

REGIONAL PLANNING COMMISSION

JEFFERSON, ORLEANS, PLAQUEMINES, ST. BERNARD, ST. CHARLES, ST. JOHN THE BAPTIST,
ST. TAMMANY AND TANGIPAHOA PARISHES

Transportation Policy Committee Meeting Notice

The next regularly scheduled meeting of the Transportation Policy Committee will be held on:

Date: TUESDAY, OCTOBER 12, 2021

Time: 12:30 pm

Place: GoToWebinar - <https://attendee.gotowebinar.com/rt/1266630116673658895>

AGENDA

1. Consideration: Approval of the August 10, 2021 minutes
2. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements
3. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements
4. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements
5. Consideration: Consultant Selection:
Travel Demand Model Support Services
RPC Task A-1.22TDM; FY-22 UPWP
Amount: \$30,000
6. Consideration: Consultant Selection:
Comprehensive Operations Analysis
FTA Grant No. LA-2018-013-00
RPC Task PARA21
7. Consideration: Public Comment Period
8. Consideration: Other Matters

Sincerely,
Guy McInnis, Secretary


Jeffrey W. Roessel
Executive Director
Regional Planning Commission

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1. Consideration: Approval of the August 10, 2021 minutes
2. Consideration: Committee Reports:
 - (a) Budget and Personnel Committee
 - (b) Other Committee Reports
3. Consideration: Financial Report
 - (a) Balance Sheet of Local Activities
 - (b) Monthly Budget Report
4. Resolution: RPC Cell Phone Policy
5. Resolution: Contractual Agreement between JEDCO and RPC/ EPA Brownfields Assessment Cooperative Agreement
6. Consideration: Travel Request
7. Consideration: Contract Extensions
8. Consideration: Consultant Billings
9. Consideration: Public Comment Period
10. Consideration: Other Matters

Sincerely,
Guy McInnis, Secretary



Jeffrey W. Roesel
Executive Director
Regional Planning Commission

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Public Notice and Certification to Convene Virtual October Board Meetings

(in accordance with R.S.72:721, and Proclamation 181 JBE 2021)

The Board of Commissioners of the Regional Planning Commission of Jefferson, Orleans, Plaquemines, St. Bernard, St. Charles, St. John the Baptist, St. Tammany and Tangipahoa Parishes (hereinafter known as the RPC), and the Transportation Policy Committee thereto, have scheduled Regular Monthly Meetings for Tuesday, October 12, 2021.

Pursuant to La R.S. 29:721, et seq., and proclamation 181 JBE 2021 on September 28th 2021 a statewide public health emergency is declared to continue to exist in the State of Louisiana as a result of the continued threat posed to Louisiana citizens by COVID-19, the effects of which continue to threaten the lives and health of the citizen of the state. Whereas RS 42.17.1, and additional measures to ensure public safety and limit the spread of COVID-19 were enacted on January 15, 2021, by Proclamation 18 JBE 2021 which provides for public meetings via telephone and video conferencing in the event of an emergency proclamation by the Governor.

The Chair of the Board of the RPC and the Transportation Policy Committee thereto hereby certifies that in order to protect the welfare of the citizens of Louisiana, and in order to ensure the presence of a quorum of board members, which would otherwise not be possible under the present circumstances, it is necessary to conduct meetings on Tuesday, October 12, 2021 in a virtual setting. Therefore, in accordance with Proclamation 181 JBE 2021 and RS 27:721 and in consideration of the safety and well-being of the Boards' members, staff, and communities directly impacted by the COVID-19 Public Health Emergency, the Boards' October meetings will convene remotely, via teleconferencing or videoconferencing

Further, and pursuant to the mandates of LA RS 42:17.1(A)(2) the Chair of the Board of the RPC and the Transportation Policy Committee certifies that the agenda of said meeting is limited to items enumerated under RS:42:17.1(2)(a-c). Agenda items introduced pursuant to RS:42:17.1(A)(2)(d) will be subject to approval by the Board by a two thirds vote prior to a vote for adoption.

Meetings on Tuesday, October 12th will begin at 12:30p.m. and will be livestreamed using the GoToWebinar.com platform. Public comments will be accepted during the livestream through the use of the chat feature. Agendas for the meetings, as well as the public link to access the livestream of the meetings will be posted on the respective Board website and distributed to our public notification list, no later than 9:00 a.m. on Monday, October 11th 2021.

For questions regarding the virtual board meetings, please email Malissa Dietsch-Givhan at mgivhan@norpc.org