### 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, OCTOBER 13, 2020 - 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/4937226531211956235

#### **AGENDA**

1. Consideration: Approval of the September 8, 2020 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:

Old Covington Highway

Safety and Operational Enhancements

Tangipahoa Parish Stage 0 Feasibility Study

(RPC Task ST-1.21OCH; FY21 UPWP)

Amount: \$90,000

6. Consideration: Consultant Selection:

Land Use and Transportation Goodbee/West St. Tammany

LA 1077 Corridor

(RPC Task MC-1.21; FY-21 UPWP)

Amount: \$75,000

7. Consideration: Consultant Selection:

Travel Demand Model Support Services

SELATRAM Model Retainer (RPC Task A-1.21; FY-21 UPWP)

Amount: \$30,000

8. Consideration: Public Comment Period

9. Consideration: Other Matters

Sincerely,

Robby Miller, Secretary

Jeffrey W. Roesel Executive Director

Regional Planning Commission

### 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, OCTOBER 13, 2020—VIRTUAL MEETING

Time:

Directly following the 12:30 pm TPC Meeting

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/4937226531211956235

### **AGENDA**

1. Consideration:

Approval of the September 8, 2020 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:

**Contract Extensions** 

5. Consideration:

**Consultant Billings** 

6. Consideration:

Public Comment Period

7. Other Matters:

Other Matters- Delta Regional Authority SEDAP Awards 2020

Sincerely,

Robby Miller, Secretary

Jeffrey W. Roesel Executive Director

Regional Planning Commission

#### REGIONAL PLANNING COMMISSION

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

# **Public Notice and Certification to Convene Virtual October Board Meetings**

(in accordance with Louisiana Legislature Act 302 and Proclamation 123 JBE 2020)

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, October 13, 2020.

On March 13, 2020, the Governor of Louisiana issued Proclamation 27 JBE 2020, declaring a Public Health Emergency in response to the COVID-19 outbreak in Louisiana. Whereas, Louisiana Legislature Act 302, and additional measures to ensure public safety and limit the spread of COVID-19 were further enacted on September 18, 2020 by Proclamation 123 JBE 2020 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**, **October 13**, **2020** in a virtual setting. Therefore, in accordance with Proclamation 123 JBE 2020 and Louisiana Legislature Act 302 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' October meetings will convene remotely, via teleconferencing or videoconferencing.

Meetings on Tuesday, October 13<sup>th</sup> 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, October 12, 2020.

For questions regarding the virtual board meetings, please email Malissa Dietsch-Givhan at <a href="mgivhan@norpc.org">mgivhan@norpc.org</a>