

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

## POLICY COMMITTEE MEETING

October 27, 2021 - 10:00 a.m.

# **POLICY AGENDA**

1. Call to Order

Warren Byrd, Chairperson

- 2. Introductions/Identification of the LPA's voting delegates
- 3. <u>Approve Agenda of the October 27, 2021 Policy Committee Meeting</u> Approve, Deny or Amend the HPFL-MPO Policy Committee Meeting Agenda of October 27, 2021.
- 4. <u>Approve Minutes of the July 28, 2021 Policy Committee Meeting</u>
  Approve, Deny or Amend the HPFL-MPO Policy Committee Meeting Minutes of July 28, 2021.
- Approve the 2021-2022 MPO Meeting Calendar
   Recommend to Approve, Deny or Amend the HPFL-MPO 2021-2022 Meeting Calendar
- 6. <u>Approve the Proposed UPWP Amendment-Transportation Planner</u> Recommend to Approve, Deny or Amend the proposed amendment to the HPFL-MPO UPWP Task 1 for the addition of the position of Transportation Planner
- Approve the Proposed Call for PL Projects
   Approve, Deny or Amend a recommendation for the proposed call for Planning projects.
- 8. <u>Approve the Proposed call for TIP amendments</u>
  Approve, Deny or Amend a recommendation for the proposed call for TIP
  Amendments.

## **ROUTINE AGENDA**

Acknowledgement of the HPFL-MPO TIP 2021-2024 Modification
 <u>Modification of Project #505, Country Club Rd, LPA: Forrest County</u>

 Recommend to acknowledge the modification of Project #505, Country Club Rd.
 Pedestrian Bridge. The project construction phase was moved from FY21 to FY22.

## **OTHER**

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