

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 October 18, 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>Microsoft Teams meeting link</u> You can also dial in using your phone: United States +1 (240) 673-0780; Phone Conference ID: 391 734 920#

CALL TO ORDER, Matt Mullenax, Executive Director

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

APPROVAL OF MINUTES (August 16, 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 2024-03

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

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

PUBLIC COMMENT

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

V. Adjournment