AGENDA

1. Call to Order

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

3. Approve Agenda of October 23, 2019
   Action Requested: Approve, Deny or Amend the HPFL-MPO POLICY Committee Agenda of October 23, 2019.

4. Review Minutes of JULY 24, 2019
   Action Requested: Adopt, Deny, or Amend the HPFL-MPO POLICY Committee Minutes of JULY 24, 2019.

5. TIP Amendments 1 & 2
   Discussion: Consider an amendment to the TIP to adjust federal funds of project #503 (J Ed Turner Project) and #502 (Classic Drive Multi-Use Path). The Technical Committee recommended to reduce STP funds in project #502 by $295,000, to increase local match in the project by $295,000, to postpone the project until FY 2022, and to increase funding in project #503 by $295,000 in STP funds and $73,750 local match. NOTE: since the Technical Committee meeting, additional factors have come to light that may warrant an update.
   Action Requested: Approve or Deny to Amend the TIP, to reduce STP funds in project #502 by $295,000, to increase local match in the project by $295,000, to postpone the project until FY 2022, and to increase funding in project #503 by $295,000 in STP funds and $73,750 local match.

6. Pavement Management Plan
   Discussion: Consider the need to amend the Pavement Management Plan.
   Action Requested: Approve or Deny the proposed amendments to the agreement with SMPDD for the Pavement Management Plan.

7. STP Funds Application Round
   Discussion: Opening an application round for STP Funds. Technical Committee recommended to forgo an application round at this time.
   Action Requested: Approve or Deny to forgo the opening an Application Round for STP Funds at this time.
8. **HPFL-MPO POLICY & Policy Committee Anticipated 2020 Calendar**

**Discussion:** Review 2020 Calendar with consideration to avoid the April Supervisor’s Conference and January Midwinter Conference.

**Action Requested:** Vote to Approve or deny

9. **Public Comment Opportunity**

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

**Action Requested:** No voting action required.

10. **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.

11. **Meeting Adjourned**