



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

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 October 9, 2019**
Action Requested: Approve, Deny or Amend the HPFL-MPO Technical Committee Agenda of **October 9, 2019**.
4. **Review Minutes of JULY 10, 2019**
Action Requested: Adopt, Deny, or Amend the HPFL-MPO Technical Committee Minutes of **JULY 10, 2019**.
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**