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, DECEMBER 12, 2017

Time: 12:30 pm

Place: Regional Transportation Management Center 10 Veterans Memorial Boulevard

First Floor – LADOTD Conference Room

New Orleans, Louisiana

AGENDA

1. Consideration: Approval of the November 14, 2017 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: Consultant Selection:

Covington Bicycle Plan Feasibility Study

RPC Task MC-2.18 Amount: \$50,000

6. Consideration: Consultant Selection:

Marconi Drive, New Orleans Feasibility and Safety Study

RPC Task A-2.18 Amount: \$50,000

7. Consideration: Consultant Selection:

LA 1040 (Klein Dr. to US 51) Stage 0 Feasibility Study

RPC Task ST-2.18KD Amount: \$35,000

8. Consideration: Public Comment Period

9. Consideration: Other Matters

Sincerely,

Amos Cormier III

Walter Brooks, Executive Director

Walter a. Brooks

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, DECEMBER 12, 2017

Time: Directly following the 12:30 pm TPC Meeting **Place:** Regional Transportation Management Center

10 Veterans Memorial Boulevard

First Floor – LADOTD Conference Room

New Orleans, Louisiana

AGENDA

1. Consideration: Approval of the November 14, 2017 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: Amendment to the New Orleans Transportation Improvement

Program, Highway & Transit Elements

5. Consideration: Amendment to the St. Tammany Transportation Improvement

Program, Highway & Transit Elements

6. Consideration: Amendment to the Tangipahoa Transportation Improvement

Program, Highway & Transit Elements

7. Consideration: Consultant Selection:

Covington Bicycle Plan Feasibility Study

RPC Task MC-1.18 Amount: \$50,000

8. Consideration: Consultant Selection:

Marconi Drive, New Orleans Feasibility and Safety Study

RPC Task A-2.18 Amount: \$50,000

9. Consideration: Consultant Selection:

LA 1040 (Klein Dr. to US 51) Stage 0 Feasibility Study

RPC Task ST-2.18KD Amount: \$35,000

10. Presentation: RPC's Role with Economic Development

By: Vicki Hendershot, Economic Development Representative, Louisiana and Arkansas

And Maggie Woodruff, RPC Director of Economic Development

REGIONAL PLANNING COMMISSION

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

11. Resolution: City of New Orleans Funding - Membership to the Regional Planning Commission for

Calendar Year 2018

12. Consideration: Cooperative Endeavor Agreement between the Regional Planning Commission and

Adams & Reese, LLC for Calendar Year 2018

13. Consideration: Election of Regional Planning Commission Officers

14. Consideration: Travel Request

15. Consideration: Contract Extensions

16. Consideration: Consultant Billings

17. Consideration: Public Comment Period

18. Consideration: Other Matters

Sincerely,

Amos Cormier III

Walter Brooks, Executive Director

Walter a. Brooks