



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

POLICY COMMITTEE MEETING

July 25, 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 July 25, 2018**
Action Requested: Vote to Approve, Deny or Amend the HPFL-MPO Policy Committee Agenda of July 25, 2018.
4. **Review Minutes of April 25, 2018**
Action Requested: Vote to Adopt, Deny, or Amend the HPFL-MPO Policy Committee Minutes of April 25, 2018.
5. **Prospectus/By-Laws**
Discussion: Vote to Adopt, Deny, or Amend the amended HPFL-MPO Prospectus/By-Laws.
Action Requested: The Policy Committee Review and Vote to adopt the amended Prospectus/By-Laws on July 25, 2018. Per the By-Laws, the amendment was presented for the first time on April 25th.
6. **Public Participation Plan**
Discussion: Vote to Adopt, Deny, or Amend the amended HPFL-MPO Public Participation Plan.
Action Requested: The Policy Committee Review and Vote to adopt the amended Public Participation Plan on July 25, 2018. The document was presented previously to both the Technical Committee and Policy Committee.
7. **Transportation Improvement Plan 2019-2022.**
Discussion: Review the draft **Transportation Improvement Plan.**
Action Requested: Vote to Approve, Deny, or Amend **the Transportation Improvement Plan for 2019-2022**, Adoption contingent on no adverse comments received through the comment period such that may substantially alter the Plan as drafted.
8. **Public Comment Opportunity**
Discussion: This time is allotted for public input or comment.
Action Requested: No voting action required.
9. **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
10. **Meeting Adjourned**