



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

**TECHNICAL COMMITTEE MEETING**  
**April 10, 2019 - 10:00 a.m.**

**AGENDA**

**Call to Order/Introduction  
Chairperson Invocation**

**Technical Committee**

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**