

AGENDA
Hagerstown/Eastern Panhandle Metropolitan Planning Organization
Interstate Council Meeting

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May 20, 2020, 1:30 p.m.

- I. *Regular Meeting Minutes – March 18, 2020 – Discussion/Action **

NEW BUSINESS

Transportation Improvement Program

- I. *FY 2019-2022 WV Transportation Improvement Program Amendments – Discussion/Action Resolution 2020-05**
- II. *FY 2019-2022 MD Transportation Improvement Program Adjustments – Information/Discussion*
- III. *DRAFT – Transportation Improvement Program FY21-FY24 – Discussion/Action Resolution 2020-06**

Long Range Transportation Plan

- I. *Eastern Panhandle Transit Authority Transit Development Plan – Information/Discussion*
- II. *I-81/I-70 Transportation Systems Management & Operations Plan – Information/Discussion*
- III. *US Bicycle Route 11 Development – Information/Discussion*

Organizational Administration

- I. *DRAFT FY 2021 Unified Planning Work Program – Discussion/Action - Resolution 2020-07**
- II. *FY 2020 Self-Certification – Discussion/Action - Resolution 2020-08**
- III. *General Services Contract (FY21-FY22) – Discussion/Action*
- IV. *Financial Status Update – Information/Discussion*
- V. *Director's Report*
- VI. *2020 Census Update*

EXECUTIVE SESSION

To discuss personnel matters that concern one or more specific individuals.

OTHER BUSINESS

- I. *Citizen Comment*
- II. *Future Meeting(s) – Meeting Schedule – August 19, 2020 (Tentative) – Hagerstown, Maryland*

ADJOURNMENT