



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

**POLICY COMMITTEE MEETING**  
**October 23, 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 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**