



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

INTERSTATE COUNCIL MEETING

May 15, 2024, 1:30pm

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: 638 981 34#

CALL TO ORDER, *Chair Elaine Bartoldson*

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

APPROVAL OF MINUTES (March 20, 2024), *Chair Elaine Bartoldson – Discussion/Action*

I. Transportation Improvement Program

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

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

DRAFT FY2025-2028 TRANSPORTATION IMPROVEMENT PROGRAM, *Michaela McDonough, Transportation Planner – Discussion/Action – Resolution 2024-08*

MARYLAND GREENHOUSE GAS EMISSIONS PERFORMANCE MEASURES, *Michaela McDonough, Transportation Planner – Discussion/Action – Resolution 2024-09*

II. Long Range Transportation Plan

REGIONAL SAFETY ACTION PLAN, *Matt Mullenax, Executive Director – Discussion/Action – Resolution 2024-10*

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

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

III. Organizational Administration



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DRAFT FY 2025 UNIFIED PLANNING WORK PROGRAM, *Matt Mullenax, Executive Director – Discussion/Action – Resolution 2024-11*

GENERAL SERVICES CONTRACT (FY2025-FY2027), *Matt Mullenax, Executive Director – Discussion/Action*

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

INTESTATE COUNCIL MEMBER RECOGNITION OF SERVICE, *Matt Mullenax, Executive Director – Information/Discussion*

PUBLIC COMMENT

NEXT MEETING AUGUST 21, 2024 – MARTINSBURG, WV (TENTATIVELY)

VI. Adjournment