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, MARCH 12, 2019 Time: 12:30 pm

Place: Regional Transportation Management Center 10 Veterans Memorial Boulevard

First Floor Conference Room New Orleans, Louisiana

AGENDA

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| 1. | Consideration: | Approval of the February 12, 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: | Unified Planning Work Program For FY-20 Draft Document |
| 6. | Consideration: | Authorization to Submit Unified Planning Work Program For FY-20 |
| 7. | Resolution: | Contractual Authorization for Federal Transit Administration FY-20 Planning Grant New Orleans Transportation Planning Area |
| 8. | Resolution: | Contractual Authorization for Federal Transit Administration FY-20 Planning Grant Slidell Transportation Planning Area |
| 9. | Resolution: | Contractual Authorization for Federal Transit Administration FY-20 Planning Grant Mandeville/Covington Transportation Planning Area |
| 10. | Resolution: | Contractual Authorization for Federal Transit Administration FY-20 Planning Grant South Tangipahoa Transportation Planning Area |
| 11. | Resolution: | Contractual Authorization for Federal Highway Administration FY-20 Planning Grant New Orleans Transportation Planning Area |
| 12. | Resolution: | Contractual Authorization for Federal Highway Administration FY-20 Planning Grant Slidell Transportation Planning Area |
| 13. | Resolution: | Contractual Authorization for Federal Highway Administration FY-20 Planning Grant Mandeville/Covington Transportation Planning Area |
| 14. | Resolution: | Contractual Authorization for Federal Highway Administration FY-20 Planning Grant South Tangipahoa Transportation Planning Area |
| 15. | Consideration: | Agreement with St. Bernard Parish – Electric Vehicle Clean Fuel Transition Fund for Public Fleets - RPC Task CMAFV Amount: \$12,967.20 |
| 16. | Presentation: | Bike Easy Challenge - Be Your Workplace Champion! By: Courtney Young, RPC's Clean Air Coalition Director |
| 17. | Consideration: | Public Comment Period |

Sincerely,

18. Consideration:

Michael Yenni, Secretary

W. Roesel, Executive Director

Other Matters

REGIONAL PLANNING COMMISSION
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REGIONAL PLANNING COMMISSION

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

Regional Planning Commission Meeting Notice

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

Date:

TUESDAY, MARCH 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

1. Consideration: Approval of the February 12, 2019 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. Consideration: Unified Planning Work Program For FY-20 Draft Document

8. Consideration: Authorization to Submit Unified Planning Work Program For FY-20

9. Resolution: Contractual Authorization for Federal Transit Administration FY-20

Planning Grant New Orleans Transportation Planning Area

10. Resolution: Contractual Authorization for Federal Transit Administration FY-20

Planning Grant Slidell Transportation Planning Area

11. Resolution: Contractual Authorization for Federal Transit Administration FY-20

Planning Grant Mandeville/Covington Transportation Planning Area

12. Resolution: Contractual Authorization for Federal Transit Administration FY-20

Planning Grant South Tangipahoa Transportation Planning Area

13. Resolution: Contractual Authorization for Federal Highway Administration FY-20

Planning Grant New Orleans Transportation Planning Area

14. Resolution: Contractual Authorization for Federal Highway Administration FY-20

Planning Grant Slidell Transportation Planning Area

15. Resolution: Contractual Authorization for Federal Highway Administration FY-20

Planning Grant Mandeville/Covington Transportation Planning Area

16. Resolution: Contractual Authorization for Federal Highway Administration FY-20

Planning Grant South Tangipahoa Transportation Planning Area

17. Consideration: Agreement with St. Bernard Parish – Electric Vehicle

Clean Fuel Transition Fund for Public Fleets - RPC Task CMAFV

Amount: \$12,967.20

18. Presentation: Louis Armstrong New Orleans International Airport

By: Kevin Dolliole, Director of Aviation

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19. Consideration: Travel Request

20. Consideration: Contract Extensions

21. Consideration: Consultant Billings

22. Consideration: Public Comment Period

23. Consideration: Other Matters

• Tier 2.1 Personal Financial Disclosure Statement (Annual)

Sincerely, Michael Yenni, Secretary

5/11/4/6