



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

POLICY COMMITTEE MEETING
July 22, 2020 - 10:00 a.m.

AGENDA

Call to Order/Introduction
Chairperson Invocation

Policy Committee

1. **Call to Order**
2. **Introductions: Please identify who the voting delegate will be for each LPA**
3. **HPFL-MPO Policy Committee Agenda of July 22, 2020**
Action Requested: Approve, Deny or Amend the HPFL-MPO Policy Committee Agenda of **July 22, 2020**.
4. **Review HPFL-MPO Policy Committee Minutes of April 15 and May 15, 2020**
Action Requested: Approve, Deny, or Amend the HPFL-MPO Policy Committee Minutes of **April 15 and May 15, 2020**.
5. **Memorandum of Agreement-The Tri-Party Agreement with MDOT & City Of Hattiesburg**
Discussion: Review the Memorandum of Agreement-The Tri-Party Agreement with MDOT and the City of Hattiesburg as the local transit provider, renewing the commitment of the HPFL-MPO to serve in its transportation planning capacity.
Action Requested: To Approve the Tri-Party Agreement with MDOT and the City of Hattiesburg.
6. **Interstate Legislation**
Discussion: HPFL-MPO Staff - Andrew's input on I-14 legislation
Action Requested: No voting action required.
7. **TIP Projects Update from members**
Action Requested: No voting action required.
8. **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.
9. **Meeting Adjourned**