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

POLICY COMMITTEE MEETING  
JULY 24, 2019 - 10:00 a.m.

AGENDA

Call to Order/Introduction

1. Call to Order

2. Introductions: Please identify who the voting delegate will be for each LPA

3. Approve Agenda of JULY 24, 2019
   Action Requested: Approve, Deny or Amend the HPFL-MPO POLICY Committee Agenda of JULY 24, 2019.

4. Review Minutes of APRIL 17, 2019
   Action Requested: Adopt, Deny, or Amend the HPFL-MPO POLICY Committee Minutes of APRIL 17, 2019.

5. TIP Amendment Applications
   Discussion: Review TIP Amendment Applications submittals.
   Action Requested: Acknowledge modifications and corrections to the 2019-2022 TIP as it relates to projects and funding from FTA for Hub City Transit.(attachment)

6. RFP for Pavement Management Plan
   Action Requested: Vote to enter into an agreement with Southern Mississippi Planning & Development District for the creation of a Pavement Management Plan, contingent upon commitment from each jurisdiction wishing to participate by July 24, 2019.

7. Public Comment Opportunity
   Discussion: This time is allotted for public input or comment.
   Action Requested: No voting action required.

8. 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.

9. Meeting Adjourned