

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, APRIL 14, 2020 – VIRTUAL MEETING
Time: 12:30 pm
Place: Virtual Meeting - GoToWebinar (link will be emailed to the Board, it can also be found at www.norpc.org)

AGENDA

1. Consideration: Approval of the March 10, 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: Unified Planning Work Program for FY-21 Final Document
6. Consideration: Public Comment Period
7. Consideration: Other Matters

Sincerely,
Robby Miller, Secretary


Jeffrey W. Roesel
Executive Director
Regional Planning Commission

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Regional Planning Commission Meeting Notice

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

Date: **TUESDAY, APRIL 14, 2020—VIRTUAL MEETING**
Time: **Directly following the 12:30 pm TPC Meeting**
Place: **Virtual Meeting - GoToWebinar (link will be emailed to the Board, it can also be found at www.norpc.org)**

AGENDA

1. Consideration: Approval of the March 10, 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
8. Consideration: Other Matters

Sincerely,
Robby Miller, Secretary


Jeffrey W. Roesel
Executive Director
Regional Planning Commission

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Public Notice and Certification to Convene Virtual April Board Meetings

(in accordance with Section 4 of Proclamation 30 JBE 2020, and subsequent Proclamation 41 JBE 2020, Section 4 (E))

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, April 14, 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. Additional measures to ensure public safety and limit the spread of COVID-19 were further enacted on March 16, 2020 by Proclamation 30 JBE 2020, which provides for restrictions on public gatherings, as well as imposes limits on in-person interactions. These additional provisions are to be in effect through midnight on April 30, 2020.

The Chair of the Board 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 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, April 14, 2020** in a virtual setting. Therefore, in accordance with Section 4 of Proclamation 30 JBE 2020 and subsequent Section 4 of Proclamation 41 JBE 2020, 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' April meetings will convene remotely, via teleconferencing or videoconferencing.

Meetings on Tuesday, April 14th 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, April 13, 2020.

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