

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

November 22, 2010, 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** – 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 October 25, 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. **[Endorsement of East Coast Greenway Route Through Planning District 16](#)** – Andy Waple  
*Action is requested on Resolution No. 11-02. (ACTION ITEM)*
    - b. **[Canceling the Commission Meeting of December 20, 2010](#)** – Mr. Wilson  
*Action is requested on Resolution No. 11-09. (ACTION ITEM)*
    - c. **Other Old Business**
  10. **New Business**
    - a. **[Regional Green Government Commission \(GGC\) Update](#)** – Hap Connors, GGC Chairman
    - b. **[Renewal of Park-and-Ride Lot Lease](#)** – Diana Utz  
*Action is requested on Resolution No. 11-17. (ACTION ITEM)*
    - c. **[Presentation on Proposed Fiscal Year 2012 GWRideConnect Program](#)** – Ms. Utz
    - d. **[Summary of Executive Committee Meeting of November 17, 2010](#)** – Mr. Sisson  
*Mr. Sisson will brief the Commission.*
    - e. **[Presentation on Commission Finances](#)** – Mr. Wilson

f. [Establishment of the FY 2012 Local Contribution Rate](#)  
*Action is requested on Resolution No. 11-18. (ACTION ITEM)*

g. [Other New Business](#)

11. **Correspondence** (if any)

6:55 p.m.\*

12. **Adjourn GWRC Meeting**  
*Next GWRC meeting: December 20, 2010*

**FAMPO AGENDA**

7:00 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 October 25, 2010](#)

18. **Action Items**

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

b.) [Approval of FAMPO Resolution No. 10-35, Adopting the Congestion Management Process for the FAMPO Region](#) – Mr. Robinson  
*Action is requested on FAMPO Resolution No. 10-35. (ACTION ITEM)*

c.) [Approval of FAMPO Resolution No. 10-36, Joining the Virginia Association of Metropolitan Planning Organizations \(VAMPO\) and Adopting VAMPO Bylaws](#) – Mr. Robinson  
*Action is requested on FAMPO Resolution No. 10-36. (ACTION ITEM)*

d.) [Approval of FAMPO Resolution No. 10-37, Endorsing Stafford County's Grant Application to the Virginia Department of Transportation for Transportation Enhancement Funds](#) – Mr. Robinson  
*Action is requested on FAMPO Resolution No. 10-37. (ACTION ITEM)*

19. **Discussion Items**
    - a.) [Regional Surface Transportation Program](#) – 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 FAMPO meeting: January 24, 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.*