



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

TECHNICAL COMMITTEE MEETING

July 11, 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 July 11, 2018**
Action Requested: Vote to Approve, Deny or Amend the HPFL-MPO Technical Committee Agenda of July 11, 2018.
4. **Review Minutes of April 11, 2018**
Action Requested: Vote to Approve, Deny, or Amend the HPFL-MPO Technical Committee Minutes of April 11, 2018.
5. **Prospectus/By-Laws**
Discussion: Review the draft of the HPFL-MPO Prospectus/By-Laws.
Action Requested: Review and act (if necessary) in advance of the Policy Committee voting to adopt the amended Prospectus/By-Laws on July 25th. Per the By-Laws, the amendment was presented for the first time on April 25th.
6. **Public Participation Plan**
Discussion: Review the draft of the HPFL-MPO Public Participation Plan.
Action Requested: Review and act (if necessary) in advance of the Policy Committee voting to adopt the amended Public Participation Plan on July 25th. The document was presented previously to both the Technical Committee and Policy Committee.
7. **Transportation Improvement Plan (TIP)**
Discussion: Review the draft of the HPFL-MPO Transportation Improvement Plan.
Action Requested: Vote to Recommend to Approve, Deny or Amend the HPFL-MPO Transportation Improvement Plan.
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**