

Hinesville Area Metropolitan Planning Organization

Policy Committee (PC) December 14, 2023 @ 9:00 A.M.





REC *This meeting is being recorded for record-keeping purposes*

AGENDA

Hinesville Area Metropolitan Planning Organization Policy Committee (PC) In-person Meeting December 14, 2023 @ 9:00 AM

- 1. Call to Order and Introductions
- 2. Approval of August 10, 2023 Meeting Minutes
- 3. Status Updates
 - a. Project Status Reports
 - b. Transit Updates
 - c. Transportation Public Comment Log
 - d. HAMPO Administrative Updates
 - Safe Streets for All Update
 - GDOT Carbon Reduction Strategies Virtual Workshop
 - Upcoming Election of Officers
 - GAMPO Fall 2023 Conference
 - HAMPO FY 2024 2027 TIP Admin Mod #1
- 4. New Business
 - a. FY 2025 UPWP 30-day Public Comment Period Action Item
 - b. FY 2024 27 TIP Amendment #1 15-day Public Comment Period Action Item
 - c. 2024 Calendar Year Meeting Schedule Action Item
 - d. HAMPO 2050 MTP Consultant Presentation
 - e. HAMPO UAB/MPA Informational Item
- 5. Other Business
 - a. Agency Updates
- 6. Public Comments
- 7. Schedule
 - a. Next regularly scheduled meeting: February 8, 2024
- 8. Adjourn

<u>Click Here to Join our Teams Virtual Meeting</u>

Meeting ID: 269 521 635 830 Password: QTTuur Dial +1 612-263-7804, ID: 348746699#

NOTE: Members participating virtually will not be counted towards meeting quorum and will not be permitted to vote on action items.







2. Approval of Minutes

Motion to Approve the PC Minutes of:

August 10, 2023



REC





a. Project Status Updates

PRECONSTRUCTION STATUS DECEMBER 23

List No.	County	Project ID	Short Description	Improvement Type	Project Manager Name	Project Sponsor	Design Consultant Name	FY PE	FY ROW	FY CST	Next Milestone
1	Liberty	<u>522570-</u>	SR 38 CONNECTOR FROM SR38/US 84 TO SR 119	Construction of New Roads	Edwards, Cassius Octavius	LIBERTY GDOT LET	Moreland Altobelli Associates, Inc.	Auth	Auth	2024	CST Auth
2	Liberty	<u>0016567</u>	CR 171/LEWIS FRASIER RD @ PEACOCK CREEK	Bridge Replacement with No Added Capacity	White, Chad	GDOT	GDOT D5 Design Office	Auth	Auth	2025	FFPR
3	Liberty	<u>0017697</u>	SR 38/US 84 FM CR 971/FLOWERS DRIVE TO CR 502/PATRIOTS TRAIL	Safety Improvements	Ghuman, Jagpreet	GDOT	Atkins Global	Auth			PFPR

ACTIVE CONSTRUCTION PROJECTS DECEMBER 23

	PROJECT #	COUNTY	DESCRIPTION	CONTRACTOR	Letting (GDOT /Local)	DATE LET	% Complete	ORIGINAL CONTRACT AMOUNT	Anticipated Completion Date
1	<u>0011730</u>	Liberty	Intersection Improvements SR38 /US 84 @ CR 73 /Old Sunbury Road	APAC-Atlantic	GDOT	1/21/2022	36%	\$ 4,910,653.00	Summer 24
2	<u>0013750</u>	Liberty	Bridge Replacement on SR 119 @ Taylors Creek	Southeastern Site Development, Inc.	GDOT	4/22/2022	51%	\$ 5,750,456.12	Winter 24
3	<u>M006212</u>		Milling, Inlay and Plant Mix, Resurfacing and Shoulder Rehab on SR 119 Beginning N of Airport Rd and Extending S of SR 144	APA - Atlantic	GDOT	5/20/2022	73%	\$ 4,703,809.22	
4	<u>0013719</u>	Long	Construction of a Bridge and Approaches on US 84/SR38 over Doctors Creek	TIC	GDOT	10/20/2023		\$ 5,080,505.00	Winter 25





b. Transit Updates



System Highlights:

- TDP is currently ongoing, currently developing draft recommendations
- New Third Party Operator started service on November 6th
 - RTW Management was selected as TPO







c. Transportation Public Comment Log

New Public Comments:

• No new public comments received.



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d. HAMPO Administrative Updates

Safe Streets For All Update

- LCPC selected Atlas Technical Consultants through a competitive RFP process
- A Safety Action Plan will be developed through the funds received from this program



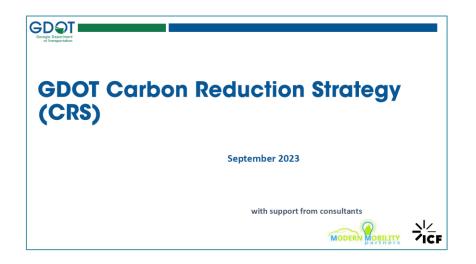




d. HAMPO Administrative Updates

GDOT Carbon Reduction Strategies Virtual Workshop

- GDOT Office of Planning held a virtual workshop on October 26th to discuss the Carbon Reduction Strategies Program
- Attendees included GDOT staff, MPO staff, and HAMPO committee members
- Discussion included draft CRS chapters, the different strategies included, and the public engagement that was conducted with peer MPOs and other stakeholders around the state



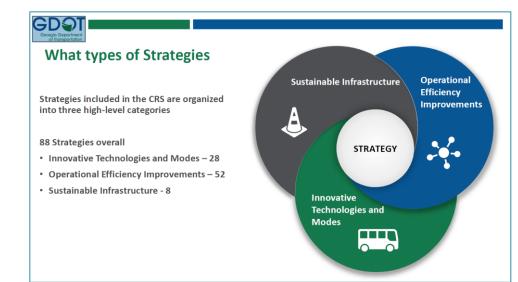
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d. HAMPO Administrative Updates

GDOT Carbon Reduction Strategies Virtual Workshop

 Additional information, the presentation, and draft document are available for review on the MPO website







d. HAMPO Administrative Updates

GAMPO Fall 2023 Conference

- HAMPO staff attended GAMPO Fall 2023 Meeting on November 6-7, 2023
- The meeting was held in person in Macon, GA, at Middle Georgia State University
- Presenters included FHWA, GDOT, ARC, and Sycamore Consulting
- Agenda included:
 - Post Pandemic Public Participation
 - IIJA/BIL Grants Website
 - Carbon Reduction Strategy
 - Urban Areas Adjustment/Functional Classification Updates
 - GDOT/FHWA Updates
 - PL Funds Committee Updates





d. HAMPO Administrative Updates

GAMPO Fall 2023 Conference

- MPOs presented status updates on previously awarded projects
 - HAMPO presented update on 2050 Metropolitan Transportation Plan
- Two MPOs had applications to receive funding this special PL funding cycle
 - Greater Dalton MPO (GDMPO) 2050 MTP
 - Warner Robins Area Transportation Study (WRATS) 2050 MTP
- Both applications were successfully funded





d. HAMPO Administrative Updates

Upcoming Election of Officers

ARTICLE IV

Officers and Organization

- The Policy Committee shall select a Chairperson and Vice-Chairperson from among its members. Such selection shall be by majority of the voting membership.
- 2) In the absence of both the Chairperson and the Vice-Chairperson, the members present for the meeting shall designate, by majority vote, a member to temporarily assume the responsibilities of the Chairpersons for the purpose of conducting the official business of the Committee.
- 3) Selections shall take place at the first meeting of each calendar year at which there is a majority of voting members present. A nominating committee of three (3) will be appointed by the Policy Committee Chair for the specific purpose of the appointment of new officers. The nominating committee shall present a slate of officers to fill Policy Committee for selection. The selected officers will take office once selected.
- 4) The term of Chairperson and Vice-Chairperson shall be for the calendar year.
- 5) Officers may succeed themselves with no limitation to the number of terms, except that such term will not continue in the event an officer becomes ineligible to be a member of the Policy Committee.
- 6) The Chairperson may at any time establish sub-committees of the Committee. Such sub- committees shall function in a manner similar to the full Committee and in accordance with these By-laws.





d. HAMPO Administrative Updates

Upcoming Election of Officers

- HAMPO PC Bylaws require three (3) person nominating committee assigned by the PC Chairman
- This nominating committee will provide recommendations for the calendar year 2024 Policy Committee Chairman and Vice-Chair at February 2024 PC meeting





d. HAMPO Administrative Updates

HAMPO FY 2024 – 2027 TIP Admin Mod #I

- On November 8, 2023, an administrative modification was made to the FY 2024 – 2027 TIP at the request of the GDOT Office of Planning.
- This administrative modification revises the funding totals for the UTL phase of PI 522570 – SR 38 Bypass from SR 38 to SR 119.
- The updated document has been posted to the MPO website for reference.

PI 522570 – SR 38 Bypass from SR 38 to SR 119										
Source	Phase	Old Value	New Value	Old Total Project Cost	New Total Project Cost					
Local	UTL	\$1,578,547	\$1,950,074	\$26,438,118	\$26,809,645					





a. FY 2025 UPWP 30-day Public Comment Period – Action Item

- MPO planning priorities and work efforts
 - Planning activities
 - Expected costs
 - One-year timeframe
- Compliant with federally prescribed activities with GDOT oversight
- Fiscally constrained by federal, state, and local funding from July 1 – June 30
- Updated Annually



FY 2025

Unified Planning Work Program













a. FY 2025 UPWP 30-day Public Comment Period – Action Item

UPWP DEVELOPMENT SCHEDULE	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
Initiate Plan Development												
Seek MPO Committee Feedback on Annual Goals and Areas of Emphasis												
Staff Develops Draft Report Incorporating Committee Feedback												
MPO Reviews Draft and Releases for Agency Review and Public Comment												
30 Day Comment Period												
Staff Reviews Comments and Modifies UPWP												
Final UPWP Reviewed by CAC/TCC and Recommended to HAMPO PC												
UPWP Adopted by HAMPO PC and Authorizing Resolution Signed												
Final Document Transmitted to GDOT and FHWA for Concurrence												

Note: Schedule represents the typical HAMPO process and is subject to modification





a. FY 2025 UPWP 30-day Public Comment Period – Action Item

FY 2025 Goals and Objectives

Task/Activities	2021	2022	2023	2024	2025	2026
Annually						
Develop two-year Unified Work Planning Program (UPWP)	x	x	x	x	x	х
Metropolitan Planning Service Contracts	x	x	x	x	x	х
Title VI Data Collection and Reporting	х	x	x	x	х	х
Call for Projects Programming	x	x	x	x	x	х
Adopt/Update PM1 Safety Targets	x	x	x	x	x	x
Update Transit Safety Targets	х	x	x	х	х	х
Publish Annual Listing of Obligated Projects	x	x	x	x	x	х
Update Committee Membership	х	x	x	х	х	х
Biennial						
Update/Adopt PM2 Pavement and Bridge Condition Targets	х		x		x	
Every Three Years						
Update the Transportation Improvement Program (TIP)	x		x		x	
Limited English Proficiency (LEP) Plan	х		x		х	
Title VI Policy and Procedures	x		x		x	
Every Four Years						
Self Certification Review						х
Every Five Years						
Update Metropolitan Transportation Plan (MTP)				0	x	
Update Freight Plan				0	х	
Update Public Participation Plan (PPP)	x		x			
Update Bike/Ped Plan			x			
Every Ten Years						
Adjust Urbanized Boundary			x			
Update Bylaws, Membership	x		x			
r indicates anticipated completion of study or task						

x indicates anticipated completion of study or task

o indicates anticipated beginning or kickoff of a multi-year task





a. FY 2025 UPWP 30-day Public Comment Period – Action Item

- FY 2025 Budgets have not been released
 - Builds on FY 2024 values
 - PL \$138,405.52
 - 5303 \$68,338.80
- Areas of Emphasis:
 - MTP Plan Update
 - SS4A Safety Action Plan
 - Land Use Monitoring

Highway Work Elements	FHWA - Fed (80%)	State -GDOT (0%)	Local (20%)	Subtotal PL Funds
1. ADMINISTRATION				
1.1 Program Coordination	17,800.00	0.00	4,450.00	22,250.00
1.2 Operations, Admin.	20,800.00	0.00	5,200.00	26,000.00
1.3 Training/ Employee Education	1,600.00	0.00	400.00	2,000.00
1.4 Equipment and Supplies	0.00	0.00	0.00	0.00
1.5 Contracts/Grants	4,800.00	0.00	1,200.00	6,000.00
1.6 Unified Planning Work Program	7,200.00	0.00	1,800.00	9,000.00
Subtotal Task 1	52,200.00	0.00	13,050.00	65,250.00
2. PUBLIC INVOLVEMENT				
2.1 Community Outreach/Education	4,800.00	0.00	1,200.00	6,000.00
2.2 Environmental Justice/ Title VI	3,200.00	0.00	800.00	4,000.00
2.3 Participation Plan	800.00	0.00	200.00	1,000.00
Subtotal Task 2	8,800.00	0.00	2,200.00	11,000.00
3. DATA COLLECTION				
3.1 Socio-Economic Data	3,200.00	0.00	800.00	4,000.00
3.2 Land Use Monitoring	11,600.00	0.00	2,900.00	14,500.00
3.4 Transportation Surveys, Models, and	1,600.00	0.00	400.00	2,000.00
Analysis	1,600.00	0.00	400.00	2,000.00
3.5 System Monitoring	2,400.00	0.00	600.00	3,000.00
Subtotal Task 3	18,800.00	0.00	4,700.00	23,500.00
4. SYSTEM PLANNING				
4.5 Bike/Ped	2,400.00	0.00	600.00	3,000.00
4.7 GIS Development and Applications	7,200.00	0.00	1,800.00	9,000.00
4.10 Freight Planning	4,800.00	0.00	1,200.00	6,000.00
4.11 Metropolitan Transportation Plan	12,800.00	0.00	3,200.00	16,000.00
4.12 Transportation Improvement Plan	3,724.41	0.00	931.10	4,655.52
Subtotal Task 4	30,924.41	0.00	7,731.10	38,655.52
4.13a Special Transportation Studies – MTP	200,000.00	0.00	50,000.00	250,000.00
4.13b Special Transportation Studies – SS4A	160,000.00	0.00	40,000.00	200,000.00
Special Transportation Studies Total	360,000.00	0.00	90,000.00	450,000.00
4.14 Complete Streets Program	3,596.97	0.00	184.73	3,781.70
· · ·	,			· · ·
Total Federal Planning Funds (PL)	110,724.41	0.00	27,681.10	138,405.52
Funding Total	474,321.38	0.00	117,865.83	592,187.22
FY 2024	Section 5303 Transi	-		
Transit Planning Work Elements - Task 5	FTA - Federal (80%)	State -GDOT (10%)	Local (10%)	Subtotal Transi Funds
5.1 (44.21.00) Program Support & Admin.	17,483.40	1,748.34	1,748.34	20,980.08
5.2 (44.23.01) Long Range Trans. Planning - Sys. Level	26,177.60	2,617.76	2,617.76	31,413.12
5.3 (44.24.00) Short Range Transportation Planning	5,777.60	577.76	577.76	6,933.12
5.4 (44.25.00) Transportation Improvement Program	7,510.40	751.04	751.04	9,012.48
Total Section 5303 Transit Planning Funds	56,949.00	5,694.90	5,694.90	68,338.80
TOTAL ALL SOURCES	\$531,270.38	\$5,694.90	\$123,560.73	\$660,526.02







a. FY 2025 UPWP 30-day Public Comment Period – Action Item

Previous Actions:

Staff solicited feedback from committee members.

TCC and CAC unanimously recommended the PC release draft document for public comment period

Suggested Motion:

Motion to release the draft FY 2025 UPWP for 30-Day Public Comment Period.



b. 2024 Calendar Year Committee Meeting Calendar – Action Item

Meeting Date	Committee	Location
Thursday, January 11, 2024	Citizens Advisory	Historic Courthouse (5:30 PM)
Thursday, January 11, 2024	Technical Coordinating	Historic Courthouse (9:00 AM)
Thursday, February 8, 2024	Policy	Historic Courthouse (9:00 AM)
Thursday, March 7, 2024	Citizens Advisory	Historic Courthouse (5:30 PM)
Thursday, March 7, 2024	Technical Coordinating	Historic Courthouse (9:00 AM)
Thursday, April 11, 2024	Policy	Historic Courthouse (9:00 AM)
Thursday, May 9, 2024	Citizens Advisory	Historic Courthouse (5:30 PM)
Thursday, May 9, 2024	Technical Coordinating	Historic Courthouse (9:00 AM)
Thursday, June 6, 2024	Policy	Historic Courthouse (9:00 AM)
Thursday, July 11, 2024	Citizens Advisory	Historic Courthouse (5:30 PM)
Thursday, July 11, 2024	Technical Coordinating	Historic Courthouse (9:00 AM)
Thursday, August 8, 2024	Policy	Historic Courthouse (9:00 AM)
Thursday, September 12, 2024	Citizens Advisory	Historic Courthouse (5:30 PM)
Thursday, September 12, 2024	Technical Coordinating	Historic Courthouse (9:00 AM)
Thursday, October 10, 2024	Policy	Historic Courthouse (9:00 AM)
Thursday, November 7, 2024	Citizens Advisory	Historic Courthouse (5:30 PM)
Thursday, November 7, 2024	Technical Coordinating	Historic Courthouse (9:00 AM)
Thursday, December 12, 2024	Policy	Historic Courthouse (9:00 AM)





• There were no conflicts with holidays in 2024



b. 2024 Calendar Year Committee Meeting Calendar – Action Item

Previous Action:

TCC and CAC recommended approval of the calendar year 2024 HAMPO Committee Calendar

Suggested Motion:

Motion to approve the 2024 HAMPO Committee Calendar





c. HAMPO 2050 MTP – Consultant Presentation

Consultant Presentation





HINESVILLE AREA MPO AND Metropolitan Transportation Plan

TCC/CAC Briefing November 9, 2023





Agenda



Overview of the MTP Process

Role of the Stakeholder Committee

Project Schedule

Next Steps







What is a Metropolitan Transportation Plan (MTP)?

2050 Planning Horizon, updated every 5 years

Identifies how the Metropolitan area will manage and operate a multi-modal transportation system

Must meet region's economic, transportation, development, and sustainability goals

Driven by the FHWA Transportation Bill





Background





The Metropolitan Transportation Plan will include a collection of transportation improvements throughout the MPO



These improvements will be developed and prioritized through a combination of public input and technical analysis



The MTP document will serve as a guide for infrastructure investment that considers the needs of today as well as anticipated growth into the future





HINESVILLE AREA MPO

Influence of the Bipartisan Infrastructure Law (BIL)

- Changes from FAST Act for MTP Development
 - An emphasis on connecting the transportation network to affordable housing
 - A heightened emphasis on safety
 - Prioritization of complete streets
 - Emphasis on using web-based outreach techniques
- Heightened Emphasis on Climate and Resilience and Equity
- Several New Funding Opportunities for MPOs
 - Safe Streets and Roads for All (SS4A)
 - Areas of Persistent Poverty (AoPP)
 - FRA Rail Crossing Elimination
 - PROTECT

Georgia to receive \$4.2 Billion for transportation to invest in roads, bridges, public transit, ports and airports and roughly \$159 million for clean water.



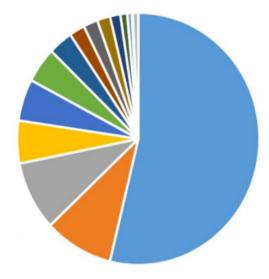




Influence of the Bipartisan Infrastructure Law (BIL)

Where the IIJA allocates \$550 billion in new infrastructure investment Funding (billions of dollars)

	Previously-Passed Transportation Funding	650
	Roads, Bridges, and Related Programs	111
	Energy, Power, and Electric Grid	107.5
-	Rail	66
	Broadband	65
	Water and Wastewater	55
	Public Transportation	39.2
	Airports	25
	Natural Disaster Prevention and Mitigation	23.3
	Remediation	21
	Army Corps of Engineers	16.7
	Safety	11
	Ports and Coast Guard	7.8
	Cybersecurity, Other	10.1



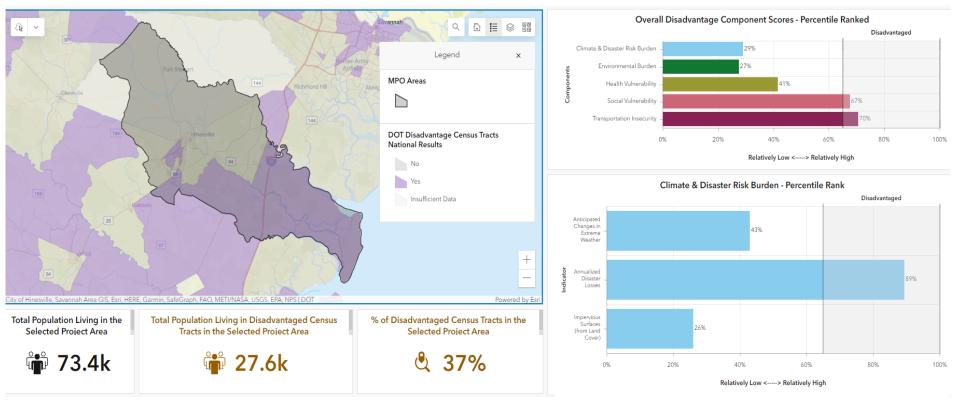
Source: Infrastructure Investment and Jobs Act Implementation Resources, gfoa.org, The Conference Board, 2022





Focus on Equity

- Justice40 Populations
- Outreach Program
- Framework for Goals
- Integration into Prioritization Process



HINESVILLE AREA MPO

Metropolitan Transportation Plan





Role of the Stakeholder Committee

Be an **advocate** for the process

- Bring different perspectives to the conversations
- Raise awareness with your constituents and partners to maximize community involvement
- Vet ideas and recommendations
- Ask and answer tough questions





	2	023			20)24							2025			
PROJECT TASKS	Sep Oct	Nov Dec	Jan Feb	Mar Apr	May Jun	Jul Au	g Sep	Oct	Nov Dec	Jan	Feb	Mar Apr	May Jun	Jul Aug	Sep	Oct
Task 1: Project Management and Coordinaton				_							. —					
Project Management Plan		Á														
Status Meeting Documentation (Frequency TBD at Kickoff Meeting)																
Invoice and Status Reports (Quarterly)																
Task 2: Data Collection		1														
Data Collection Technical Memorandum				<u> </u>												
Task 3: Public and Stakeholder Outreach							+	-								
Public Involvement Plan						-										
Stakeholder Committee Meeting #1 Minutes - Kickoff			*/													
Stakeholder Committee Meeting #2 Minutes - Goals, Objectives Review																
Stakeholder Committee Meeting #3 Minutes - Input on Needs								7								
Stakeholder Committee Meeting #4 Minutes - Review of Recommendations											-		<u> </u>			
Public Workshop #1 Summary - Goals, Objectives Review					7											
Public Workshop #2 Summary - Input on Needs									\mathbf{X}							
Public Workshop #3 Summary - Review of Recommendations												\mathbf{x}				
Task 4: MTP Goals, Objectives, and Measures of Effectiveness																
Goals, Objectives, and Measures of Effectiveness Technical Memorandum																
Project Prioritization Methodology Technical Memorandum																
Task 5: Travel Demand Model																
Revised Socioeconomic Data Technical Memorandum			/													
Scenario Definition Technical Memorandum																
Scenario Modeling Results Technical Memorandum																
Task 6: Existing and Future Conditions Analysis						1										
Existing and Future Conditions Analysis Report																
Task 7: 2050 Multimodal Fiscally Constrained Plan Development																
Draft 2050 MTP Update																
Task 8: Final Report																
Final 2050 MTP																-













Questions?





d. HAMPO UAB/MPA – Informational Item

- On August 17, 2023, GDOT released the 2020 Census Urban Area Boundary adjustment for HAMPO
- Adjusting Census-defined Urban boundaries facilitates planning and programming







d. HAMPO UAB/MPA – Informational Item

- MPO staff reviewed the adjusted boundary and submitted technical memo summarizing the results
- Included review of Environmental Justice populations

Population	UAB Population Review Categories
47,561	Total Population of Liberty County blocks completely within UAB
3,230	Total Population of Liberty County blocks partially within UAB (calculated)
2,879	Total Population of Long County blocks completely within UAB
1,745	Total Population of Long County blocks partially within UAB (calculated)
50,791	Total Liberty County population within UAB
4,624	Total Long County population within UAB
55,415	Total UAB population
16,168	Total Long County Population
65,256	Total Liberty County Population
TBD	Total MPA population



REC



e. HAMPO FY 2024 – 2027 TIP Amendment # 1 15-day Public Comment Period – Action Item

- On November 8, 2023, the GDOT Office of Planning requested an amendment to the FY 2024 – 2027 TIP document to update construction phases for two projects:
 - PI 522570 SR 38 Bypass from SR 38 to SR 119
 - PI 0017411 I-95 from Florida State Line to South Carolina State Line

	PI 522570 – SR 38 Bypass from SR 38 to SR 119											
Source	Phase	Funding Source	Old Value	New Value	Old Total Project Cost	New Total Project Cost						
Y001	CST	Federal Cost	\$19,732,081	\$23,405,564.82	\$26,438,118	\$31,401,500						
Y001	CST	State Cost	\$4,933,020	\$5,851,391.21	\$26,438,118	\$31,401,500						





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 - PI 522570 SR 38 Bypass from SR 38 to SR 119
 - PI 0017411 I-95 from Florida State Line to South Carolina State Line

	PI 0017411 I-95 from Florida State Line to South Carolina State Line											
Source	Phase	Funding Source	Old Value	New Value	Old Total Project Cost	New Total Project Cost						
Y001	CST	Federal Cost	\$1,428,000	\$11,900,000*	\$1,785,000	\$14,875,000 <mark>*</mark>						
Y001	CST	State Cost	\$357,000	\$2,975,000*	\$1,785,000	\$14,875,000 <mark>*</mark>						
		PI 00174	II I-95 from Flori	da State Line to Sοι	th Carolina State Line							
Source	Phase	Funding Source	Old Value	New Value	Old Total Project Cost	New Total Project Cost						
Y460	CCT	Endered Court	¢1,000,000	¢ I (500 000*	¢2 475 000	\$20,625,000*						
1400	CST	Federal Cost	\$1,980,000	\$16,500,000*	\$2,475,000	\$20,625,000 [*]						



*HAMPO is only responsible for 12% of the funds for this project. The new amounts show the total project cost, which extends across several MPOs, including HAMPO.



e. HAMPO FY 2024 – 2027 TIP Amendment # 1 15-day Public Comment Period – Action Item

Previous Action:

In November, TCC and CAC recommended the PC take action to release document for public comment period

Suggested Motion:

Motion to release the amended FY 2024 - 2027 TIP for a 15-day public comment period.



AGENDA

Hinesville Area Metropolitan Planning Organization Policy Committee (PC) In-person Meeting December 14, 2023 @ 9:00 AM

- 5. Other Business
 - a. Agency Updates
- 6. Public Comments
- 7. Schedule
 - a. Next regularly scheduled meeting: February 8, 2024
- 8. Adjourn

