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 13, 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 January 9, 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. Consideration:	Authorization to Submit Unified Planning Work Program For FY-19
6. Resolution:	Contractual Authorization for Federal Transit Administration FY-19 Planning Grant New Orleans Transportation Planning Area
7. Resolution:	Contractual Authorization for Federal Transit Administration FY-19 Planning Grant Slidell Transportation Planning Area
8. Resolution:	Contractual Authorization for Federal Transit Administration FY-19 Planning Grant Mandeville/Covington Transportation Planning Area
9. Resolution:	Contractual Authorization for Federal Transit Administration FY-19 Planning Grant South Tangipahoa Transportation Planning Area
10. Resolution:	Contractual Authorization for Federal Highway Administration FY-19 Planning Grant New Orleans Transportation Planning Area
11. Resolution:	Contractual Authorization for Federal Highway Administration FY-19 Planning Grant Slidell Transportation Planning Area
12. Resolution:	Contractual Authorization for Federal Highway Administration FY-19 Planning Grant Mandeville/Covington Transportation Planning Area
13. Resolution:	Contractual Authorization for Federal Highway Administration FY-19 Planning Grant South Tangipahoa Transportation Planning Area
14. Consideration:	Agreement with the City of New Orleans – Idle Reduction Technology Clean Fuel Transition Fund for Public Fleets – RPC Task CMAFV Amount: \$463,600
15. Consideration:	Agreement with the New Orleans Sewerage and Water Board Idle Reduction Technology - Clean Fuel Transition Fund for Public Fleets RPC Task CMAFV Amount: \$149,940

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

16. Consideration:

Supplement No. 4 for RPC Task: BCTunnel State No. H.004791 with Burk-Kleinpeter

17. Consideration:

**Public Comment Period** 

18. Consideration:

Other Matters

Sincerely,

Amos Cormier III

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 13, 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 January 9, 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. Consideration:	Authorization to Submit Unified Planning Work Program For FY-19
8. Resolution:	Contractual Authorization for Federal Transit Administration FY-19 Planning Grant New Orleans Transportation Planning Area
9. Resolution:	Contractual Authorization for Federal Transit Administration FY-19 Planning Grant Slidell Transportation Planning Area
10. Resolution:	Contractual Authorization for Federal Transit Administration FY-19 Planning Grant Mandeville/Covington Transportation Planning Area
11. Resolution:	Contractual Authorization for Federal Transit Administration FY-19 Planning Grant South Tangipahoa Transportation Planning Area
12. Resolution:	Contractual Authorization for Federal Highway Administration FY-19 Planning Grant New Orleans Transportation Planning Area
13. Resolution:	Contractual Authorization for Federal Highway Administration FY-19 Planning Grant Slidell Transportation Planning Area
14. Resolution:	Contractual Authorization for Federal Highway Administration FY-19 Planning Grant Mandeville/Covington Transportation Planning Area
15. Resolution:	Contractual Authorization for Federal Highway Administration FY-19

Planning Grant South Tangipahoa Transportation Planning Area

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

16. Consideration:

Agreement with the City of New Orleans – Idle Reduction Technology

Clean Fuel Transition Fund for Public Fleets – Task – CMAO

Amount: \$463,600

17. Consideration:

Agreement with the New Orleans Sewerage and Water Board

Idle Reduction Technology - Clean Fuel Transition Fund for Public Fleets

Amount: \$149,940

18. Consideration:

Supplement No. 4 for RPC Task: BCTunnel - State No. H.004791 with Burk-Kleinpeter

19. Consideration:

Supplement No. 1 for Comprehensive Economic Development Strategy 2019 - 2023

Task EDA-CEDS-2019 U.S. Department of Commerce, EDA Grant #ED16AUS3020020

Ardyn Thriffiley & Associates in the Amount of \$5,000

20. Presentation:

Adams & Reese

By: Jeffrey Brooks

21. Consideration:

Travel Request

22. Consideration:

**Contract Extensions** 

23. Consideration:

**Consultant Billings** 

24. Consideration:

**Public Comment Period** 

25. Consideration:

Other Matters

Sincerely,

**Amos Cormier III** 

reffrey W. Roesel, Executive Director