

# 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 January 17, 2024, 10:30am 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: <u>Microsoft Teams meeting link</u> You can also dial in using your phone: United States +1 (240) 673-0780; Phone Conference ID: 333 064 392#

CALL TO ORDER, Matt Mullenax, Executive Director

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

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

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* 



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

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)

#### V. Adjournment