



Transportation Policy Committee

Alexandria/Pineville Metropolitan Planning Organization

Wednesday, February 6th, 2019; 10:30 am; RAPC Conference Room.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes** **P_F_T**
Motion to approve the Minutes for the previous TPC meeting held on October 29, 2018.
4. **MPO Housekeeping Projects for Approval**
 - a. **New LADOTD MPO TIP Related Guidelines/Processes – SP** **P_F_T**
Motion to approve adoption of the new LADOTD MPO TIP related guidelines
 - b. **FY 2019 - 2022 -- SP** **P_F_T**
Motion to approve the TIP Amendments and Administrative Adjustments based on DOTD recommendations pending public comments
 - c. **HSIP Performance Measures and Safety Target Setting -- SP** **P_F_T**
Motion to approve Safety PM’s supporting LaDOTD targets pending public comments through an Amendment to the LRTP 2040 document
 - d. **Updated Consultant Selection Procedures -- MJ** **P_F_T**
Motion to approve adoption of updated Consultant Selection Procedures
5. **MPO General Updates** **Info.**
 - a. Transit FTA Grants 5310/5311 + HSCP FY 2018 -- JB
 - b. Legislative Bills -- SP
 - c. A/P MPO Bicycle & Pedestrian Plan Project Implementation -- SP
 - d. Member Entity Updates -- Various
6. **Other Business**
7. **Adjournment**

ADA Notice: For special accommodations for this meeting, contact our ADA Coordinator, Kathy Powell, via phone 318-487-5401 ex.15 at least 72 hours in advance of the meeting.

Legend:: **P:** Pass; **F:** Fail; **T:** Tabled
 MJ: Matt Johns; **SP:** Sooraz Patro; **JB:** Jonathan Bolen