



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

TECHNICAL COMMITTEE MEETING
JANUARY 15, 2020 - 10:00 a.m.

AGENDA

Call to Order/Introduction
Chairperson Invocation

Technical Committee

1. **Call to Order**
2. **Introductions: Please identify who the voting delegate will be for each LPA**
3. **Approve Agenda of JANUARY 15, 2019**
Action Requested: Approve, Deny or Amend the HPFL-MPO Technical Committee Agenda of **JANUARY 15, 2019**
4. **Review Minutes of October 9, 2019**
Action Requested: Adopt, Deny, or Amend the HPFL-MPO Technical Committee Minutes of **October 9, 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 Recommend 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 Recommend 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**