



## Transportation Policy Committee

Alexandria/Pineville Metropolitan Planning Organization

Thursday, May 16<sup>th</sup>, 2019; 2:00 pm; 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 February 6, 2019.
4. **MPO Housekeeping Projects for Approval**
  - a. **Draft UPWP FY 2019 - 2020 – SP** **P\_F\_T**  
Motion to approve adoption of the upcoming UPWP FY 2019 - 2020
  - b. **FY 2019 - 2022 -- SP** **P\_F\_T**  
Motion to approve the TIP Amendments and Administrative Adjustments based on recommendations pending public comments
  - c. **Resolution to Delegate Approval of Administrative Adjustments/Modifications of TIP to Executive Director** **P\_F\_T**
5. **MPO General Updates** **Info.**
  - a. Transit FTA Grants 5310/5311 FY 2019 -- 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**

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



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