



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

POLICY COMMITTEE MEETING

April 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 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**