

INTERSTATE COUNCIL MEETING August 21, 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: <u>*Microsoft Teams meeting link</u></u> <i>You can also dial in using your phone:* United States +1 (240) 673-0780; Phone Conference ID: 838 300 754#</u>

CALL TO ORDER, Chair Elaine Bartoldson

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

APPROVAL OF MINUTES (May 15, 2024), Chair Elaine Bartoldson – Discussion/Action

I. <u>Transportation Improvement Program</u>

MDOT MODEL COMPLETE STREETS INITIATIVE PRESENTATION, Kandese Holford, Maryland DOT – Information/Discussion

FY2025-2028 WEST VIRGINIA TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS, *Matt Mullenax, Executive Director – Discussion/Action – Resolution 2025-01*

FY2025-2028 MARYLAND TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS, *Matt Mullenax, Executive Director – Discussion/Action – Resolution 2025-02*

II. Long Range Transportation Plan

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

US11 VIRGINIA AVENUE CORRIDOR STUDY, *Matt Mullenax, Executive Director – Information/Discussion*

WV9 EDWIN MILLER BOULEVARD STUDY, *Matt Mullenax, Executive Director – Information/Discussion*

WV51 WEST WASHINGTON STREET CORRIDOR STUDY, *Matt Mullenax, Executive Director – Information/Discussion*

EPTA TRANSIT DEVELOPMENT PLAN UPDATE, *Matt Mullenax, Executive Director – Information/Discussion*



WASHINGTON COUNTY TRANSIT FACILITIES EXPANSION PLAN, *Matt Mullenax, Executive Director – Information/Discussion*

III. Organizational Administration

TITLE VI PLAN UPDATE, Matt Mullenax, Executive Director – Information/Discussion

FY 2025 UNIFIED PLANNING WORK PROGRAM REVISION, *Matt Mullenax, Executive Director – Discussion/Action – Resolution 2025-03*

FY 2025 HEPMPO PROJECT SELECTION ANNOUNCEMENT FOR FEDERAL SUBALLOCATED FUNDS IN WEST VIRGINIA, 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*

IV. <u>Other Business</u>

PUBLIC COMMENT

NEXT MEETING OCTOBER 16, 2024 – MARTINSBURG, WV (TENTATIVELY)

V. Adjournment