

## Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization

Hattiesburg Train Depot Community Room \* 308 Newman Street \* Hattiesburg, Mississippi

## TECHNICAL COMMITTEE MEETING OCTOBER 10, 2018 - 10:00 a.m.

## **AGENDA**

## Call to Order/Introduction Invocation

**Technical Committee Chairperson** 

- 1. Call to Order
- 2. Introductions: Please identify who the voting delegate will be for each LPA
- 3. Approve Agenda of October 10, 2018

**Action Requested:** Vote to Approve, Deny or Amend the HPFL-MPO Technical Committee Agenda of October 10, 2018.

4. Review Minutes of July 11, 2018

**Action Requested:** Vote to Adopt, Deny, or Amend the HPFL-MPO Technical Committee Minutes of **July 11, 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:** 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 Recommend 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