



Joint Transportation Policy Committee & Beltway Commission Meeting

Alexandria/Pineville Metropolitan Planning Organization

Thursday, September 6th, 2018; 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 April 5, 2018.
- 4. **MPO Housekeeping Projects for Approval**
 - a. **FY 2019 – 2022 TIP** -- SP P_F_T
Motion to approve the TIP based on DOTD recommendations pending public comments
 - b. **UPWP FY 2018-2019** -- SP P_F_T
Motion to approve UPWP FY 2018-2019 pending public comments
 - c. **HSCP FY 2018** -- JB P_F_T
Motion to approve HSCP FY 2018 pending public comments
- 5. **Performance Measures** -- SP P_F_T
 - a. Transit Asset Management Performance Targets (Atrans)
 - b. System Performance Measures (PM2 and PM3)
- 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