

Houma-Thibodaux Metropolitan Planning Organization

Policy Committee Meeting

Thursday, January 25, 2018 at 12:00 pm
South Central Planning and Development Commission
5058 West Main Street, Houma, LA 70360

AGENDA

Invocation

Pledge of Allegiance

Submittal of Proxy Letters and Roll Call

Introductions

- 1. Election of Officers**
- 2. General Public Comment**
(Please state your name, address and agenda item # you wish to comment on)
- 3. Adoption of Meeting Minutes from the October 26, 2017 Meeting**
- 4. Project Updates**
 - a. **Letting Schedules & Current DOTD Projects Update**
 - b. **Locally Funded Projects Updates**
(Parish/Municipal Staff and/or Consultants)
- 5. Committee Reports**
 - a. **Technical Advisory Committee Report**
 - b. **Safety Coalition Reports**
 - c. **Transit Committee Report**
 - d. **TDM Committee Report**
 - e. **Air Quality Advance Coalition Report**
 - f. **Amtrak Committee Report**
- 6. Stage 0 Updates**
- 7. Update on FAST Act Performance Measures**
 - a. Presentation by FHWA
 - b. Consideration of State's Safety Program Performance Measures
- 8. Draft 2018-2019 UPWP**
 - a. Accept draft and call Public Hearing on March 8, 2018 and April 26, 2018
- 9. Draft 2019-2022 TIP**
 - a. Accept draft and call Public Hearing on March 8, 2018 and April 26, 2018
 - b. Open Call for Projects
 - c. Accept Good Earth Transit's Program of Projects
 - d. Accept and Respond to Area Transit Provider's Letters of Intent
- 10. TIP Amendment**
 - a. H.013244 Bayou Blue Pontoon BR Electric Winches - \$400K STPFLEX in FFY 2018
- 11. Request DOTD for Thermoplastic Striping on Area Roadways**

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12. Adjournment

Next HTMPO Policy Committee Meeting:
Thursday, April 26, 2018 at 12:00 p.m.

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