Minutes of the
Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization

TECHNICAL COMMITTEE MEETING MINUTES
JULY 10, 2019

The Technical Committee of the Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization met in session JULY 10, 2019 at 10:00 a.m. in the Community Room of the Hattiesburg Intermodal Facility in Hattiesburg, Mississippi.

Technical Committee Members Present:
Lamar Rutland, Director of Engineering City of Hattiesburg Voting
Ginger Lowrey, Planning Division Manager City of Hattiesburg Voting
John Weeks, Engineer, Shows, Dearman & Waits City of Petal Voting
Corey Proctor, Planning Director Forrest County Voting
Nick Connolly, Engineer Forrest County Voting
Michael Hershman, County Planner Lamar County Voting
Jason Lamb, Engineer Lamar County Voting
Sammy Holcomb, State Planning Manager MDOT-Planning Voting
Andrew Ellard, Executive Director of HPFL-MPO City of Hattiesburg
Shundreka R. Givan FHWA

MPO/HCT Staff
Calvin Russell, MPO Division Manager City of Hattiesburg
Addie West, MPO Administrative Assistant City of Hattiesburg
Vincent Nelms, Hub City Transit Division Manager City of Hattiesburg

Visitors
Aspen Galdin FHWA Intern
Doug Wimbarg Neel-Schaffer
Called to Order/Introductions:
Hattiesburg-Petal-Forrest-Lamar MPO Technical Committee meeting was called to order by Andrew Ellard, Executive Director of HPFL-MPO. Voting Delegates for each LPA were identified. Corey Proctor joined the meeting.

AGENDA SESSION:
There came the matter of Item III, Approval of the JULY 10, 2019 HPFL-MPO Technical Committee Agenda. A motion was made by John Weeks and seconded by Michael Hershman to Approve the Agenda. The motion was unanimously approved. The motion carried.

There came the matter of Item IV, Review and Approve the HPFL-MPO Technical Committee Meeting Minutes for APRIL 10, 2019. After a review of the Minutes, A motion was made by Lamar Rutland and seconded by John Weeks to Approve the Minutes after correcting typographical errors. The motion was unanimously approved. The motion carried.

There came the matter of Item V, TIP Amendment Applications. There were no new dollars and no new applications for review. The committee reviewed the funding from FTA for Hub City Transit attachment for adjustments for standards. They discussed the Federal year versus the City year. A motion was made by Corey Proctor and seconded by Lamar Rutland to Acknowledge modifications and corrections to the 2019-2022 TIP as it relates to projects and funding from FTA for Hub City Transit. The motion was unanimously approved. The motion carried.

There came the matter of Item VI, RFP for Pavement Management Plan. Andrew Ellard listed the RFP Selection committee members and discussed the review of the proposal received from SMPDD. The group met twice, the second time with representatives from SMPDD, which presented a revised and reduced cost. The group discussed some particulars about voluntary participation by jurisdictions, the need for local match to be provided by each jurisdiction, the requirement for a jurisdiction to fully fund review of mileage outside of the MPO Planning Area, and details on web hosting and data ownership.

A motion was made by Corey Proctor and seconded by Lamar Rutland to Recommend entering 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. The motion was unanimously approved. The motion carried.

There came the matter of Item VII, Public Comment Opportunity. Andrew Ellard discussed opening an RFP for Paratransit and that a private vendor could do it for less. The plan is to have something in place by October first. Working on Bus Stops and Grants for sidewalks near bus stops.

There came the matter of Item VIII, Other Business/Local Business. Jason Lamb discussed with the committee about Right of Way on Old Highway 11.

There came the matter of Item IX, Adjournment. The next scheduled Technical Committee meeting is on October 9, 2019. Being there was no further business, Andrew Ellard adjourned the meeting.
Andrew Ellard, Executive Director of HPFL-MPO

Attest:

Addie West, Recording Secretary

Date: ________________________