AGENDA

Call to Order

Technical Committee Chairperson

Invocation

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. FY 2019-2020 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**