



2017 Mississippi Gulf Coast MPO Annual Meeting Minutes

December 14, 2017

I. Welcome & Introductions: No Public Comments

| Name | Agency | Name | Agency |
|-------------------|------------------------------------|--------------------|---------------------------|
| Kris Riemann | CHAIRMAN - City of Gulfport | Bill Cork | Hancock Co Port Authority |
| Michael Smith | Jackson Co Port Authority | Brad Williams | MS Dept. Of Health |
| Amy Rishel | City of Pass Christian | David Seyfarth | MDOT |
| Don Shepley | GPT Airport | Chuck Starita | MDOT |
| Brian Fulton | Jackson County | David Perks | GCCDS |
| Doug Rackley | AGR | Kevin Coggin | CTA |
| Kini Gonsoulin | City of Long Beach | Jacquelyn Davis | City of Moss Point |
| Paula Yancey | City of Gautier | April Havens | City of Gautier |
| Mayor George Bass | City of Long Beach | Jenny Levens | City of Long Beach |
| Carlos Bell | Port at Gulfport | Jaclyn Turner | City of Pascagoula |
| Jeffrey Altman | MDOT | Win Ellington | Senator Cochran |
| Sedrick Durr | MDOT | Patrick Bonk | Harrison County |
| Jody Spires | Harrison County | Kelly Castleberry | MDOT |
| Toni Richardson | MS Dept. Of Health | Mark Thomas | MDOT |
| Tracy Wyman | GCCDS | Kevin Gillam | NCBC |
| Jeremy Harrison | City of Gulfport | Mayor Favre | City of Bay St Louis |
| Perry Brown | MDOT | Paul Waidhas | BKI |
| Carolyn Martin | City of Ocean Springs | David Muns | Memorial Hospital |
| Ed Elam | BKI | Stephanie Plancich | GRPC |
| Mark "Mo" Malone | Keesler AFB | Pamela Plancich | Keller Williams |
| Greg Pietrangelo | City of Gulfport | Adam Jackson | BKI |
| Wade Morgan | City of Ocean Springs | Chandra Nicholson | City of Pascagoula |
| Jason Zimmer | GRPC | Kenneth Yarrow | GRPC |
| Jeff Loftus | GRPC | David Taylor | GRPC |
| Ken Holland | GRPC | Sue Wright | City of Moss Point |

II. Approval of Minutes

○July 27th TCC Minutes **MOTION** by **Kini Gonsoulin**.
Second by **Mayor George Bass**. **PASSED**

○May 25th TPC Minutes **MOTION** by **Jaci turner**. **Second**
by Mayor George Bass. **PASSED**



III. Who We Are: MPO 101

Kenneth Yarrow, using a PowerPoint presentation, provided the attendees an overview of who the MPO is, are core planning functions, discussed the decision making processes, outlined the MS Gulf Coast MPO's planning process, funding mechanisms and highlighted the relationship between our regional work and local, state and federal goals. A copy of the presentation is saved in the files on the GRPC L Drive.



I. Kicking off the 2045 Long-Range Plan

The MS Gulf Coast Metropolitan Transportation Plan update process will begin in 2018. The MTP is our region's long range plan covering priorities over the next 25 years. MPO staff have already begun meeting with MDOT and other potential partners, but as this update is between census updates, we expect much of our state and local goals and objectives to remain similar to the 2014 update completed in 2015. MPO members and the general public will be kept informed of the planning and development process at scheduled meetings, through the GRPC Facebook link @gulfcoastplanning, legal notices in the Sun Herald, the agency website, and other postings as appropriate.

II. Building Healthy Communities on the Gulf Coast

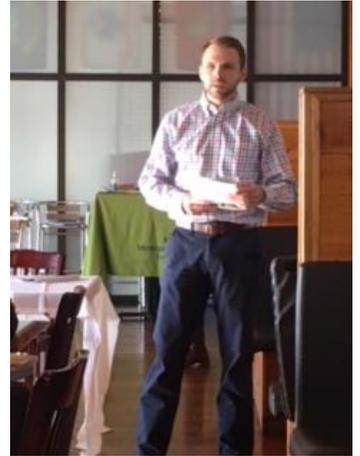
Tracy Wyman with GCCDS and Toni Richardson provided program handouts with attendee packets as well as gave an update presentation about progress on the Community Exchange project. The community exchange is a data repository for data, maps and other resources focused on the 7 key principles of community health which include transportation, housing, food system, economic development, etc. The next phase of programmatic development will include outreach to local leadership to show them how they and their staff can utilize the Exchange to bolster partnerships, set meaningful and realistic community health goals, plan events and most importantly gain a competitive edge when submitting grant and other funding applications. They hope to create Mayoral Health Coalitions in cities across the region and will be contacting city and county staff in the next couple of months with more information and demonstrations of the project capabilities.

III. Kicking off the 2045 Long-Range Plan

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IV. Incorporating performance measures

Kenneth Yarrow explained that our current transportation funding bill, the FAST Act, imposes new emphasis on performance based planning that requires states and MPOs to adjust their processes to track and report on the performance of their investment decisions. There are 7 designated performance categories including pavement and bridge condition, asset management, freight performance, environmental sustainability, congestion reduction, system reliability and reduced project delays. The first one we must address is safety which will go into effect this February. Under the new rule, the MPO has the option to adopt its own safety goals and objectives or to adopt and support those developed by the State.



Mark Thomas (MDOT) provided an overview of the safety performance measures adopted by MDOT and David Taylor shared with the group that there are several safety related studies and hopefully a local safety improvement plan coming for the Coast in the next year or so. These activities would provide us specific regional information to develop our own safety goals in the future, but at this time the MPO staff recommend adopting and supporting the overall state goal. David Taylor emphasized the importance of keeping safety in all MPO roadway project decision making.

The Mississippi Gulf Coast MPO agrees to support the State of Mississippi's Highway Safety Improvement Program (HSIP) targets. MOTION by Carolyn Martin. Second by Brian Fulton. No Comments. PASSED

V. TIP Update

David Taylor reviewed our 2017-2020 TIP program progress focusing on those projects obligated in 2017 and the roster of allocated projects scheduled in FY2018. The full color meeting brochure included project maps, the complete 17-20 TIP project listing, the safety program map for phase 1 and 2, our group project categories, alternative mode planning efforts, freight system development, congestion management program, and more.

In 2018, the MPO will be adopting the 2019-2022 TIP. Kenneth Yarrow explained that this means we will have an additional 2 years of federal funds to allocate. TIP application materials are available at <http://www.grpc.com/mpo-plans/tip/>. MPO members are encouraged to download and begin their applications now, but the official call for projects will occur in March 2018. Application reviews will occur in June/July with adoption of the new TIP planned for the August 30th TPC meeting. Call David Taylor to discuss project ideas, needs, priorities, etc.

VI. 2017-2020 TIP Amendment

The City of Pascagoula has requested additional STP funding in the amount of \$55,706 for Phase 1 and \$463,992 for Phase 2; totaling \$519,698 for their Hospital Road project. The total project increase of federal funding is over 20% requiring an amendment to the 2017-2020 TIP.

The MPO approves an STP funding increase from \$2,507,709 to \$3,027,407 for the Pascagoula Hospital Road projects. MOTION made by Patrick Bonck. Second by Mayor George Bass. No Comments. PASSED

VII. New/Old Business

David Taylor informed the TPC members that new leadership for the committee will be selected in the new year. Both the chair and vice-chair positions opened after last summer's elections. Call David or send him an email to nominate yourself or someone else for either role.

VIII. Adjournment *MOTION made by Jaclyn Turner. Second by Mayor George Bass. No Comments. PASSED*