

**Transportation Policy Committee Meeting
December 8, 2023
Rapides Area Planning Commission Conference Room**

Attendees:

**Mayor Rich Dupree
Nathan Martin
Lee Rubin**

**Jay Scott
Mayor Gail Wilking
Ralph Hennessy**

**Stephanie Ryland
Jonathan Lachney**

Jonathan Bolen called the meeting to order, and it was determined that a quorum was present.

A motion to approve the September 6, 2023, minutes as written by Mayor Wilking, seconded by Jay Scott. On vote the motion unanimously passed.

Agenda

Agenda Item #4:

MPO Housekeeping Projects for Approval:

a. 2020 Census Urban Boundary and Functional System

A motion was made to approve the 2020 Census Urban Boundary and Functional System by Ralph Hennessy, seconded by Mayor Wilking. On vote the motion unanimously passed.

b. AMPO 2023 Annual Report & ALOP

A motion was made to approve the AMPO 2023 Annual Report & 2023 Annual Listing of Obligated Projects by Mayor Wilking, seconded by Lee Rubin. On vote the motion unanimously passed.

c. APMPO FY24 & FY25 TPC Meeting Schedule

A motion to approve the AMPO FY24-FY25 TPC Meeting Schedule by Jay Scott, seconded by Nathan Martin. On vote the motion unanimously passed.

d. FFY2023-2026 Transportation Improvement Program

The board reviewed the TIP Administrative Adjustments.

Agenda Item #6:

A motion to adjourn by Lee Rubin, seconded by Mayor Wilking. On vote the motion unanimously passed.