

Houma-Thibodaux Metropolitan Planning Organization

Policy Committee Meeting

Thursday, January 23, 2014 at 11:30 am

South Central Planning and Development Commission Office

5058 West Main Street, Gray, LA 70359

AGENDA

Invocation

Pledge of Allegiance

Submittal of Proxy Letters and Roll Call

Introductions

1. **Election of New Chair**
2. **Approval of Minutes from October 24, 2014 Meeting**
3. **General Public Comment**
(Please state your name, address and agenda item # you wish to comment on)
4. **Letting Schedules & Current DOTD Projects Update**
(Lyle Leblanc, DOTD Area Engineer)
5. **Locally Funded Projects Updates**
(Parish/Municipal Staff and/or Consultants)
6. **Transportation Division Report**
 - a. **Safety Committee**
(Rudynah Capone, MPO Staff)
7. **TIP Amendments**
8. **UPWP Amendment**
 - a. **Lafourche Transit Feasibility Study**
9. **Approval of Transit TIP letters**
10. **MTP Update**
 - a. **Study Team Nominations**

11. Other Business

a. Ozone Update – Proactive Measures

(Jo-Anna Jones, SCPDC)

12. 2014 SCPDC / HTMPO Meeting Calendar

13. Adjournment

Next Regular HTMPO Policy Committee Meeting:

Thursday, April 24, 2014 at 11:30 a.m.

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