



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

POLICY COMMITTEE MEETING April 26, 2023

The Policy Committee of the Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization met in session on **April 26, 2023** at 10:00 a.m. in the Community Room of the Hattiesburg Intermodal Facility in Hattiesburg, Mississippi and via the HPFL-MPO Virtual Meeting Room.

Policy Committee Member Present Attendance:

Mayor Tony Ducker	City of Petal (Voting) – Chairman
Chris Bowen, Supervisor	Forrest County (Voting) – Vice Chairman
Mayor Toby Barker	City of Hattiesburg (Voting)
Warren Byrd, Supervisor	Lamar County (Voting)
Perry Brown III, P.E. Engineer	MDOT (Voting)

MPO/HCT Staff

Hunter White, Interim-Executive Director of HPFL-MPO	City of Hattiesburg
Stephen Guthrie, MPO Division Manager	City of Hattiesburg
Deanna Chapman, MPO Division Administrative Asst.	City of Hattiesburg

Visitors

Nick Connolly, County Engineer	Forrest County
Michael Hershman, Senior County Planner	Lamar County
April Fairley, Public Involvement Env. Div.	MDOT
Necole Baker, MDOT LPA Division	MDOT

Call to Order/Introductions:

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

AGENDA SESSION:

There came the matter of Item III, Approval of the HPFL-MPO Policy Committee meeting agenda of April 26, 2023. A motion was made by Chris Bowen and seconded by Toby Barker to approve the agenda. The motion was unanimously approved.

There came the matter of Item IV, Approve the Minutes of the January 25, 2023 Policy Committee Meeting. A motion for approval was made by Chris Bowen and seconded by Toby Barker to approve the minutes of the January 25, 2023 Policy Committee Meeting. The motion was unanimously approved.

There came the matter of Item V, Approve the 2023-2024 HPFL-MPO Technical & Policy Committee Meeting Calendar.

A motion for approval was made by Toby Barker and seconded by Chris Bowen to approve the 2023-2024 HPFL-MPO Technical & Policy Committee Meeting Calendar. The motion was unanimously approved.

There came the matter of Item VI, Approve to update the UPWP use of PL-SATO Funds to be used at 100% with no required match. A motion was made by Chris Bowen and seconded by Toby Barker to approve the updated UPWP use of PL-SATO Funds to be used at 100% with no required match. A change from the current UPWP requiring PL-SATO funds to be used with an 80/20 match. The motion was unanimously approved.

There came the matter of Item VII, Meeting Adjournment. The next scheduled Policy Committee meeting is on July 26, 2023. There being no further business, a motion was made by Toby Barker to adjourn the meeting. The motion was seconded by Chris Bowen. The meeting was adjourned.

Marybeth Bergin, Executive Director of HPFL-MPO

Date: _____

Attest:

Deanna Chapman, Recording Secretary

Date: _____