### Call to Order/Introduction

1. **Call to Order**

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

3. **Approve Agenda of April 25, 2018**
   **Action Requested:** Vote to Approve, Deny or Amend the HPFL-MPO Policy Committee Agenda of April 25, 2018.

4. **Review Minutes of December 13, 2017**
   **Action Requested:** Review and Vote to Approve the HPFL-MPO Technical & Policy Committee Minutes of December 13, 2017.

5. **HPFL-MPO Safety Targets #1 Ballot Vote**
   **Discussion:** The HPFL-MPO Director and staff recommended that rather than establishing targets unique to our MPO area, that the HPFL-MPO support the state in its efforts to achieve the targets established by the state in the Mississippi Highway Safety Improvement Program 2017 Annual Report.
   **Action Requested:** No voting action required.

6. **Prospectus/By-Laws**
   **Discussion:** Review the draft of the HPFL-MPO Prospectus/By-Laws.
   **Action Requested:** Vote to Approve, Deny or Amend the HPFL-MPO Prospectus/By-Laws.

7. **Public Participation Plan**
   **Discussion:** Review the draft of the HPFL-MPO Public Participation Plan.
   **Action Requested:** Vote to Approve, Deny or Amend the HPFL-MPO Public Participation Plan.

8. **Western Beltway Phase II Feasibility Study Presentation**
   **Discussion:** Presentation on the Western Beltway Phase II Feasibility Study by Shows, Dearman and Waits.
   **Action Requested:** Vote to Approve the Acknowledging Receipt of the Western Beltway document.

9. **Transportation Improvement Plan (TIP) Handbook**
   **Discussion:** Review the draft of the HPFL-MPO Transportation Improvement Plan.
   **Action Requested:** Vote to Approve, Deny or Amend the HPFL-MPO Transportation Improvement Plan Handbook.

10. **Public Comment Opportunity**
    **Discussion:** This time is allotted for public input or comment.
    **Action Requested:** No voting action required.

11. **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

12. **Meeting Adjourned**