



REGIONAL PLANNING COMMISSION

JEFFERSON • ORLEANS • PLAQUEMINES • ST. BERNARD • ST. TAMMANY PARISHES

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Treasurer

Regional Planning Commission Meeting Notice

February 6, 2012

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

Date: TUESDAY, FEBRUARY 14, 2012

Time: Immediately following the 12:30 pm meeting of the Transportation Policy Committee

Place: Regional Transportation Management Center
10 Veterans Memorial Boulevard
New Orleans, Louisiana

AGENDA

1. Consideration: Approval of January 10, 2012 Minutes
2. 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: RPC Annual Audit Report for FY 2011
By: Carr Riggs Ingram (formerly Rebowe & Co.)
5. Presentation: Business Council Coalition
Re: Regionalization Initiatives
By: Lee Giorgio, et al
6. Presentation: NOLA Wise – U.S. Dept. of Energy Homeowner Assistance
By: Beth Galatne, Director, Global Green
7. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway Element (FFY - 12)
8. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway Element (FFY - 12)

MEMBERSHIP

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**STATE OF LOUISIANA
DEPARTMENT
OF TRANSPORTATION
AND DEVELOPMENT**

SHERRI LeBAS
Secretary

WALTER R. BROOKS
Executive Director, RPC

TRANSPORTATION POLICY COMMITTEE (MPO) Full RPC Membership

IFTIKHAR AHMAD, *Director, Louis Armstrong N. O. International Airport*

RYAN BROWN, *Director, Transit Administration, Jefferson Parish*

MIKE COOPER, *Mayor, City of Covington*

FREDDY DRENNAN, *Mayor, City of Slidell*

CARLTON DUFRECHOU, *Gen. Mgr., Greater N. O. Expwy. Comm.*

PAT GALLWEY, *Chief Operating Officer, Port of New Orleans*

CATHY F. GAUTREAUX, *Ex. Dir. Louisiana Motor Transport Association*

BARBARA MAJOR, *Chairwoman, Regional Transit Authority*

JOHN MORROW, *Interim General Manager, NO Public Belt Railroad*

NATALIE ROBOTOM, *Parish President, St. John the Baptist Parish*

V.J. ST. PIERRE, JR., *Parish President, St. Charles Parish*

DONALD VILLERE, *Mayor, City of Mandeville*

9. Consideration: Approval of the New Orleans Transportation Improvement Program, Highway Element (FFY -13 through FFY -16)
10. Consideration: Draft of the unified Planning Work Program for FY 2012-13
11. Consideration: Consultant Selection:
Noise Study for Summit Boulevard: (LA 433 to US 190B) – Slidell (Task SL 6012; FY-12 UPWP)
12. Consideration: Consultant Selection:
Magnolia Pedestrian Bridge
Stage 1 – Environmental Analysis, Orleans Parish
(Task A-4.12; FY-12 UPWP)
13. Consideration: Travel Authorizations
14. Consideration: Consultant Billings
15. Other Matters

Sincerely,
BILLY NUNGESSER
SECRETARY

BY: Walter R. Brooks, Executive Director

For special accommodations for this meeting,
contact our ADA Coordinator via phone 504-483-8528 at least 5 days in advance.