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, DECEMBER 11, 2018

Time: 12:30 pm

Place: Regional Transportation Management Center

10 Veterans Memorial Boulevard - First Floor Conference Room

New Orleans, Louisiana

AGENDA

1. Consideration: Approval of the November 13, 2018 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. Discussion: Required FHWA/LADOTD Transportation Program Modification Process

6. Resolution: Accepting LADOTD and FHWA Administrative Modifications Policy dated November 1, 2018

7. Resolution: Authorization for Executive Director to undertake Administrative Modifications to the

Metropolitan Transportation Plan and Transportation Improvement Program

8. Consideration: Adoption of the St. Tammany Urbanized Areas Metropolitan Transportation Plan, 2019-2048

9. Consideration: Adoption of the Tangipahoa Urbanized Area Metropolitan Transportation Plan, 2019-2048

10. Review Draft: New Orleans Urbanized Area Metropolitan Transportation Plan, 2019-2048

11. Consideration: Cooperative Agreement between the Port of New Orleans and Regional Planning Commission

Electric Extended Range Technology CMAQ Funding – Amount \$99,960.00

12. Consideration: Public Comment Period

13. Consideration: Other Matters

Sincerely,

Amos Cormier III

Jeffrey W. Roesel, Executive Director

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REGIONAL PLANNING COMMISSION

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

Amended Regional Planning Commission Meeting Notice

The next regularly scheduled meeting of the Regional Planning Commission will be held on:

Date: TUESDAY, DECEMBER 11, 2018

Time: Directly following the 12:30 pm TPC Meeting

Place: Regional Transportation Management Center 10 Veterans Memorial Boulevard

First Floor - Conference Room New Orleans, Louisiana

AGENDA

1. Consideration: Approval of the November 13, 2018 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. Consideration: Amendment to the New Orleans Transportation Improvement

Program, Highway & Transit Elements

5. Consideration: Amendment to the St. Tammany Transportation Improvement

Program, Highway & Transit Elements

6. Consideration: Amendment to the Tangipahoa Transportation Improvement

Program, Highway & Transit Elements

7. Discussion: Required FHWA/LADOTD Transportation Program Modification Process

8. Resolution: Accepting LADOTD and FHWA Administrative Modifications Policy dated November 1, 2018

9. Resolution: Authorization for Executive Director to undertake Administrative Modifications to the

Metropolitan Transportation Plan and Transportation Improvement Program

10. Consideration: Adoption of the St. Tammany Urbanized Areas Metropolitan Transportation Plan, 2019-2048
11. Consideration: Adoption of the Tangipahoa Urbanized Area Metropolitan Transportation Plan, 2019-2048

12. Review Draft: New Orleans Urbanized Area Metropolitan Transportation Plan, 2019-2048

13. Consideration: Cooperative Agreement between the Port of New Orleans and Regional Planning Commission

Electric Extended Range Technology CMAQ Funding – Amount \$99,960.00

14. Presentation: Progress Updates and Future Plans of the National WWII Museum

By: Stephen Watson, President & Chief Executive Officer

15. Presentation: PSAP Census Initiative

By: Lynn Dupont

16. Consideration: Election of Officers for 2019

17. Consideration: Travel Request

18. Consideration: Contract Extensions

19. Consideration: Consultant Billings

20. Consideration: Public Comment Period

21. Consideration: Other Matters

Sincerely,

Amos Cormier III

Jeffrey W. Roesel, Executive Director

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