



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 Wimburg	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

Date: _____

Attest:

Addie West, Recording Secretary

Date: _____