



**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](http://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**, Kevin Donohue, Transportation Planner – Information/Discussion

**FY2021-2024 MARYLAND TRANSPORTATION IMPROVEMENT PROGRAM ADMENDMENTS**, Kevin Donohue, Transportation Planner – Discussion/Action – Resolution 2022-08

**DRAFT FY2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM**, Kevin Donohue, Transportation Planner – 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**, Kevin Donohue, Transportation Planner – Information/Discussion

**WASHINGTON COUNTY TRANSIT SAFETY PERFORMANCE MEASURES**, Kevin Donohue, Transportation Planner – Information/Discussion

**EASTERN PANHANDLE TRANSIT AUTHORITY SAFETY PERFORMANCE MEASURES**, Kevin Donohue, Transportation Planner – 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**