

INTERSTATE COUNCIL MEETING May 18, 2022, 1:30pm AGENDA

In-Person –

Eastern West Virginia Regional Airport, 2nd Floor Conference Room, 170 Aviation Way, Martinsburg, WV 25405

Virtual -

Please join meeting from your computer, tablet or smartphone: <u>https://meet.goto.com/152379117</u> *You can also dial in using your phone: United States +1 (408) 650-3123; Access Code: 152-379-117*

CALL TO ORDER, Chair Kevin Cerrone

ROLL CALL OF PARTICIPANTS, Matt Mullenax, Executive Director

APPROVAL OF MINUTES (March 16, 2022), Chair Kevin Cerrone – Discussion/Action

I. <u>Transportation Improvement Program</u>

DRAFT FY2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM, *Matt Mullenax, Executive Director – Discussion/Action – Resolution 2022-13*

II. Long Range Transportation Plan

DRAFT LONG RANGE TRANSPORTATION PLAN UPDATE, Matt Mullenax, Executive Director and Jim Frazier, Michael Baker International – Discussion/Action – Resolution 2022-14

DUAL HIGHWAY SPEED MANAGEMENT STUDY, *Matt Mullenax, Executive Director – Information/Discussion*

EPTA COMMUTER BUS SERVICE IMPLEMENTATION PLAN, *Matt Mullenax, Executive Director – Information/Discussion*

REGIONAL FREIGHT PLAN, *Matt Mullenax, Executive Director – Discussion/Action*

REGIONAL BICYCLE AND PEDESTRIAN PLAN, *Matt Mullenax, Executive Director – Discussion/Action*

HEPMPO WEBSITE UPGRADE, *Matt Mullenax, Executive Director – Discussion/Action*

III. Organizational Administration



DRAFT FY 2023 UNIFIED PLANNING WORK PROGRAM, *Matt Mullenax, Executive Director – Discussion/Action – Resolution* 2022-15

DRAFT PUBLIC PARTICIPATION PLAN UPDATE, *Matt Mullenax, Executive Director – Discussion/Action – Resolution 2022-16*

INTERSTATE COUNCIL ALTERNATE DESIGNATION, *Matt Mullenax, Executive Director – Discussion/Action*

FINANCIAL STATUS UPDATE, Jill Baker, HEPMPO/Washington County Department of Planning and Zoning – Information/Discussion

DIRECTOR'S REPORT, Matt Mullenax, Executive Director – Information/Discussion

IV. <u>Executive Session</u>

To discuss personnel matters that concern one or more specific individuals.

V. Other Business

PUBLIC COMMENT

NEXT MEETING AUGUST 17, 2022 – MARTINSBURG, WV (TENTATIVELY)

V. <u>Adjournment</u>