



Transportation Policy Committee Meeting

Alexandria/Pineville Metropolitan Planning Organization

Wednesday, August 17th, 2016; 2:00pm; 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 April 7, 2016
- 4. MPO Housekeeping Projects for Approval
 - a. FY 2015 – 2018 TIP -- SP P_F_T
Motion to approve TIP Amendments and Administrative Modifications as presented. (TAC recommended)
 - b. FY 2016-17 UPWP -- SP P_F_T
Motion to approve UPWP Funding breakdown based on latest project \$ estimates. (TAC recommended)
 - c. **Draft Long Range Transportation Plan (2040)** -- SP P_F_T
Motion to approve the 2040 LRTP pending public comments identifying future projects and recommendations. (TAC recommended)
- 5. MPO Project Updates Info.
 - a. Aerial Imagery and Fugro Roadway Data -- MJ
 - b. NPRMS TAM, SGR, NF, NH -- SP
 - c. HSCP Site Visits -- SP
 - d. TDM FY 2017 -- SP
 - e. Motorist Assistance Patrol -- SP
- 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