



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
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 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**