

MEETING MINUTES OF THE
TECHNICAL ADVISORY COMMITTEE (TAC)
CAPITAL REGION METROPOLITAN PLANNING ORGANIZATION

Tuesday, May 21, 2019
10:30 AM – 11:30 AM

EBR Main Library, Conference Room 102
7711 Goodwood Blvd., Baton Rouge, LA

Technical Advisory Committee Members Present:

H. Gerard Landry, Jackie Baumann, Dan Broussard, Tacie Rabalais, Bill Deville, Joshua Stutes, Kevin Durbin, Jamie Setze, Thomas Stephens, Kathy Stites, Yasoob Zia.

The meeting was also attended by:

Garrick Rose, Jennifer Branton, Hank Grace, Carlos McCloud, Ruth Phillips, Chad Winchester, Glen Duncan, Allison Schilling, Kelvin Ridgley, Marta Castro De'Sa, PK Dang, Kendra Hendricks, Kenyatta Robertson, JT Sukits, Dana Weidman Torri Duhe`.

1. INTRODUCTION

Gerard Landry, TAC Vice-Chairman

The meeting was called to order by Vice Chairman Gerard Landry at 10:30 AM and began with self-introductions by attendees.

2. APPROVAL OF MINUTES FROM LAST MEETING

Gerard Landry, TAC Vice-Chairman

Approval of minutes of the April 30, 2019 meeting was tabled until the next meeting.

3. ACTION ITEMS

A. Transportation Improvement Program (2019-2022) Amendments – Highway Projects

Committee members were presented with and reviewed information regarding amendments to H.003047 Pecue Lane/I-10 Interchange, Phases I, II and III; H.011496 Quail Dr: Turn Lane at Perkins (LA 427); H.012578 I-10: W End of BR 290 – W End of LA 415; H.013755 I-10: Nicholson – Acadian R/W Acquisition. A motion to accept all amendments as presented was made by Tom Stephens and seconded by Tacie Rabalais. Without objection so moved.

B. CATS Preliminary Program of Projects 2019/Transit TIP (2019-2022) Amendments

Committee members were presented with and reviewed information from CATS on their five (5) year capital improvements and investments plan. A motion to accept the CATS Preliminary POP and TIP Amendments was made by Kevin Durbin and seconded by Garrick Rose. Without objection so moved.

C. Pavement and Asset Collection Project – Allocate STBG>200K Funds in FY 2019

Committee members were presented with and reviewed information on the Pavement and Asset Collection Project. A motion to accept the pavement and asset data as presented was made by Kevin Durbin and seconded by Gerard Landry. Without objection so moved.

D. MPO Resolution – Requesting Union Pacific (UP) to Expedite Permit Approval Process

Committee members were presented with and reviewed the proposed Union Pacific Permit Resolution. Following general discussion, it was suggested that the language be changed to have DOTD “assist” in expediting the permit process. A motion to accept the Resolution with the changed language was made by Kevin Durbin and seconded by Kathy Stites. Without objection so moved.

E. Unified Planning Work Program (UPWP) FY 2020

Committee members were presented with and discussed the FY 2020 UPWP. A motion to accept the FY 2020 UPWP as presented was made by Thomas Stephens and seconded by Kevin Durbin. Without objection so moved.

4. NON-ACTION ITEMS

A. Capital Region Transportation Safety Collation Update

Kenyatta Robertson presented TAC members with an update of the activities of the Safety Collation. Topics discussed included No Refusal, Click It or Ticket, Child Seat Safety, Distracted Driving, Local Road Safety Plans and Bike/Ped Safety.

B. CRPC Projects/Tasks Update.

CRPC Executive Director Jamie Setze provide the Committee with an update on current projects/tasks.

- DOTD has approved \$800K for enhancing the CRPC Travel Demand Model. This will be done in two phases – Phase 1 is to conduct a Household Travel Survey in SFY 2020, and Phase 2 will be to update the model with this and other relevant information in SFY 2021. Phase 1 has already been advertised and the deadline for RFPs is June 4, 2019.
- The Q2 Commissioner Training Workshop, sponsored by the City of Central will be held on June 22nd at Kristenwood Reception Hall in Greenwell Springs, LA.

5. Adjournment

There being no further business the meeting was adjourned at 11:15 AM. A motion to adjourn was made by Tacie Rabalais and seconded by Kathy Stites.