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**STATE OF LOUISIANA
DEPARTMENT
OF TRANSPORTATION
AND DEVELOPMENT**
SHERRI LeBAS
Secretary

WALTER R. BROOKS
Executive Director, RPC

Regional Planning Commission Meeting Notice

September 6, 2011

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

Date: TUESDAY, SEPTEMBER 13, 2011
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 August 9, 2011 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. **Consideration:** Consultant Selection
Environmental Site Assessments (Phase I – Hazardous Sites)
RPC Project No. BFH93-HS; Amount: \$15,000
5. **Consideration:** Consultant Selection
Environmental site Assessments (Phase I – Petroleum Sites)
RPC Project No. BFH93-PS; Amount: \$15,000
6. **Presentation:** U.S. Business Council for Sustainable Development
Re: Water Synergy Project
By: Andrew Mangan, Executive Director
Susan Fernandes, Director of Operations

TRANSPORTATION POLICY COMMITTEE (MPO) Full RPC Membership

IFTIKHAR AHMAD, *Director, Louis Armstrong N. O. International Airport*
JOHN MORROW, *Interim General Manager, New Orleans Public Belt Railroad*
RYAN BROWN, *Director, Transit Administration, Jefferson Parish*
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*

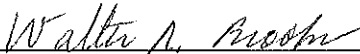
V. J. ST. PIERRE, JR., *Parish President, St. Charles Parish*
NATALIE ROBOTOM, *Parish President, St. John the Baptist Parish*
DONALD VILLERE, *Mayor, City of Mandeville*

Telephone (504) 483-8500
Fax (504) 483-8526
Email: rpc@norpc.org; Web Site: <http://www.norpc.org>

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7. Consideration: Amendments to the New Orleans Transportation Improvement Program, Highway and Transit Elements
8. Consideration: Amendments to the St. Tammany Transportation Improvement Program, Highway Element
9. Consideration: Consultant Selection
US 61 (Tulane Avenue) Stage 1 – Environmental Assessment, Orleans Parish
RPC Project No. TL-4730; Amount: \$150,000
10. Consideration: Contract Extension
11. Consideration: Travel Authorizations
12. Consideration: Consultant Billings
13. Other Matters

Sincerely,
MITCHELL LANDRIEU
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.