<table>
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<th>Call to Order/Introduction</th>
<th>Technical Committee</th>
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<td>Chairperson Invocation</td>
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1. **Call to Order**

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

3. **Approve Agenda of APRIL 10, 2019**
   *Action Requested:* Approve, Deny or Amend the HPFL-MPO Technical Committee Agenda of *April 10, 2019.*

4. **Review Minutes of JANUARY 9, 2019**
   *Action Requested:* Adopt, Deny, or Amend the HPFL-MPO Technical Committee Minutes of *JANUARY 9, 2019.*

5. **MDOT Performance Targets**
   *Discussion:* Review the MDOT Performance Targets
   *Action Requested:* Recommend to adopt Performance Targets for the HPFL-MPO that mirror those of MDOT (attached).

6. **Pavement Management Plan**
   *Action Requested:* Take from the table and act upon the matter of the City of Hattiesburg’s application to utilize PL funds for a Pavement Management Plan.

7. **RFP for Pavement Management Plan**
   *Action Requested:* Vote to recommend 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.

8. **New Item – Acknowledge TIP Modification (Correction)**
   *Acknowledge correction to project #115* Hattiesburg’s MLK project per the attached updated TIP project page.

9. **New Item – TIP Amendment Process**
   *Action Requested:* Vote to recommend opening 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 Technical Committee Consideration
   - July 24, 2019 Policy Committee Approval
10. **New Item - MPO Boundary**  
    **Action Requested:** Vote to recommend to reaffirm the 2014 MPO Boundary.

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

12. **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.

13. **Meeting Adjourned**