



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

POLICY COMMITTEE MEETING
October 24, 2018 - 10:00 a.m.

AGENDA

Call to Order/Introduction
Invocation

Policy Committee Chairperson

1. **Call to Order**
2. **Introductions: Please identify who the voting delegate will be for each LPA**
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**