



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

February 2, 2022, 1:30pm

AGENDA

Please join meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/705875773>
You can also dial in using your phone: United States +1 (872) 240-3412; Access Code: 705-875-773

CALL TO ORDER, *Chair Mark Baldwin*

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

APPROVAL OF MINUTES (October 20, 2021), *Chair Mark Baldwin – Discussion/Action*

I. Transportation Improvement Program

FY2021-2024 WEST VIRGINIA TRANSPORTATION IMPROVEMENT PROGRAM ADJUSTMENTS, *Matt Mullenax, Executive Director – Information/Discussion*

FY2021-2024 MARYLAND TRANSPORTATION IMPROVEMENT PROGRAM ADMENDMENTS, *Matt Mullenax, Executive Director – Discussion/Action – Resolution 2022-08*

DRAFT FY2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM, *Matt Mullenax, Executive Director– Information/Discussion*

MARYLAND HIGHWAY SAFETY PERFORMANCE MEASURES, *Toria Lassiter, Maryland DOT State Highway Administration – Discussion/Action – Resolution 2022-09*

WASHINGTON COUNTY TRANSIT ASSET MANAGEMENT PERFORMANCE MEASURES, *Matt Mullenax, Executive Director – Information/Discussion*

WASHINGTON COUNTY TRANSIT SAFETY PERFORMANCE MEASURES, *Matt Mullenax, Executive Director – Information/Discussion*

EASTERN PANHANDLE TRANSIT AUTHORITY SAFETY PERFORMANCE MEASURES, *Matt Mullenax, Executive Director – Information/Discussion*

II. Long Range Transportation Plan

LONG RANGE TRANSPORTATION PLAN UPDATE, *Matt Mullenax, Executive Director – Information/Discussion*



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DUAL HIGHWAY SPEED MANAGEMENT STUDY, *Matt Mullenax, Executive Director – Information/Discussion*

EPTA COMMUTER BUS SERVICE IMPLEMENTATION PLAN, *Matt Mullenax, Executive Director – Information/Discussion*

III. Organizational Administration

PROCUREMENT OF GENERAL SERVICES CONTRACT, *Matt Mullenax, Executive Director – Discussion/Action*

DRAFT TITLE VI PLAN UPDATE, *Matt Mullenax, Executive Director – Discussion/Action – Resolution 2022-10*

PUBLIC PARTICIPATION PLAN UPDATE, *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. Other Business

PUBLIC COMMENT

NEXT MEETING MARCH 16, 2022 – MARTINSBURG, WV (TENTATIVELY)

ELECTION OF OFFICERS, *Chair Mark Baldwin – Discussion/Action*

V. Adjournment