## REGIONAL PLANNING COMMISSION

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

# **Amended Transportation Policy Committee Meeting Notice**

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

Date: TUESDAY, FEBRUARY 12, 2019

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 January 8, 2019 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: Amendment to the New Orleans Urbanized Area Metropolitan Transportation Plan 2019-2048

6. Presentation: Volkswagen Settlement Update for Louisiana Government Fleets

By: Courtney Young, RPC's Clean Fuel Partnership Director

7. Consideration: Public Comment Period

8. Consideration: Other Matters

Sincerely,

Michael Yenni, Secretary

## REGIONAL PLANNING COMMISSION

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, FEBRUARY 12, 2019

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

Consideration: Approval of the January 8, 2019 minutes

Consideration: Committee Reports:

(a) Budget and Personnel Committee

(b) Other Committee Reports

Consideration: Financial Report

(a) Balance Sheet of Local Activities

(b) Monthly Budget Report

Consideration: Amendment to the New Orleans Transportation Improvement

Program, Highway & Transit Elements

Consideration:

Amendment to the St. Tammany Transportation Improvement

Program, Highway & Transit Elements

Consideration:

Amendment to the Tangipahoa Transportation Improvement

Program, Highway & Transit Elements

Consideration: Amendment to the New Orleans Urbanized Area Metropolitan Transportation Plan 2019-2048

Resolution:

Authorization to Execute Local Funding Cooperative Endeavor Agreement

with the City of New Orleans for Calendar Year 2019

Consideration: Cooperative Endeavor Agreement between Adams & Reese and RPC for Calendar Year 2019

10. Presentation:

Spirit of Charity

By: Andrew Kopplin

Greater New Orleans Foundation

11. Presentation:

Carr, Riggs & Ingram, LLC

By: Philip Rebow & Becky Hammond

12. Consideration: Travel Request

13. Consideration: Contract Extensions

14. Consideration: Consultant Billings

15. Consideration: Public Comment Period

16. Consideration: Other Matters

Sincerely,

Michael Yenni, Secretary