



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

POLICY COMMITTEE MEETING
October 21, 2020 - 10:00 a.m.

AGENDA

1. Call to Order Policy Committee Chairperson
2. Introductions/Identification of voting members
3. Approve Agenda of the October 21, 2020 Policy Committee Meeting
Approve, Deny or Amend the HPFL-MPO Policy Committee Meeting
Agenda of October 21, 2020
4. Approve Minutes of the July 22, 2020 Policy Committee Meeting
Adopt, Deny or Amend the HPFL-MPO Policy Committee Meeting
Minutes of July 22, 2020
5. Approve Minutes of the August 14, 2020 Policy Committee Electronic Vote
Adopt, Deny or Amend the HPFL-MPO Policy Committee Minutes of the
electronic vote for the 2021-2022 UPWP and the 2021-2024 TIP approval
6. Approve the 2020-2021 HPFL-MPO Technical & Policy Committee Calendar
Adopt, Deny or Amend the HPFL-MPO Committees meeting dates for FY 2020-2021
7. Approve the setting of a public comment period, the setting of one (1) Virtual
Public Hearing and one (1) publication for amendment of the HPFL-MPO Public
Participation Plan (PPP).
The amendment addresses the implementation of a new and safe electronic venue
for public participation in HPFL-MPO public hearings that does not require social
contact, due to COVID-19 concerns.
 - Public comment period will begin November 16, 2020 and will end December
30, 2020.
 - Virtual Public Hearing will be December 1, 2020 at 5:00 p.m.
 - Publication Date of Notice: November 12, 2020

8. Acknowledge the setting of a public comment period, the setting of two (2) Virtual Public Hearings and two (2) publications providing notification of the same by the Mississippi Department of Transportation (MDOT) for the draft 2045 MULTIPLAN Statewide Long-Range Transportation Plan and the Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization (HPFL-MPO) draft 2045 Metropolitan Transportation Plan:
 - Public comment period will begin October 16, 2020 and will end November 30, 2020.
 - Virtual Public Hearing #1 will be October 27, 2020 at 6:00 p.m.
Publication Dates: October 8, 2020 and October 15, 2020
 - Virtual Public Hearing #2 will be November 9, 2020 at 5:00 p.m.
Publication Dates: October 22, 2020 and October 29, 2020

9. Acknowledge the approved FY 2021-2024 Statewide Transportation Improvement Plan https://mdot.ms.gov/applications/five_year_plan/STIP.aspx

10. Acknowledge completion of the Pavement Management Plan

11. Acknowledge the approved UPWP 2021-2022 Modifications (Corrections/Updates): Review of the UPWP 2021-2022 inclusion of the Cares Act Grant funds that were awarded for Task 6, updates to the Organizational Chart, and the corrections to the Figure 2-Task Schedule

12. Acknowledge TIP 2021-2024 Modifications
 1. Discussion: Addition of Sidewalk construction projects into the TIP, with change to a group format accommodating similar applications in the future
 - Bus and Bus Facilities, Sidewalk 1 – Status: Grant Awarded. Section 5339 FTA FFY 2020 Small Urbanized Area Formula Program Funds \$1,831,200.00
 - Bus and Bus Facilities, Sidewalk 2 – Status: *Application Phase*. Section 5339 FTA FFY 2018, 2019, and 2020 Small Urbanized Area Formula Program Funds \$611,491.00
 2. Discussion: Construction of Overpass/Improvements-Hall Avenue
 - Overpass over the Norfolk Southern rail line to include landscaped median, sidewalk on one side of the roadway and multiuse pathway on the other
 - In addition, construction of a roundabout at the intersection of Hall and Bay Avenue

13. Public Comment Opportunity
Discussion: This time is allotted for public input or comment.

14. Other Business/Local Business
 - A. Discussion: RFP-Transit Master Plan
 - B. Discussion: Project Updates-LPAs
 - C. LRTP-Anticipate Special Called virtual meeting for electronic vote to approve
 - D. Proxy form updates

15. Meeting Adjourned