



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

TECHNICAL ADVISORY COMMITTEE MEETING

August 16, 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: [Microsoft Teams meeting link](#)

You can also dial in using your phone: United States +1 (240) 673-0780; Phone Conference ID: 889-720-432#

CALL TO ORDER, *Matt Mullenax, Executive Director*

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

APPROVAL OF MINUTES (May 17, 2023), *Matt Mullenax, Executive Director – 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