

# REGIONAL PLANNING COMMISSION

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

## OFFICERS

DAVID PERALTA

*Chairman*

MITCHELL J. LANDRIEU

*1<sup>st</sup> Vice Chairman*

BILLY NUNGESESSER

*2<sup>nd</sup> Vice Chairman*

PATRICIA BRISTER

*Secretary*

JOHN F. YOUNG

*Treasurer*



## Amended - Regional Planning Commission - Meeting Notice

February 18, 2013

### MEMBERSHIP

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

#### JEFFERSON PARISH

JOHN F. YOUNG, JR.

*Parish President*

CHRIS ROBERTS

*Councilmember-at-Large*

VINNY MOSCA

*Mayor, City of Harahan*

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 NUNGESESSER

*President*

*Plaquemines Parish Gov't.*

BYRON MARINOVICH

*Councilmember*

KEITH HINKLEY

*Councilmember*

DARREN BARROIS, SR.

MIKE FORD

#### ST. BERNARD PARISH

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*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, FEBRUARY 19, 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 January 8, 2012 Minutes
2. Committee Reports: (a) Budget and Personnel Committee  
(b) Other Committee Reports
3. Consideration: Authorize disposal of 2007 Ford Taurus  
VIN #1FAFP53U57A165103 via public auction or donation  
to Bridge House; and, procure Nissan Versa under Louisiana  
State Contract Commodity Number 070-06-018451 as  
replacement vehicle
4. Consideration: Financial Report  
(a) Balance Sheet  
(b) Local Actives Budget Revisions  
(c) Monthly Budget Report
5. Presentation: Crescent City Connection Operations  
By: Rhett Desselle, P.E.  
Assistant Secretary, Office of Operations
6. Consideration: Amendment to the New Orleans Transportation  
Improvement Program, Highway Element
7. Consideration: Amendment to the St. Tammany Transportation  
Improvement Program, Highway Element
8. Consideration: FY-14 Unified Planning Work Program (Review Draft)
9. Consideration: Consultant Selection:  
Environmental Coordination, Design & Engineering  
New Orleans Union Passenger Terminal  
Infrastructure Improvements, Phase II  
(RPC Task No. NOUPT2)  
Amount – Negotiated Cost
10. Consideration: Consultant Selection:  
Olde Towne, Slidell  
Congestion Management System Planning  
Stage 0 Feasibility Study  
Amount \$65,000

#### 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

JEFF DAVIS, Gen. Manager, NO Public Belt 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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REGIONAL TRANSPORTATION MANAGEMENT CENTER

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*Executive Director, RPC*

- |                    |                                                                                                                                                                              |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11. Consideration: | Consultant Selection:<br>Metairie CBD (Fat City) – Severn Ave. Corridor<br>Bike, Pedestrian and Parking Study<br>Stage 0 Feasibility Study<br>Amount \$ 82,500               |
| 12. Resolution:    | CCC Capital Projects and Transition Funds                                                                                                                                    |
| 13. Resolution:    | Mowing and Litter Collection                                                                                                                                                 |
| 14. Resolution:    | Transfer of Active Federal Transit Administration Grants<br>From CCC Division of LaDOTD to the Public Transit<br>Section of the LaDOTD                                       |
| 15. Resolution:    | Creation of a RPC Committee to Consider and Plan for the<br>Short Term & Long Term Operations of the Former CCC<br>Division Ferry Services in the Greater New Orleans Region |
| 16. Consideration: | Contract Extensions                                                                                                                                                          |
| 17. Consideration: | Consultant Billings                                                                                                                                                          |
| 18. Consideration: | Other Matters                                                                                                                                                                |

Sincerely,  
Patricia Brister, Secretary

Walter Brooks, Executive Director

## TRANSPORTATION POLICY COMMITTEE (MPO) Full RPC Membership

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