AGENDA

Call to Order/Introduction

1. Call to Order

Invocation

2. Introductions: Please identify who the voting delegate will be for each LPA

Policy Committee Chairperson

3. Approve Agenda of October 24, 2018
   Action Requested: Vote to Approve, Deny or Amend the HPFL-MPO Policy Committee Agenda of October 24, 2018.

4. Review Minutes of July 25, 2018
   Action Requested: Vote to Adopt, Deny, or Amend the HPFL-MPO Policy Committee Minutes of July 25, 2018.

5. Amendment of the City of Hattiesburg TIP Project 115
   Discussion: Consider request for an amendment from City of Hattiesburg to TIP project 115.
   Action Requested: The Policy Committee Review and Vote to Approve or Deny an amendment to Project 115 to expand the scope of the project and incorporating an additional $1,000,000 in STP funds and $200,000 in local funds.

6. A Call for Projects
   Discussion: Consider opening a call for projects for up to $2,000,000 in unobligated STP funds.
   Anticipated due date: November 30th. Anticipated staff recommendation: January Technical Committee meeting.
   Action Requested: Vote to Approve or Deny

7. A Call for Planning Projects
   Discussion: Consider opening a call for Planning Projects (PL funds) up to $200,000 in PL funds. Anticipated due date: November 30th. Anticipated staff recommendation: January Technical Committee meeting.
   Action Requested: Vote to Approve or Deny

8. Technical & Policy recommended Calendar year 2019
   Discussion: Review Meeting dates for the 2019 Calendar
   Action Requested: Vote to Approve or Deny dates for the 2019 MPO Calendar

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

10. 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

11. Meeting Adjourned