



**INTERSTATE COUNCIL MEETING**  
**January 15, 2025, 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: 719 798 245#*

**CALL TO ORDER, Chair Elaine Bartoldson**

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

**APPROVAL OF MINUTES (October 16, 2024), Chair Elaine Bartoldson – Discussion/Action**

***I. Transportation Improvement Program***

**FY2025-2028 WEST VIRGINIA TRANSPORTATION IMPROVEMENT PROGRAM ADJUSTMENTS, Michaela McDonough, Transportation Planner – Information/Discussion**

**FY2025-2028 MARYLAND TRANSPORTATION IMPROVEMENT PROGRAM ADJUSTMENTS, Michaela McDonough, Transportation Planner – Information/Discussion**

**MARYLAND HIGHWAY SAFETY PERFORMANCE MEASURES, Michaela McDonough, Transportation Planner – Discussion/Action – Resolution 2025-05**

**WEST VIRGINIA HIGHWAY SAFETY PERFORMANCE MEASURES, Michaela McDonough, Transportation Planner – Discussion/Action – Resolution 2025-06**

**WEST VIRGINIA BRIDGE AND PAVEMENT CONDITION PERFORMANCE MEASURES, Michaela McDonough, Transportation Planner – Discussion/Action – Resolution 2025-07**

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

***II. Long Range Transportation Plan***

**HAGERSTOWN SAFETY ACTION PLAN, Matt Mullenax, Executive Director – Information/Discussion**



## **Hagerstown/Eastern Panhandle Metropolitan Planning Organization**

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

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

**WV51 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**

**DRAFT TITLE VI PLAN UPDATE**, *Matt Mullenax, Executive Director – Discussion/Action – Resolution 2025-08*

**FY2025 HEPMPO FEDERAL SUBALLOCATED FUNDS IN WEST VIRGINIA PROJECT REVIEW FOR SELECTION**, *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. Other Business**

**PUBLIC COMMENT**

**NEXT MEETING MARCH 19, 2025 – MARTINSBURG, WV (TENTATIVELY)**

**ELECTION OF OFFICERS**, *Chair Elaine Bartoldson – Discussion/Action*

### **V. Adjournment**