

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

Amended Transportation Policy Committee Meeting Notice

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

Date: TUESDAY, AUGUST 10, 2021
Time: 12:30 pm
Place: GoToWebinar - <https://register.gotowebinar.com/rt/6011281171067393040>

AGENDA

1. Consideration: Approval of the July 13, 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: Public Comment Period
6. Consideration: Other Matters

Sincerely,
Guy McInnis, Secretary


Jeffrey W. Roesel
Executive Director
Regional Planning Commission

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Amended Regional Planning Commission Meeting Notice

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AGENDA

1. Consideration: Approval of the July 13, 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. Consideration: Travel Request
5. Consideration: Contract Extensions
6. Consideration: Consultant Billings
7. Consideration: Public Comment Period
8. Consideration: Other Matters

Sincerely,
Guy McInnis, Secretary



Jeffrey W. Roesel
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**Public Notice and Certification to
Convene Virtual August Board Meetings**
(in accordance with R.S.27:721, et seq., and Proclamation 137 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, August 10, 2021.

Pursuant to La R.S. 29:721, et seq., and proclamation 137-JBE 2021 on August 2nd 2021 a statewide public health emergency is declared to continue to exist in the State of Louisiana as a result of the continued threat posed to Louisiana citizens by COVID-19, the effects of which continue to threaten the lives and health of the citizen of the state. Whereas RS 42.17.1, and additional measures to ensure public safety and limit the spread of COVID-19 were enacted on January 15, 2021 by Proclamation 18 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, August 10, 2021 in a virtual setting. Therefore, in accordance with Proclamation 137 JBE 2021 and RS 42:17.1 and RS 27:721 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' August meetings will convene remotely, via teleconferencing or videoconferencing

Further, and pursuant to the mandates of LA RS 42:17.1(A)(2) 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:42:17.1(2)(a-c). Agenda items introduced pursuant to RS:42:17.1(A)(2)(d) will be subject to approval by the Board by a two thirds vote prior to a vote for adoption.

Meetings on Tuesday, August 10th 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, August 9, 2021.

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