



**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**  
**January 17, 2024, 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: 465 049 898#*

**CALL TO ORDER, Chair Kevin Cerrone**

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

**APPROVAL OF MINUTES (October 18, 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 2024-05**

**MARYLAND HIGHWAY SAFETY PERFORMANCE MEASURES, Michaela McDonough, Transportation Planner – Discussion/Action – Resolution 2024-06**

**WEST VIRGINIA HIGHWAY SAFETY PERFORMANCE MEASURES, Michaela McDonough, Transportation Planner – Discussion/Action – Resolution 2024-07**

**EASTERN PANHANDLE TRANSIT AUTHORITY ASSET MANAGEMENT PERFORMANCE MEASURES, Michaela McDonough, Transportation Planner - Information/Discussion**

**EASTERN PANHANDLE TRANSIT AUTHORITY TRANSIT SAFETY PERFORMANCE MEASURES, 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**



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

**III. Organizational Administration**

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

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

**GENERAL SERVICES CONTRACT (FY2025-FY2027)**, *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 MARCH 20, 2024 – MARTINSBURG, WV (TENTATIVELY)**

**ELECTION OF OFFICERS**, *Chair Kevin Cerrone – Discussion/Action*

**V. Adjournment**