



## Minutes of the Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization

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### TECHNICAL COMMITTEE MEETING MINUTES July 11, 2018

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The Technical Committee of the Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization met in session **July 11, 2018** at 10:00 a.m. in the Community Room of the Hattiesburg Intermodal Facility in Hattiesburg, Mississippi.

#### **Technical Committee Members Present:**

Lamar Rutland, Director of Engineering	City of Hattiesburg	Voting
Amy Heath, Planning	City of Petal	Voting
Corey Proctor, Planning Director	Forrest County	Voting
Nicholas Connolly, Shows, Dearman & Waits	Forrest County	Voting
Michael Hershman, County Planner	Lamar County	Voting
Don Walker, Engineer, Walker & Associates	Lamar County	Voting
Perry Brown, Statewide MPO Coordinator	MDOT	Voting
David Seyfarth, District 6 LPA Coordinator	MDOT	Voting
Andrew Ellard, Executive Director of HPFL-MPO	City of Hattiesburg	
Geoffrey Crosby	Neel & Schaffer	
Daniel Jayroe	ADP	

#### **MPO/HCT Staff**

Calvin Russell, MPO Division Manager	City of Hattiesburg
Addie West, MPO Administrative Assistant	City of Hattiesburg
Maryann Adams, SCSEP	

#### **Visitors**

No Visitors attended the meeting today.

**Called to Order/Introductions:**

Hattiesburg-Petal-Forrest-Lamar MPO Technical Committee meeting was called to order by Andrew Ellard, Executive Director of HPFL-MPO. Voting Delegates for each LPA were identified.

**AGENDA SESSION:**

**There came the matter of Item III, Approval of the July 11, 2018 HPFL-MPO Technical Committee Agenda.** A motion was made by Corey Proctor and seconded by Amy Heath to accept the agenda. The motion was unanimously approved. The motion carried.

**There came the matter of Item IV, Review and Approve the HPFL-MPO Technical Committee meeting minutes for April 11, 2018.** A request to correct spelling of Waits in the minutes was made. A motion was made by Amy Heath and seconded by Corey Proctor to approve the minutes with corrections. The motion was unanimously approved. The motion carried.

**There came the matter of Item V, Prospectus/By-Laws Review.**

Andrew review the Chairman role with the committee. Voting member elect one of their own if they do not want to serve. Chairman should sign after adoption. The committee suggest that Prospectus/By-Laws move forward to the Policy Committee for the vote to adopt the amended Prospectus/By-Laws on July 25th.

**There came the matter of Item VI, Public Participation Plan Review.** The committee noted that major changes were made to the Public Participation Plan. There were no other comments made.

**There came the matter of Item VII, Public Comment Opportunity.** No public input or comments were made.

**There came the matter of Item VIII, Other Business/Local Business.** The New HCT Routes have been implemented as well as the New USM Route. Rebranding of the HCT System will take place little by little with the buses changes. The search for the new Grant Coordinator is underway. That person will work with the MPO and the Federal Administration to be complaint with our grant programs and to seek new grants to help our organization. The TIP delayed for vote due to input from members after reviewing the draft of the 2019-2022 TIP. Members will have a meeting with Calvin after Adjournment to clarify the revisions to some projects and add one back that Don Walker stated was not showing up on TIP.

**There came the matter of Item IX, Adjournment** – The next scheduled Technical Committee meeting is on **October 10, 2018**. Being there was no further business, a motion was made by Lamar Rutland to adjourn the meeting and seconded by Michael Hershman. The meeting was adjourned.

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Andrew Ellard, Executive Director of HPFL-MPO

Date: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Addie West, Recording Secretary

Date: \_\_\_\_\_