



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

POLICY COMMITTEE MEETING
October 26, 2022 - 10:00 a.m.

POLICY AGENDA

1. Call to Order
2. Introductions/Identification of the LPA's voting delegates
3. Approve Agenda of the October 26, 2022 Policy Committee Meeting
Approve, Deny or Amend the HPFL-MPO Policy Committee Meeting Agenda of October 26, 2022.
4. Approve Minutes of the July 27, 2022 Policy Committee Meeting
Approve, Deny or Amend the HPFL-MPO Policy Committee Meeting Minutes of July 27, 2022.
5. Approve Minutes of the April 27, 2022 Policy Committee Meeting
Approve, Deny or Amend the HPFL-MPO Policy Committee Meeting Minutes of April 27, 2022.
6. Approve the TIP Amendments – Changes in the HPFL-MPO Projects – “Pending no adverse public comments”
Approve, Deny or Amend the proposed TIP Amendments.

The proposed amendments include the follow projects:

- Project Amendment, #122, Lincoln Road – City of Hattiesburg
 - Decrease in Federal Share STBG from \$3,035,793.00 to \$1,100,572.00
 - Decrease in Total Project Cost from \$9,116,948.00 to \$7,181,727.00
- New Project, #126, 4th Street Phase III – City of Hattiesburg
 - Continuation of project that was not completed in 2022.
- New Project, #128, 4th Street Phase II – City of Hattiesburg
 - Construction of an 8' multiuse pathway along 4th St. from 38th Avenue to 34th Avenue.
- New Project, #205, Redfern Trail – City of Petal
 - Realign Redfern Trail to create a four-way intersection with Twin Lakes Road and possibly allow for signalization.
 - Estimated Total Project Cost: \$1,000,000.00. Federal Share \$300,000.00 and Local Match \$700,000.00.
- Project Amendment, #502, Classic Drive – Forrest County

- Increase in Federal Share STBG from \$237,000.00 to \$637,000.00
 - Increase in Total Project Cost from \$237,000.00 to \$696,250.00

 - Project Amendment, #421, Oak Grove Rd/Hegwood Rd//Lincoln Rd. – Lamar County
 - Increase in Federal Share STBG from \$0.00 to \$680,000.00
 - Increase in Total Project Cost from \$485,423.00 to \$1,165,423.00
7. Approve the Prospectus Amendments and the UPWP Amendments – Changes to the Executive Director of the HPFL-MPO Executive Director

Consideration for the proposed Prospectus Amendments.

The proposed amendments include the sections:

- Chapter Two – Section B
 - The Chairman of the HPFL-MPO Technical Committee is the ~~Director of the City of Hattiesburg, Department of Urban Development~~ *City of Hattiesburg, Director of Engineering.*

- Chapter Two – Section D
 - The ~~Urban Development Director of the City of Hattiesburg~~ *City of Hattiesburg, Director of Engineering* shall serve as the MPO Executive Director. ... In the absence of a ~~Director of the City of Hattiesburg Department of Urban Development~~ *City of Hattiesburg, Director of Engineering*, the Mayor of Hattiesburg shall designate a temporary alternate MPO Executive Director.

- Appendix B – Article VII -Technical Committee Meetings
 - The Executive Director is a member of the Technical Committee, but ~~shall only vote when necessary to break a tie~~ *shall not cast a vote.*

- Appendix C- pg23 – remove “Executive Director” from list of voting members and delete the comment at the bottom of the page 23

Present a recommendation for the proposed UPWP Amendments.

The proposed amendments to the UPWP include the follow sections:

- Figure 2, page 9, Organization Chart
 - Removal of “~~Interim Executive Director – Jennifer Shows~~” to be replaced with “*Executive Director*”
 - Removal of “~~HPFL MPO Interim Division Manager – Hunter White~~” to be replaced with “*HPFL-MPO Division Manager*”
 - Removal of “~~Zach Jones~~” from HPFL-MPO Transit Transportation Planner

- Technical Committee Members, page 28

- Removal of “~~Interim Executive Director—Jennifer Shows~~” to be replaced with “**Executive Director – Lamar Rutland**”
 - Technical Committee Members, pg. 30
 - Removal of “~~HPFL MPO Interim Division Manager—Hunter White~~” to be replaced with “**HPFL-MPO Division Manager – Stephen Guthrie**”
8. Presentation of the Draft Final Corridor Planning Study and Recommendations for the Lincoln Road Drainage Analysis Status
 9. Consideration of a Blueways Project Selection Committee to review Blueways Project Presentations

Link below for supported documents:

<https://www.dropbox.com/scl/fo/8a0yhg0mciedku8atcbzb/h?dl=0&rlkey=59vkuqenae6veh9wary2vi3bh>

ROUTINE AGENDA

OTHER

1. Public Comment Opportunity
2. Other Business/Local Business
3. Announcements
4. Meeting Adjourned