REGIONAL PLANNING COMMISSION

JEFFERSON ● ORLEANS ● PLAQUEMINES ● ST. BERNARD ● ST. TAMMANY PARISHES

Transportation Policy Committee – Meeting Notice

June 3, 2013

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

Date:

TUESDAY, JUNE 11, 2012

Time:

12:30 pm

Place:

Regional Transportation Management Center

10 Veterans Memorial Boulevard

First Floor - LADOTD Conference Room

New Orleans, Louisiana

AGENDA

1. Consideration:

OFFICERS DAVID PERALTA Chairman

MITCHELL J. LANDRIEU

1st Vice Chairman

BILLY NUNGESSER

PATRICIA BRISTER Secretary JOHN F. YOUNG

MEMBERSHIP

JEFFERSON PARISH

JOHN F. YOUNG, JR.

VINNY MOSCA Mayor, City of Harahan

JOHN F. STUMPF, JR.
ORLEANS PARISH

MITCHELL J. LANDRIEU Mayor, City of New Orleans JACQUELYN BRECHTEL CLARKSON Councilmember at Large

> RONALD CARRERE, JR. JEFFREY SCHWARTZ

PLAQUEMINES PARISH BILLY NUNGESSER

Plaquemines Parish Gov't. BYRON MARINOVICH

DARREN BARROIS, SR

ST. BERNARD PARISH

ST. TAMMANY PARISH PATRICIA BRISTER Parish President

STEVE STEFANCIK
Councilmember

MAUREEN CLARY

SHERRI LeBAS Secretary

WALTER R. BROOKS Executive Director, RPC

STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

R. REID FALCONER, AIA Councilmember RICHARD P. KELLEY

DAVID PERALTA
Parish President
CASEY W. HUNNICUTT
Councilmember

RAY LAUGA Councilmember CHARLES H. PONSTEIN DAVID MUNN

KEITH HINKLEY

STACY HEAD nember at Large

CHRIS ROBERTS Councilmember-at-Large

Approval of May 14, 2013 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:

Supplemental Agreement No. 1 RPC Contract No. H.004983 G.E.C., Inc. Amount \$48,944 Re: US Highway 11 Widening EA

St. Tammany Parish

5. Presentation:

Mr. Jim Donelon

Louisiana Insurance Commissioner

6. Consideration:

Public Comment Period

7. Consideration:

Other Matters

Sincerely,

Patricia Brister, Secretary

Walter a. Brooks

Walter Brooks, Executive Director

TRANSPORTATION POLICY COMMITTEE (MPO) Full RPC Membership

IFTIKHAR AHMAD, Director, Louis Armstrong N. O. Intl. Airport RYAN BROWN, Director, Transit Administration, Jefferson Parish MIKE COOPER, Mayor, City of Covington FREDDY DRENNAN, Mayor, City of Slidell

Greater N. O. Expwy. Comm.
PAT GALLWEY, Chief Operating Officer, Port of New Orleans
CATHY F. GAUTREAUX, Ex. Dir. Louisiana Motor Transport Assoc.
BARBARA MAJOR, Chairwoman, Regional Transit Authority

JEFF DAVIS, Gen. Manager, NO Public Belt RR NATALIE ROBOTTOM, Parish President, St. John the Baptist V.J. ST. PIERRE, JR., Parish President, St. Charles Parish DONALD VILLERE, Mayor, City of Mandeville

REGIONAL PLANNING COMMISSION

JEFFERSON ● ORLEANS ● PLAQUEMINES ● ST. BERNARD ● ST. TAMMANY PARISHES

Regional Planning Commission - Meeting Notice

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

June 3, 2013

DAVID PERALTA Chairman MITCHELL J. LANDRIEU 1st Vice Chairman BILLY NUNGESSER 2nd Vice Chairman PATRICIA BRISTER Secretary

OFFICERS

Secretary JOHN F. YOUNG Treasurer

MEMBERSHIP

JEFFERSON PARISH

JOHN F. YOUNG, JR.
Parish President
CHRIS ROBERTS
Councilmember-at-Large
VINNY MOSCA
Mayor, City of Harahan
LEE GIORGIO
JOHN F. STUMPF, JR.

ORLEANS PARISH

MITCHELL J. LANDRIEU Mayor, City of New Orleans JACQUELYN BRECHTEL CLARKSON Councilmember at Large STACY HEAD Councilmember at Large RONALD CARRERE, JR. JEFFREY SCHWARTZ

PLAQUEMINES PARISH

BILLY NUNGESSER
President
Plaquemines Parish Gov't.
BYRON MARINOVICH
Councilmember
KEITH HINKLEY
Councilmember
DARREN BARROIS, SR.

ST. BERNARD PARISH

MIKE FORD

DAVID PERALTA Parish President CASEY W. HUNNICUTT Councilmember RAY LAUGA Councilmember CHARLES H. PONSTEIN DAVID MUNN

ST. TAMMANY PARISH

PATRICIA BRISTER
Parish President
STEVE STEFANCIK
Councilmember
R. REID FALCONER, AIA
Councilmember
RICHARD P. KELLEY
MAUREEN CLARY

STATE OF LOUISIANA
DEPARTMENT
OF TRANSPORTATION
AND DEVELOPMENT
SHERRI LEBAS

WALTER R. BROOKS

Date: TUESDAY, JUNE 11, 2013

Time: Immediately following the 12:30 pm meeting

Of the Transportation Policy Committee

Place: Regional Transportation Management Center

10 Veterans Memorial Boulevard

First Floor - LADOTD Conference Room

New Orleans, Louisiana

AGENDA

1. Consideration: Approval of May 14, 2013 Minutes

2. Committee Reports: (a) Budget and Personnel Committee

(b) Other Committee Reports

3. Consideration: Financial Report

(a) Balance Sheet

(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: Supplemental Agreement No. 1

RPC Contract No. H.004983 G.E.C., Inc. Amount \$48,944 Re: US Highway 11 Widening EA

St. Tammany Parish

7. Presentation: Regional Brownfield Program Update

By: Rebecca Otte, Regional Planning Commission

8. Consideration: Contract Extensions

9. Consideration: Consultant Billings

10. Consideration: Public Comment Period

11. Consideration: Other Matters

Sincerely,

Patricia Brister, Secretary

Walter a. Brooks

By: Walter R. Brooks, Executive Director

TRANSPORTATION POLICY COMMITTEE (MPO) Full RPC Membership

IFTIKHAR AHMAD, Director, Louis Armstrong N. O. Intl. Airport RYAN BROWN, Director, Transit Administration, Jefferson Parish MIKE COOPER, Mayor, City of Covington FREDDY DRENNAN, Mayor, City of Slidell

Greater N. O. Expwy. Comm.
PAT GALLWEY, Chief Operating Officer, Port of New Orleans
CATHY F. GAUTREAUX, Ex. Dir. Louisiana Motor Transport Assoc.
BARBARA MAJOR, Chairwoman, Regional Transit Authority

JEFF DAVIS, Gen. Manager, NO Public Belt RR NATALIE ROBOTTOM, Parish President, St. John the Baptist V.J. ST. PIERRE, JR., Parish President, St. Charles Parish DONALD VILLERE, Mayor, City of Mandeville