



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

POLICY COMMITTEE MEETING
April 17, 2019 - 10:00 a.m.

AGENDA

Call to Order/Introduction
Chairperson Invocation

POLICY Committee

1. **Call to Order**
2. **Introductions: Please identify who the voting delegate will be for each LPA**
3. **Approve Agenda of APRIL 17, 2019**
Action Requested: Approve, Deny or Amend the HPFL-MPO POLICY Committee Agenda of **April 17, 2019**.
4. **Review Minutes of JANUARY 23, 2019**
Action Requested: Adopt, Deny, or Amend the HPFL-MPO POLICY Committee Minutes of **JANUARY 23, 2019**.
5. **HPFL-MPO Performance Targets**
Discussion: Review the MDOT Performance Targets
Action Requested: Vote to adopt Performance Targets for the HPFL-MPO that mirror those of MDOT except that those related to Congestion Mitigation and Air Quality shall not be applicable.
6. **New Item - MPO Boundary**
Action Requested: **Vote to reaffirm the 2014 MPO Boundary.**
7. **Pavement Management Plan**
Action Requested: Approve or Deny the City of Hattiesburg's application to utilize PL funds for a Pavement Management Plan. (Technical Committee recommended to deny)"
8. **RFP for Pavement Management Plan**
Action Requested: Vote to issue an RFP for the creation of a Pavement Management Plan and related services for MPO member entities, with each jurisdiction electing to participate supplying a proportionate match.
9. **New Item – Acknowledge TIP Modification (Correction)**
Acknowledge correction to project #115 Hattiesburg's MLK project per the attached updated TIP project page.



10. New Item – TIP Amendment Process

Action Requested: Vote to open an application period for the 6-month TIP amendment.

Note proposed timeline: **May 31, 2019 Application deadline**

June 3-14, 2019 Staff Review

June 20, 2019 First publication of all potential amendments

July 10, 2019 POLICY Committee Consideration

July 24, 2019 Policy Committee Approval

11. Amend 2019/2020 Unified Planning Work Program (UPWP)

Discussion: Review the changes that need to be made for the Pavement Management Plan to move forward. So, to come up with the Pavement Management Plan money, we'll need to amend to take from the following and also make corrections to the funding of subtasks for Mass Transit:

From Task 4.1 - \$48K Federal, \$12K local

From Task 2.2 - \$30K Federal, \$7,500 local

From Task 2.3 - \$16K Federal, \$4K local.

Action Requested: Vote to Amend 2019/2020 Unified Planning Work Program (UPWP).

12. Public Comment Opportunity

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

Action Requested: No voting action required.

13. 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.

14. Meeting Adjourned