

REGIONAL PLANNING COMMISSION

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

Amended Transportation Policy Committee Meeting Notice

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

Date: TUESDAY, DECEMBER 8TH, 2020 – 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 November 10th, 2020 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: Amendment to the Unified Planning Work Program for FY-21
6. Consideration: Public Comment Period
7. Consideration: Other Matters

Sincerely,
Robby Miller, 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

Amended Regional Planning Commission Meeting Notice

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

Date: **TUESDAY, DECEMBER 8TH, 2020—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 November 10th, 2020 minutes
2. Consideration: Committee Reports:
 - (a) Budget and Personnel Committee
 - (b) Other Committee Reports
3. Consideration: Election of Officers for 2021
4. Consideration: Financial Report
 - (a) Balance Sheet of Local Activities
 - (b) Monthly Budget Report
5. Resolution: Louisiana Compliance Questionnaire
6. Resolution: City of New Orleans Funding-Membership to the Regional Planning Commission for Calendar Year 2021
7. Considerations: Cooperative Endeavor Agreement between Adams & Reese and RPC for Calendar Year 2021
8. Consideration: Contract Extensions
9. Consideration: Consultant Billings
10. Consideration: Public Comment Period
11. Consideration: Other Matters

Sincerely,
Robby Miller, 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 December Board Meetings

(in accordance with Louisiana Legislature Act 302 and Proclamation 159 JBE 2020)

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, December 8, 2020.

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 November 5, 2020 by Proclamation 159 JBE 2020 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, December 8, 2020** in a virtual setting. Therefore, in accordance with Proclamation 159 JBE 2020 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' December meetings will convene remotely, via teleconferencing or videoconferencing.

Meetings on Tuesday, December 8th 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, December 7th, 2020.

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