TCAMPO

TRI-CITIES AREA MPO
Crater PDC 1964 Wakefield Street Petersburg, Virginia 23805

DATE
THURSDAY
NOVEMBER 12, 2026
4:30 P.M.

JOIN TEAMS MEETING
Meeting ID: 232 529 121 391 988 3
Passcode: ZA7SC7FX

POLICY COMMITTEE MEETING

AGENDA

1) Call to Order

2) Pledge of Allegiance

3) Roll Call & Certification of Quorum

4) Welcome & Chair's Report

5) Public Comment Period

ADMINISTRATIVE ITEMS

6) Approval of the Agenda — **Approval**

7) Approval of the September 10, 2026, meeting minutes (Att. 1) — **Approval**

ACTION ITEMS

8) STBG/CMAQ Funding Policy Change (Att. 2) — **Approval**

Consider a proposed change to the STBG/CMAQ funding policy to clarify the timing of project applications, leverage commitments, and deficit reporting.

Proposed Policy Change:

- **Even Fiscal Years:** Review existing projects and document funding deficits. Solicit new project applications, including those that may be leveraged for SMART SCALE.
- **Odd Fiscal Years:** Review existing projects and document funding deficits. No new applications.

Requested Action: Adopt the proposed STBG/CMAQ funding policy changes outlined above.

9) Bylaw Revision – Remove MPO Staff from Committees (Att. 3) — **Approval**

Consider revising the TCAMPO Bylaws to remove MPO staff from TAC and Policy Committee membership, consistent with the federal review corrective action.

Requested Action: Approve a bylaw revision to remove MPO staff from the TAC and Policy Committee as voting members.

10) Draft PLAN2050 and FFY 2027-30 MTIP Conformity (Att. 4) **Approval**

The 30-day public review of the draft Regional Conformity Report for PLAN2050 was held from August 17 through September 16, 2026. Outreach included traditional media, social media, stakeholder flyers, libraries, and local government offices. A public meeting was held on September 9, 2026, with no attendees. One positive comment was received through the online comment portal.

Requested Action: Approve the draft Conformity Assessment Report.

INFORMATION ITEMS

11) Transportation Authority Update

12) Crater PDC Report

13) DRPT Report (**Att. 5**)

14) VDOT Report (**Att. 6**)

UPCOMING ITEMS

15) PLAN2050 Appendices

OTHER BUSINESS

16) Next meeting: February 11, 2027, at 4:30 PM

17) Adjournment