

Transportation Policy Committee Meeting Notice

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

Date: TUESDAY, FEBRUARY 9TH, 2021 – 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 January 12th, 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: New Orleans Metropolitan Transportation Plan Amendment: 2021 Safety Performance Measure Targets
6. Consideration: Tangipahoa Metropolitan Transportation Plan Amendment: 2021 Safety Performance Measure Targets
7. Consideration: St. Tammany Metropolitan Transportation Plan Amendment: 2021 Safety Performance Measure Targets
8. Consideration: Public Comment Period
9. Consideration: Other Matters

Sincerely,
Guy McInnis, 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, FEBRUARY 9TH, 2021—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 January 12th, 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. Presentation: Carr, Riggs & Ingram, LLC
By: Katie Eller & Becky Hammond
5. Consideration: Contract Extensions
6. Consideration: Consultant Billings
7. Consideration: Public Comment Period
8. Consideration: Other Matters

Sincerely,
Guy McInnis, 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 February Board Meetings

(in accordance with Louisiana Legislature Act 302 and Proclamation 7 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, February 9, 2021.

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 January 15, 2021 by Proclamation 7 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, February 9, 2021** in a virtual setting. Therefore, in accordance with Proclamation 7 JBE 2021 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' February meetings will convene remotely, via teleconferencing or videoconferencing.

Meetings on Tuesday, February 9th 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, February 8th, 2021.

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