

## Amended Transportation Policy Committee Meeting Notice

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

**Date:** TUESDAY, MARCH 9, 2021 – 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/6011281171067393040>

## AGENDA

1. Consideration: Approval of the February 9, 2021 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: Unified Planning Work Program for FY-22 Draft Document
6. Consideration: Authorization to Submit Unified Planning Work Program For FY-22
7. Resolution: Contractual Authorization for Federal Transit Administration FY-22 Planning Grant New Orleans Transportation Planning Area
8. Resolution: Contractual Authorization for Federal Transit Administration FY-22 Planning Grant Slidell Transportation Planning Area
9. Resolution: Contractual Authorization for Federal Transit Administration FY-22 Planning Grant Mandeville/Covington Transportation Planning Area
10. Resolution: Contractual Authorization for Federal Transit Administration FY-22 Planning Grant South Tangipahoa Transportation Planning Area
11. Resolution: Contractual Authorization for Federal Highway Administration FY-22 Planning Grant New Orleans Transportation Planning Area
12. Resolution: Contractual Authorization for Federal Highway Administration FY-22 Planning Grant Slidell Transportation Planning Area
13. Resolution: Contractual Authorization for Federal Highway Administration FY-22 Planning Grant Mandeville/Covington Transportation Planning Area
14. Resolution: Contractual Authorization for Federal Highway Administration FY-22 Planning Grant South Tangipahoa Transportation Planning Area
15. Consideration: Public Comment Period
16. Consideration: Other Matters

Sincerely,  
Guy McInnis, Secretary



Jeffrey W. Roesel, Executive Director

## Amended Regional Planning Commission Meeting Notice

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

**Date:** TUESDAY, MARCH 9, 2021 – 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:

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## AGENDA

1. Consideration: Approval of the February 9, 2021 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: Contract Extensions
5. Consideration: Consultant Billings
6. Consideration: Public Comment Period
7. Consideration: Other Matters

Sincerely,  
Guy McInnis, Secretary



Jeffrey W. Roesel, Executive Director

# REGIONAL PLANNING COMMISSION

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

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## **Public Notice and Certification to Convene Virtual March Board Meetings**

*(in accordance with RS:42.17.1 and Proclamation 18 JBE 2021)*

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, March 9, 2021.

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 RS 42.17.1, and additional measures to ensure public safety and limit the spread of COVID-19 were further enacted on January 15, 2021 by Proclamation 18 JBE 2021 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, March 9, 2021 in a virtual setting. Therefore, in accordance with Proclamation 18 JBE 2021 and RS 42:17.1 and 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' March meetings will convene remotely, via teleconferencing or videoconferencing

Further, and pursuant to the mandates of LA RS 42:17.1(A)(2) the Chair of the Board of the RPC and the Transportation Policy Committee certifies that the agenda of said meeting is limited to items enumerated under RS:42:17.1(2)(a-c). Agenda items introduced pursuant to RS:42:17.1(A)(2)(d) will be subject to approval by the Board by a two thirds vote prior to a vote for adoption.

Meetings on Tuesday, March 9<sup>th</sup> 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, March 8<sup>h</sup>, 2021.

For questions regarding the virtual board meetings, please email Malissa Dietsch-Givhan at [mgivhan@norpc.org](mailto:mgivhan@norpc.org)