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

**TECHNICAL COMMITTEE MEETING**  
October 9, 2019   -  10:00 a.m.

**AGENDA**

<table>
<thead>
<tr>
<th>Call to Order/Introduction</th>
<th>Technical Committee</th>
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<tbody>
<tr>
<td><strong>Chairperson Invocation</strong></td>
<td><strong>Call to Order</strong></td>
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<td><strong>1. Call to Order</strong></td>
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<td><strong>2. Introductions:</strong> Please identify who the voting delegate will be for each LPA**</td>
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<td><strong>3. Approve Agenda of October 9, 2019</strong></td>
<td><strong>Action Requested:</strong> Approve, Deny or Amend the HPFL-MPO Technical Committee Agenda of <strong>October 9, 2019.</strong></td>
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<td><strong>4. Review Minutes of JULY 10, 2019</strong></td>
<td><strong>Action Requested:</strong> Adopt, Deny, or Amend the HPFL-MPO Technical Committee Minutes of <strong>JULY 10, 2019.</strong></td>
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| **5. TIP Amendment #1** | **Discussion:** Remove Country Club Road Pedestrian Bridge Project TIP Project #505 (107710) from the TIP and STIP, deobligate related funding and defer project to a later date pending funding.  
**Action Requested:** Vote to Recommend to Approve, Deny or Amend the Removal of the Country Club Road Pedestrian Bridge Project TIP Project #505 (107710) from the TIP and STIP, deobligate related funding and defer project to a later date pending funding. |
| **6. TIP Amendment #2** | **Discussion:** Amend funding to accommodate the J Ed Turner Project TIP #503 (107039) by adding the funds from the deobligated Country Club Road Pedestrian Bridge Project TIP Project #505 (107710) – an additional $224,040 in Federal funds  
**Action Requested:** Vote to Recommend to Adopt, Deny or Amend the funding to accommodate the J Ed Turner Project TIP #503 (107039) by adding the funds from the deobligated Country Club Road Pedestrian Bridge Project TIP Project #505 – an additional $224,040 in Federal funds |
| **7. Pavement Management Plan Agreement with SMPDD** | **Discussion:** Amendment to the Pavement Management Plan Agreement with SMPDD.  
**Action Requested:** Recommend to Consider an Amendment to the Agreement with SMPDD for the Pavement Management Plan |
| **8. STP Funds Application Round** | **Discussion:** Consider opening an application round for STP Funds  
**Action Requested:** Vote to Recommend to Open an Application Round for STP Funds. |
9. **HPFL-MPO Technical & Policy Committee Anticipated 2020 Calendar**
   **Discussion:** Review 2020 Calendar with consideration to avoid the April Supervisor’s Conference.
   **Action Requested:** Vote to Recommend to Approve or deny

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

11. **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.

12. **Meeting Adjourned**