

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

POLICY COMMITTEE MEETING January 26, 2022 - 10:00 a.m.

POLICY AGENDA

1. Call to Order

Warren Byrd, Supervisor – Lamar County Policy Committee Chairperson

- 2. Introductions/Identification of the voting delegates
- 3. Approve the Agenda of the January 26, 2022 Policy Committee Meeting
 Approve, Deny or Amend the HPFL-MPO Policy Committee Meeting Agenda of
 January 26, 2022.
- 4. <u>Approve the Minutes of the October 27, 2021 Policy Committee Meeting</u>
 Approve, Deny or Amend the HPFL-MPO Policy Committee Meeting Minutes of October 27, 2021.
- 5. <u>Approve the proposed TIP Amendments Changes in the Lamar County and City of</u> Hattiesburg Projects

Approve, Deny or Amend the proposed TIP Amendments.

The proposed amendments include the following projects:

- Project Amendment, #415, Old Hwy 11 Lamar County
 - o Increase in the total project cost for Right of Way (R.O.W.) acquisition
- Project Amendment, #419, Oak Grove Rd/Weathersby Rd. Lamar County
 - o Increase in Federal Share STBG and increase in local match for the project
 - New estimated Total Project Cost is \$3,718,057.00 (STBG \$1,750,057.00/Local \$1,968,057.00)
- Project Amendment, #421, Oak Grove Rd/Hegwood Rd/Lincoln Rd Lamar County
 - o Decrease in Federal Share STBG of \$687,000.00
 - o Increase in local match for the project.
 - New estimated Total Project Cost of \$735,422.50 (STBG \$50,938.00/Local \$684,484.50)

- Project Amendment, #115, Martin Luther King Avenue Extension- City of Hattiesburg
 - o Total project cost increase of \$100,000.00 in Local Match funding for the Right of Way (R.O.W.) acquisition phase. Changes to the project schedule.
 - o Increase local match for the project.
 - New estimated Total Project Cost is \$2,657,500.00 (STBG \$2,046,000.00/Local \$611,500.00)
- New Project, Edwards Street City of Hattiesburg
 - Construction of an 8-foot multi-use pathway along Edwards Street with median islands in the middle of the roadway to provide access for pedestrians and cyclist.
 - o Estimated Total Project Cost: \$2,700,00.00 Federal share \$2,000,000.00 and \$700,000.00 Local Match.
- Project Amendment, #122, Lincoln Rd.
 - o Decrease in Federal Share STBG of \$2,311,175.00
 - o Total project cost increase for R.O.W. acquisition
 - o Total Project Cost is \$9,636,948.00 (STBG \$676,910.00/Local \$8,960,038.00)
- **6.** Added Item to the HPFL-MPO Policy Committee Agenda for January 26, 2022:

The Item being the Proposed 2021-2022 Unified Planning Work Program (UPWP) Amendment for an updated Active Transportation Master Plan: Blue Ways and Pathways

Toby Barker-Motion, Chris Bowen-Seconded Unanimously Approved

ROUTINE AGENDA

OTHER

- 1. Public Comment Opportunity
- 2. Other Business/Local Business
- 3. Announcements
- 4. Meeting Adjourned