

REGIONAL PLANNING COMMISSION

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



OFFICERS

JOHN F. YOUNG, JR.
Chairman
DAVID PERALTA
1st Vice Chairman
MITCHELL J. LANDRIEU
2nd Vice Chairman
BILLY NUNGESSER
Secretary
PATRICIA BRISTER
Treasurer

Regional Planning Commission Meeting Notice

March 5, 2012

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

Date: TUESDAY, MARCH 13, 2012

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 January 10, 2012 Minutes and February 14, 2012 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: New Orleans Regional Bicycle/Pedestrian Safety Program: Social Marketing and Media Campaign (RPC Project No. NBP3-Media)
Amount: \$641,450
5. Consideration: Contract Amendment with Materials Management Group, LLC
Brownfield Phase 2 Assessment, St. Margaret's at Mercy Hospital Site
Re: Bid Preparation for Clean Up and Proposal Review
Task Amount : \$9,500 - Adjusted Contract Amount \$75,610
6. Consideration: Contract Amendment with Providence Engineering and Environmental
Bayou Treme Center for Arts & Education
Re: Storage Tank Removal & Environmental Testing
Task Amount: \$20,000 – Adjusted Contract Amount \$126,816

MEMBERSHIP

JEFFERSON PARISH
JOHN F. YOUNG, JR.
Parish President
ELTON LAGASSE
Councilmember-at-Large
JOHN I. SHADDINGER, JR.
Mayor, City of Westwego
LEE GIORGIO
JOHN F. STUMPF, JR.

ORLEANS PARISH
MITCHELL J. LANDRIEU
Mayor, City of New Orleans
JACQUELYN BRECHTEL CLARKSON
Councilmember at Large
ERIC GRANDERSON
Interim Councilmember at Large
RONALD CARRERE, JR.
JEFFREY SCHWARTZ

PLAQUEMINES PARISH
BILLY NUNGESSER
President
Plaquemines Parish Gov'l.
KEITH HINKLEY
Councilmember
BILL BUBRIG
JAMES HUFFT

ST. BERNARD PARISH
DAVID PERALTA
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
JAMES SMITH

STATE OF LOUISIANA
DEPARTMENT
OF TRANSPORTATION
AND DEVELOPMENT
SHERRI LeBAS
Secretary

WALTER R. BROOKS
Executive Director, RPC

TRANSPORTATION POLICY COMMITTEE (MPO) Full RPC Membership

IFTIKHAR AHMAD, *Director, Louis Armstrong N. O. International Airport*
RYAN BROWN, *Director, Transit Administration, Jefferson Parish*
MIKE COOPER, *Mayor, City of Covington*
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. GAUTREAU, *Ex. Dir. Louisiana Motor Transport Association*
BARBARA MAJOR, *Chairwoman, Regional Transit Authority*

JOHN MORROW, *Interim General Manager, NO Public Belt Railroad*
NATALIE ROBOTOM, *Parish President, St. John the Baptist Parish*
V.J. ST. PIERRE, JR., *Parish President, St. Charles Parish*
DONALD VILLERE, *Mayor, City of Mandeville*

7. Consideration: Amendment to the New Orleans Transportation Improvement Program, Transit Element (FFY 12)
8. Consideration: Approval of the St. Tammany Transportation Improvement Program, Highway Element (FFY 13 – FFY 16)
9. Consideration: Approval of the Unified Planning Work Program for FY 12 – 13
10. Consideration: Consultant Selection: Congestion Management Systems Planning – St. Tammany Parish:
(Task SL 1.12; FY 12 UPWP)
Amount: \$40,000
11. Consideration: Ethics Education Training
12. Consideration: Travel Authorizations
13. Consideration: Consultant Billings
14. Consideration: Disposal of Office Equipment (trade in of Cannon copier)
15. Other Matters

Sincerely,
BILLY NUNGESSER
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.