



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

**POLICY COMMITTEE MEETING**  
**JANUARY 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. **Approve Agenda of JANUARY 22, 2020**  
**Action Requested:** Approve, Deny or Amend the HPFL-MPO Policy Committee Agenda of **JANUARY 22, 2020**
4. **Review Minutes of October 23, 2019**  
**Action Requested:** Adopt, Deny, or Amend the HPFL-MPO Policy Committee Minutes of **October 23, 2019**
5. **TIP Amendment #3**  
**Discussion:** MS-2016-007 – FTA Sections 5307 & 5339 Funds. Amendment requests to move remaining \$58,780 in federal funds from Engineering (Architect) to Bus Shelters.  
**Action Requested:** Vote to Approve, Deny or Amend MS-2016-007 – Section 5339 Funds. Amendment requests to move remaining \$58,780 in federal funds from Engineering (Architect) to Bus Shelters.
6. **TIP Amendment #4**  
**Discussion:** 2017-003-01 – Section 5307 Funds. Amendment requests to move remaining \$169,720 in federal funds from Construction to Preventive Maintenance.  
**Action Requested:** Vote to Adopt, Deny or Amend 2017-003-01 – Section 5307 Funds. Amendment requests to move remaining \$169,720 in federal funds from Construction to Preventive Maintenance.
7. **2019 Hub City Transit Title VI & LEP Plan**  
**Discussion:** REVIEW the 2019 Hub City Transit Title VI & LEP Plan  
**Action Requested:** NO Action Requested
8. **Pavement Management Plan Agreement with SMPDD**  
**Discussion:** Amendment to the Pavement Management Plan Agreement with SMPDD.  
**Action Requested:** Amend the agreement between HPFL-MPO and SMPDD for the Pavement Management Plan services by replacing the document in its entirety.
9. **Public Comment Opportunity**  
**Discussion:** This time is allotted for public input or comment.  
**Action Requested:** No voting action required.

10. **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.
11. **Meeting Adjourned**