

TECHNICAL ADVISORY COMMITTEE MEETING May 17, 2023, 10:30am 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/121199237</u> *You can also dial in using your phone: United States +1 (646) 749-3122; Access Code: 121-199-237*

CALL TO ORDER, Matt Mullenax, Executive Director

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

APPROVAL OF MINUTES (March 15, 2023), Matt Mullenax, Executive Director

I. Long Range Transportation Plan

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

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

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

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

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

II. Organizational Administration

DRAFT FY 2024 UNIFIED PLANNING WORK PROGRAM, *Matt Mullenax, Executive Director – Discussion/Action – Resolution 2023-12*

MARYLAND CRITICAL URBAN FREIGHT CORRIDOR DESIGNATION, *Matt Mullenax, Executive Director – Discussion/Action – Resolution 2023-13*

WEST VIRGINIA CRITICAL URBAN FREIGHT CORRIDOR DESIGNATION, *Matt Mullenax, Executive Director – Discussion/Action – Resolution 2023-14*



WEST VIRGINIA CRITICAL RURAL FREIGHT CORRIDOR RECOMMENDATION, *Matt Mullenax, Executive Director – Discussion/Action*

WEST VIRGINIA PROJECT INITATION PROCESS, *Matt Mullenax, Executive Director – Discussion/Action*

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

FINANCIAL STATUS UPDATE, *Deb Eckard, HEPMPO/Washington County Department of Planning and Zoning*

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

III. <u>Other Business</u>

PUBLIC COMMENT

NEXT MEETING AUGUST 16, 2023 – MARTINSBURG, WV (TENTATIVELY)

IV. <u>Adjournment</u>