



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

POLICY COMMITTEE

SPECIAL CALLED MEETING

May 15, 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 May 15, 2020**
Action Requested: Approve, Deny or Amend the HPFL-MPO Technical Committee Agenda of **May 15, 2020.**
4. **FY 2021-2024 TIP Applications**

Note: This action by the Tech Committee and subsequently by the Policy Committee does not solidify the 2021-2014 TIP. It is merely an action by the committees in giving MPO staff the direction needed in drafting the document. The draft will be submitted to MDOT for inclusion in the draft STIP, and both documents will be subject to further public comment later this year. After that time, the Committees will be asked to vote to affirm a final document.

Discussion: Review applications for STP projects, staff recommendation, and other considerations:

- Staff recommendation that all 2019-2022 projects remain on the new TIP, adjusted as needed for timeline.
- Amendment application: City of Hattiesburg project #122, Lincoln Road improvement. \$3,780,000 additional federal funds.
- Amendment application: Forrest County project #502, Classic Dr shared use path. \$283,088 in additional federal funds.
- Amendment application: Forrest County project #505, Country Club Road pedestrian bridge. \$793,600 in additional federal funds.
- Other changes for the draft TIP deemed appropriate.
- Staff recommendation: 1) Approve project #505 as applied. 2) Approve only \$1,686,972 additional STP funds for project #122. 3) Forgo additional STP funds to project #502 at this time.

Action Requested: Vote to Approve or Deny projects and funding for the draft TIP.

5. **Meeting Adjourned**