ITEM)*
    - c. **[Supporting the State Fair of Virginia's Application for a USDA Community Facilities Loan and Grant](#)** – Mr. Wilson  
*Action is requested on Resolution No. 11-10. (ACTION ITEM)*
    - d. **[Contract Award Authorization for Consulting Services for the Update of the Regional All-Hazards Mitigation Plan](#)** – Kevin Byrnes  
*Action is requested on Resolution No. 11-11. (ACTION ITEM)*
    - e. **[Renewal of Park-and-Ride Lot Leases](#)** – Diana Utz  
*Action is requested on Resolution No. 11-12. (ACTION ITEM)*
    - f. **[Amendments to the Procurement Policy of the George Washington Regional Commission](#)** – Mr. Wilson  
*Action is requested on Resolution No. 11-13. (ACTION ITEM)*

- g. [Amendments to the Approved Fiscal Year 2011 Commission Budget](#) – Mr. Wilson  
*Action is requested on Resolution No. 11-14. (ACTION ITEM)*
- h. [Endorsement of Memorandum of Understanding Among the Commission, FAMPO and the George Washington Toll Road Authority](#) – Mr. Wilson  
*Action is requested on Resolution No. 11-15. (ACTION ITEM)*
- i. [Upcoming Regional Elected Officials' Dinner Meeting](#) – Mr. Wilson  
*Mr. Wilson will brief the Commission.*
- j. [Summary of Executive Committee Meeting of October 18, 2010](#) – Mr. Sisson  
*Mr. Sisson will brief the Commission.*
- k. [Other New Business](#)

11. [Correspondence](#)

7:00 p.m.\*

12. **Adjourn GWRC Meeting**

**FAMPO AGENDA**

7:05 p.m.\*

13. **Call FAMPO Meeting to Order** –Chairperson Mary Katherine Greenlaw

14. **Determination of Quorum** – FAMPO Administrator Lloyd Robinson

15. **Approval of FAMPO Agenda (ACTION ITEM)**

7:10 p.m.\*

16. **Public Involvement**  
*Comments and questions from members of the public are welcome at this time.*

17. **Consent Agenda (ACTION ITEM)**  
[Approval of Summary of the FAMPO Meeting of September 20, 2010](#)

18. **Action Items**

- a.) [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)*

- b.) [Approval of FAMPO Resolution No. 10-33, Adopting Amended By Laws](#) – Mr. Robinson  
*Action is requested on FAMPO Resolution No. 10-33. (ACTION ITEM)*

- c.) [Approval of FAMPO Resolution No. 10-34, Adopting a Memorandum of Understanding for Staffing of the George Washington Toll Road Authority](#) – Mr. Robinson  
*Action is requested on FAMPO Resolution No. 10-34. (ACTION ITEM)*

**19. Discussion Items**

- a.) [Draft Congestion Management Process](#) – Mr. Robinson and Chris Gay
- b.) [Fredericksburg Regional Transit “Transit Development Plan”](#) – Mr. Robinson and Arnie Levine
- c.) [VDOT “Moves2010” Motor Vehicle Emissions Model](#) – Mr. Robinson and Jim Ponticello, VDOT
- d.) [Chatham Bridge](#) – Mr. Robinson and Annette Adams
- e.) [Regional Surface Transportation Funds](#) – Mr. Robinson and Andy Waple
- f.) [Virginia Railway Express in Spotsylvania County](#) – Mr. Robinson
- g.) [Audit Funds](#) – Mr. Robinson
- h.) [George Washington Toll Road Authority](#) – Mr. Robinson
- i.) [Virginia Association of Metropolitan Planning Organizations](#) – Mr. Robinson

**20. Staff and Agency Reports – Mr. Robinson**

**21. FAMPO Board Member Comments**

**22. [FAMPO Correspondence](#) – Mr. Robinson**

**23. [FAMPO Committee Meeting Summaries](#) – Mr. Robinson**

**9:00 p.m.\***

**24. Adjourn FAMPO Meeting**

*Next GWRC and FAMPO meetings: November 15, 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.*