

OFFICERS

JOHN F. YOUNG, JR.
Chairman
DAVID PERALTA
1st Vice Chairman
MITCHELL J. LANDRIEU
2nd Vice Chairman
BILLY NUNGESSER
Secretary
PATRICIA BRISTER
Treasurer



REGIONAL PLANNING COMMISSION

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

Regional Planning Commission - Meeting Notice

August 6, 2012

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

MEMBERSHIP

JEFFERSON PARISH

JOHN F. YOUNG, JR.
Parish President
ELTON LAGASSE
Councilmember-at-Large
JOHN I. SHADDINGER, JR.
Mayor, City of Westwego
LEE GIORGIO
JOHN F. STUMPF, JR.

ORLEANS PARISH

MITCHELL J. LANDRIEU
Mayor, City of New Orleans
JACQUELYN BRECHTEL CLARKSON
Councilmember at Large
STACY HEAD
Councilmember at Large
RONALD CARRERE, JR.
JEFFREY SCHWARTZ

PLAQUEMINES PARISH

BILLY NUNGESSER
President
Plaquemines Parish Gov't
BYRON MARINOVICH
Councilmember
KEITH HINKLEY
Councilmember
DARREN BARROIS, SR.
MIKE FORD

ST. BERNARD PARISH

DAVID PERALTA
Parish President
CASEY W. HUNNICUTT
Councilmember
RAY LAUGA
Councilmember
CHARLES H. PONSTEIN
DAVID MUNN

ST. TAMMANY PARISH

PATRICIA BRISTER
Parish President
STEVE STEFANCIK
Councilmember
R. REID FALCONER, AIA
Councilmember
RICHARD P. KELLEY
MAUREEN CLARY

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

SHERRI LeBAS
Secretary

WALTER R. BROOKS
Executive Director, RPC

Date: TUESDAY, AUGUST 14, 2012
Time: Immediately following the 12:30 pm meeting
Of the Transportation Policy Committee
Place: Regional Transportation Management Center
10 Veterans Memorial Boulevard
First Floor – LADOTD Conference Room
New Orleans, Louisiana

AGENDA

1. Consideration: Approval of July 10, 2012 Minutes
2. Committee Reports: (a) Budget and Personnel Committee
(b) Other Committee Reports
3. Consideration: FY2013 RPC Local Activities Budget including Agreement with Adams & Reese
4. Consideration: FY2013 RPC Operating Budget
5. Consideration: Financial Report
(a) Balance Sheet of Local Activities
(b) Monthly Budget Report
6. Presentation: Regional Air Quality Update / Ozone Advance Program
By: Michael Vince, MPA
DEQ Air Permits Division
Louisiana Department Environmental Quality
7. Consideration: Amendment to the New Orleans FY-12 Transportation Improvement Program, Highway & Transit Element
8. Consideration: Amendment to the New Orleans FY-13-FY-16 Transportation Improvement Program, Transit Element

TRANSPORTATION POLICY COMMITTEE (MPO) Full RPC Membership

IFTIKHAR AHMAD, Director, Louis Armstrong N. O. Intl. Airport
RYAN BROWN, Director, Transit Administration, Jefferson Parish
MIKE COOPER, Mayor, City of Covington
FREDDY DRENNAN, Mayor, City of Slidell

Greater N. O. Expwy. Comm.
PAT GALLWEY, Chief Operating Officer, Port of New Orleans
CATHY F. GAUTREAU, Ex. Dir. Louisiana Motor Transport Assoc.
BARBARA MAJOR, Chairwoman, Regional Transit Authority

JOHN MORROW, Interim Gen. Manager, NO Public Bell RR
NATALIE ROBOTOM, Parish President, St. John the Baptist
V.J. ST. PIERRE, JR., Parish President, St. Charles Parish
DONALD VILLERE, Mayor, City of Mandeville



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JOHN F. STUMPF, JR.

9. Consideration: Consultant Selection:
Transportation System Surveillance
(RPC Task No. B-2.13)
Amount \$50,000

ORLEANS PARISH

MITCHELL J. LANDRIEU
Mayor, City of New Orleans
JACQUELYN BRECHTEL CLARKSON
Councilmember at Large
STACY HEAD
Councilmember at Large
RONALD CARRERE, JR.
JEFFREY SCHWARTZ

10. Consideration: Consultant Selection:
Highway Functional Clarification Systems Update
St. Tammany Parish
(RPC Task MC-5.13 and Task S-5.13)
Amount \$40,000

PLAQUEMINES PARISH

BILLY NUNGESSER
President
Plaquemines Parish Gov't
BYRON MARINOVICH
Councilmember
KEITH HINKLEY
Councilmember
DARREN BARROIS, SR.
MIKE FORD

11. Consideration: Authorization to enter into a Contract Agreement with
the Federal Railroad Administration for NOUPT Rail
Yard Improvements
Amount \$652,706

ST. BERNARD PARISH

DAVID PERALTA
Parish President
CASEY W. HUNNICUTT
Councilmember
RAY LAUGA
Councilmember
CHARLES H. PONSTEIN
DAVID MUNN

12. Consideration: Travel Authorizations

13. Consideration: Contract Extensions

14. Consideration: Consultant Billings

ST. TAMMANY PARISH

PATRICIA BRISTER
Parish President
STEVE STEFANCIK
Councilmember
R. REID FALCONER, AIA
Councilmember
RICHARD P. KELLEY
MAUREEN CLARY

15. Consideration: Other Matters

Sincerely,
Billy Nungesser, Secretary

By: Walter R. Brooks, Executive Director

STATE OF LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

SHERRI LeBAS
Secretary

WALTER R. BROOKS
Executive Director, RPC

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