



**Hagerstown/Eastern Panhandle Metropolitan Planning Organization**  
33 W. Washington St., 4th Floor, Suite 402, Hagerstown, MD 21740  
Phone: 240-313-2080, Fax: 240-313-2084  
[www.hepmpo.net](http://www.hepmpo.net)

## **INTERSTATE COUNCIL MEETING**

**August 16, 2023, 1:30pm**

### **AGENDA**

#### **In-Person –**

*Eastern West Virginia Regional Airport, 2<sup>nd</sup> Floor Conference Room, 170 Aviation Way, Martinsburg, WV 25405*

#### **Virtual -**

*Please join meeting from your computer, tablet or smartphone: [Microsoft Teams meeting link](#)*

*You can also dial in using your phone: United States +1 (240) 673-0780; Phone Conference ID: 170-494-912#*

**CALL TO ORDER**, *Chair Kevin Cerrone*

**ROLL CALL OF PARTICIPANTS**, *Deb Eckard, HEPMPO/Washington County Department of Planning and Zoning*

**APPROVAL OF MINUTES (May 17, 2023)**, *Chair Kevin Cerrone – Discussion/Action*

#### **I. Transportation Improvement Program**

**FY2023-2026 WEST VIRGINIA TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS**, *Michaela McDonough, Transportation Planner – Discussion/Action – Resolution 2024-01*

**FY2023-2026 MARYLAND TRANSPORTATION IMPROVEMENT PROGRAM ADJUSTMENTS**, *Michaela McDonough, Transportation Planner – Information/Discussion*

#### **II. Long Range Transportation Plan**

**REGIONAL SAFETY ACTION PLAN**, *Matt Mullenax, Executive Director – Information/Discussion*

**CONGESTION MANAGEMENT PROCESS**, *Matt Mullenax, Executive Director – Information/Discussion*

**HAGERSTOWN SAFETY ACTION PLAN**, *Matt Mullenax, Executive Director – Information/Discussion*

**I-81 WV TRANSPORTATION SYSTEMS MANAGEMENT & OPERATIONS PLAN**, *Matt Mullenax, Executive Director – Information/Discussion*

#### **III. Organizational Administration**

**FY 2023 SELF-CERTIFICATION**, *Matt Mullenax, Executive Director – Discussion/Action – Resolution 2024-02*



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**BYLAWS REVISION**, *Matt Mullenax, Executive Director – Discussion/Action*

**WEST VIRGINIA CARBON REDUCTION PROGRAM**, *Matt Mullenax, Executive Director – Discussion/Action*

**WEST VIRGINIA SURFACE TRANSPORTATION BLOCK GRANT**, *Matt Mullenax, Executive Director – Discussion/Action*

**HEPMPO PROJECT SELECTION GUIDELINES FOR FEDERAL SUBALLOCATED FUNDS IN WEST VIRGINIA**, *Matt Mullenax, Executive Director – Discussion/Action*

**FINANCIAL STATUS UPDATE**, *Jill Baker, HEPMPO/Washington County Department of Planning and Zoning*

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

**STAFF REPORT**, *Michaela McDonough, Transportation Planner – Information/Discussion*

**IV. Other Business**

**PUBLIC COMMENT**

**NEXT MEETING OCTOBER 18, 2023 – MARTINSBURG, WV (TENTATIVELY)**

**V. Adjournment**