

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, JANUARY 11, 2022 – VIRTUAL MEETING
Time: 12:30 pm
Place: Virtual Meeting - GoToWebinar -link will be emailed to the Board, or you can click the following link to register:
<https://attendee.gotowebinar.com/rt/1266630116673658895>

AGENDA

1. Consideration: Approval of the December 14, 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:
Comprehensive Operations Analysis
Paratransit Study
FTA Grant No. LA-2018-013-00
RPC Task PARA21
6. Consideration: Public Comment Period
7. Consideration: Other Matters

Sincerely,
LaToya Cantrell, Secretary



Jeffrey W. Roesel
Executive Director
Regional Planning Commission

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AGENDA

1. Consideration: Approval of the December 14, 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: City of New Orleans Funding-Membership to the Regional Planning Commission for Calendar Year 2022
5. Consideration: Cooperative Endeavor Agreement between Adams & Reese and RPC for Calendar Year 2022
6. Consideration: Contract Extensions
7. Consideration: Travel Request
8. Consideration: Consultant Billings
9. Consideration: Public Comment Period
10. Consideration: Other Matters

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Public Notice and Certification to Convene Virtual January Board Meetings *(in accordance with RS:29:721 and Proclamation 235 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 January 11, 2022.

On March 11, 2020, the Governor of Louisiana issued Proclamation 25 JBE 2020, declaring a Public Health Emergency in response to the COVID-19 outbreak in Louisiana. Whereas RS 29:721, and additional measures to ensure public safety and limit the spread of COVID-19 were further enacted on December 22, 2021 by Proclamation 235 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, January 11th, 2022 in a virtual setting. Therefore, in accordance with Proclamation 235 JBE 2021 and RS 29:721 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' January meetings will convene remotely, via teleconferencing or videoconferencing

Further, and pursuant to the mandates of LA RS 29:721 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:29:721. Agenda items introduced pursuant to RS: 29:721 will be subject to approval by the Board by two thirds vote prior to a vote for adoption.

Meetings on Tuesday, January 11th 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, January 10th, 2022.

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