



Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization
Hattiesburg Train Depot Community Room * 308 Newman Street * Hattiesburg, Mississippi

TECHNICAL COMMITTEE MEETING
JANUARY 9, 2019 - 10:00 a.m.

AGENDA

**Call to Order/Introduction
Invocation**

Technical Committee Chairperson

1. **Call to Order**
2. **Introductions: Please identify who the voting delegate will be for each LPA**
3. **Approve Agenda of JANUARY 9, 2019**
Action Requested: Approve, Deny or Amend the HPFL-MPO Technical Committee Agenda of **JANUARY 9, 2019**.
4. **Review Minutes of OCTOBER 10, 2018**
Action Requested: Adopt, Deny, or Amend the HPFL-MPO Technical Committee Minutes of **OCTOBER 10, 2018**.
5. **Transit Asset Management Plan**
Discussion: Review the state Transit Asset Management Plan as it relates to Hub City Transit.
Action Requested: Recommend to adopt the Transit Asset Management Plan
6. **FY 2019-2022 TIP Amendments**
Discussion: Review applications for STP projects, staff recommendation, and other considerations:
 - Hattiesburg 38th Avenue Improvements FY 2019 (\$1,000,000)
 - Petal Old Richton at Evelyn Gandy (add'l funds) FY 2020 \$180,000
 - City of Hattiesburg TIP Project 122 to move its Lincoln Road project (\$2,300,000 in FY 2021) out one year to FY 2022
 - Correction: edit STP Carryover funds to \$7,229,915
 - Other amendments to the TIP deemed appropriate**Action Requested:** Vote on Recommendation(s) to approve or deny Amendment action(s).
7. **FY2019-2020 UPWP Amendments:**
Discussion: Review applications for PL projects, staff recommendation, and consideration for Flex-fund project:
 - City of Hattiesburg to fund a Pavement Management Plan at \$50,000
 - City of Hattiesburg to fund a study of the existing drainage along Gordon's Creek in an amount of \$148,000 to determine the effect that widening of Lincoln Rd may have on the creek.
 - FLEX funds – MPO to consider study and potential pilot of micro-transit services to supplement fixed route system - \$20,000 flex, \$5,000 MDOT match.**Action Requested:** Recommend to Approve or Deny the New Projects.

8. Public Comment Opportunity

Discussion: This time is allotted for public input or comment.

Action Requested: No voting action required.

9. Other Business/Local Business

Discussion: Opportunity for the HPFL-MPO member jurisdictions to talk about transportation planning projects or requests.

Action Requested: No voting action required.

10. Meeting Adjourned