



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

INTERSTATE COUNCIL MEETING

October 18, 2023, 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: [Microsoft Teams meeting link](#)

You can also dial in using your phone: United States +1 (240) 673-0780; Phone Conference ID: 784 836 367#

CALL TO ORDER, *Chair Kevin Cerrone*

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

APPROVAL OF MINUTES (August 16, 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 2024-03*

FY2023-2026 MARYLAND TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS, *Michaela McDonough, Transportation Planner – Discussion/Action – Resolution 2024-04*

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 SAFE STREETS FOR ALL ACTION PLAN, *Matt Mullenax, Executive Director – Discussion/Action*

III. Organizational Administration

MEMORANDUM OF UNDERSTANDING – WINCHESTER-FREDERICK COUNTY VIRGINIA MPO - *Matt Mullenax, Executive Director – Discussion/Action*



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2020 CENSUS URBAN AREA BOUNDARY ADJUSTMENT, *Matt Mullenax, Executive Director – Discussion/Action*

FY2025 WEST VIRGINIA LOCAL MATCH FUNDING REQUEST, *Matt Mullenax, Executive Director – Discussion/Action*

FY2024 HEPMPO PROJECT REVIEW SELECTION FOR FEDERAL SUBALLOCATED FUNDS IN WEST VIRGINIA UPDATE, *Matt Mullenax, Executive Director – Information/Discussion*

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*

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

IV. Other Business

INTESTATE COUNCIL MEMBER RECOGNITION OF SERVICE, *Matt Mullenax, Executive Director – Information/Discussion*

PUBLIC COMMENT

NEXT MEETING JANUARY 17, 2024 – MARTINSBURG, WV (TENTATIVELY)

V. Adjournment