



**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**

**March 20, 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: 856 678 487#*

**CALL TO ORDER, Vice Chair Jill Baker**

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

**APPROVAL OF MINUTES (January 17, 2024), Vice Chair Jill Baker – Discussion/Action**

#### **I. Transportation Improvement Program**

**MDOT CLIMATE FOCUSED FUNDING PORTAL, Shawn Kiernan, Maryland DOT – Information/Discussion**

**FY2023-2026 WEST VIRGINIA TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS, Michaela McDonough, Transportation Planner – Information/Discussion**

**FY2023-2026 MARYLAND TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS, Michaela McDonough, Transportation Planner – Information/Discussion**

**DRAFT FY2025-2028 TRANSPORTATION IMPROVEMENT PROGRAM, Matt Mullenax, Executive Director – Information/Discussion**

**WASHINGTON COUNTY TRANSIT SAFETY PERFORMANCE MEASURES, Michaela McDonough, Transportation Planner - Information/Discussion**

**MARYLAND TRANSIT ADMINISTRATION 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**

**DRAFT FY 2025 UNIFIED PLANNING WORK PROGRAM, Matt Mullenax, Executive Director – Information/Discussion**

**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. Executive Session**

*To discuss personnel matters that concern one or more specific individuals.*

**V. Other Business**

**PUBLIC COMMENT**

**NEXT MEETING MAY 15, 2024 – MARTINSBURG, WV (TENTATIVELY)**

**VI. Adjournment**