



Joint Transportation Policy Committee & Central Louisiana Beltway Commission Meeting

Alexandria/Pineville Metropolitan Planning Organization

Thursday, August 29th, 2019; 10:00 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 meetings held on May 16, 2019 and June 25, 2019.
4. **MPO Housekeeping Projects for Approval**
 - a. **FY 2019 – 2022 TIP -- SP**
Motion to approve the TIP Amendments and Administrative Adjustments (#4) pending public comments P_F_T
 - b. **UPWP FY 2019-2020 -- SP** P_F_T
Motion to approve UPWP FY 2018-2019 (Amendment #2) pending public comments
5. **TPC + Beltway Commission Chair and Vice Chair Elections** P-F-T
Motion to nominate the Chair and Vice Chair for TPC as well as Beltway Commission
6. **MPO General Updates** Info.
 - a. Beltway Suitability Analysis Criteria -- SP/MJ
 - b. Legislative Bills -- SP
 - c. 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