



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

POLICY COMMITTEE MEETING July 27, 2022

The Policy Committee of the Hattiesburg-Petal-Forrest-Lamar Metropolitan Planning Organization met in session on **July 27, 2022** 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-In Person Attendance:

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

Policy Committee Members Present-Virtual Attendance:

Mayor Toby Barker	City of Hattiesburg (Voting)
Kim Thurman, Project Dev. Team Leader	FHWA (Non-voting)

MPO/HCT Staff

Stephen Guthrie, MPO Division Manager	City of Hattiesburg (In-Person)
Deanna Chapman, MPO Division Administrative Asst.	City of Hattiesburg (In-Person)

Visitors

Lamar Rutland, City Engineer	City of Hattiesburg (In-Person)
Ginger Lowrey, Planner	City of Hattiesburg (In-Person)
Hunter White, Project Manager	City of Hattiesburg (In-Person)
John Weeks, City Engineer	City of Petal (In-Person)
Nick Connolly, County Engineer	Forrest County (In-Person)
Michael Hershman, Senior County Planner	Lamar County (In-Person)
April Fairley, Public Involvement Env. Div.	MDOT (Virtual Attendance)
Ann Jones, Chief Administrative Officer	City of Hattiesburg (In-Person)
Jeff Ely	MDOT (In-Person)

Call to Order/Introductions:

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

AGENDA SESSION:

There came the matter of Item III, Approve of the HPFL-MPO Policy Committee Meeting Agenda of July 27, 2022. A motion was made by Chris Bowen and seconded by Tony Ducker to accept the agenda. The motion was unanimously approved.

There came the matter of Item IV, Approve of the HPFL-MPO Technical Meeting Minutes for April 27, 2022. A motion was made by Chris Bowen and seconded by Tony Ducker to amend the minutes. The motion was unanimously approved.

There came the matter of Item V, Approve the MOA between MPO and MDOT for the Blueways Addendum to the Hattiesburg Area Pathways Master Plan. A motion was made by Toby Barker and seconded by Tony Ducker to approve the MOA between MPO and MDOT for the Blueways Addendum to the Hattiesburg Area Pathways Master Plan. The motion was unanimously approved.

There came the matter of Item VI, Approve the New Meeting Calendars – 4 Committees. A motion was made by Chris Bowen and seconded by Tony Ducker to approve the New Meeting Calendars – 4 Committees. The motion was unanimously approved.

There came the matter of Item VII, Approve the MPO Self Certification Template for approved TIP submittal. A motion was made by Tony Ducker and seconded by Toby Barker to approve the MPO Self Certification Template for approved TIP submittal. The motion was unanimously approved.

There came the matter of Item VIII, 2023-2024 UPWP Draft Status.

There came the matter of Item IX, TIP Draft Development Status.

There came the matter of Item X, Acknowledgement of the EV Deployment Plan and Process.

There came the matter of Item XI, Public Comment Opportunity

- Jeff Barghout – Robocist Road Triage Tech Brief 2022 Presentation

There came the matter of Item XII, Other Business/ Local Business

- New Proxy List and New Chairperson and Vice-Chairperson due by September

There came the matter of Item XIII, Announcements

- Thursday, July 21st, 2022 – 2023-2026 TIP Public Hearing
- 2021-2024 TIP Compliance

There came the matter of Item XIV, Meeting Adjournment. The next scheduled Policy Committee meeting is on October 26, 2022. There being no further business, a motion was made by Tony Ducker to adjourn the meeting. The motion was seconded by Toby Barker. The meeting was adjourned.

Lamar Rutland, Executive Director of HPFL-MPO

Date: _____

Attest:

Deanna Chapman, Recording Secretary

Date: _____