



## Minutes of the Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization

### TECHNICAL COMMITTEE MEETING October 26, 2022

The Technical Committee of the Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization met in session **October 26, 2022** at 10:00 a.m. in the Community Room of the Hattiesburg Intermodal Facility in Hattiesburg, Mississippi and also remotely via the HPFL-MPO virtual room.

**Policy Committee Members Present- In Person:**

Mayor Toby Barker	City of Hattiesburg	Voting
Mayor Tony Ducker – Chairman	City of Petal	Voting
Chris Bowen, Supervisor – Vice Chairman	Forrest County	Voting
Warren Byrd, Supervisor	Lamar County	Voting
Perry Brown III, P.E. Engineer	MDOT	Voting
Necole E. Baker, Community Planner	FHWA	Non-Voting

**Policy Committee Members Present- Virtual Room:**

David Seyfarth, District 6 LPA Engineer	MDOT	Voting
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**MPO Staff**

Stephen Guthrie, MPO Division Manager	City of Hattiesburg
Deanna Chapman, MPO Division Administrative Assistant	City of Hattiesburg

**Visitors-Virtual**

Don Walker, Engineer	Lamar County
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**Visitors-In Person:**

Ginger Lowrey, City Planner	City of Hattiesburg
Lamar Rutland, Engineer	City of Hattiesburg
Hunter White	City of Hattiesburg
John Weeks, Engineer	City of Petal
Corey Proctor, County Planner	Forrest County
Nick Connolly, Engineer	Forrest County
Michael Hershman, Senior County Planner	Lamar County
Emlyn Jackson	SMPDD

**Call to Order/Introductions:**

Hattiesburg-Petal-Forrest-Lamar MPO Policy Committee Meeting was called to order by the Chairman. Voting Delegates were identified.

**AGENDA SESSION:**

**There came the matter of Item III, Approval of the HPFL-MPO Policy Committee Meeting Agenda of October 26, 2022.** A motion was made by Warren Byrd and seconded by Toby Barker to accept the agenda. The motion was unanimously approved.

**There came the matter of Item IV, Approval of the HPFL-MPO Policy Meeting Minutes for July 27, 2022.** A motion was made by Toby Barker and seconded by Warren Byrd to approve the minutes. The motion was unanimously approved.

**There came the matter of Item V, Approval of the HPFL-MPO Policy Meeting Minutes for April 27, 2022.** A motion was made by Warren Byrd and seconded by Toby Barker to approve the minutes. The motion was unanimously approved.

**There came the matter of Item VI, Approval of the TIP Amendments – Changes in the HPFL-MPO Projects.** A motion was made by Toby Barker and seconded by Warren Byrd to approve the TIP Amendments. The motion was unanimously approved.

**There came the matter of Item VIII, Approval of the Prospectus Amendments and the UPWP Amendments – Changes to the Executive Director of the HPFL-MPO Executive Director.** A motion was made by Toby Barker and seconded by Warren Byrd to approve the Prospectus Amendments and the UPWP Amendments. The motion was unanimously approved.

**There came the matter of Item VI, Presentation of the Draft Final Corridor Planning Study and Recommendations for the Lincoln Road Drainage Analysis Status.**

**There came the matter of Item VII, Consideration of a Blueways Project Selection Committee to review Blueways Project Presentations.**  
Selection committee to be formed and discussed to those who want to participate.

**There came the matter of Item VIII, Meeting Adjournment.** The next scheduled meeting is the Technical Committee meeting on January 25, 2023. There being no further business, a motion was made by Tony Ducker to adjourn the meeting. The motion was seconded by Warren Byrd. The meeting was adjourned.

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Hunter White, Executive Director

Date: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Deanna Chapman, Recording Secretary

Date: \_\_\_\_\_