

MEETING MINUTES OF THE
TRANSPORTATION POLICY COMMITTEE (TPC)
CAPITAL REGION METROPOLITAN PLANNING ORGANIZATION

Wednesday, June 12, 2019
1:00 PM – 2:00 PM

BREC Ballroom
6201 Florida Blvd., Baton Rouge, LA

Technical Advisory Committee Members present:

Riley Berthelot, Gerard Landry, Barney Arceneaux, David Barrow, Rowdy Gaudet, Bill Deville, Garrick Rose, Joshua Stutes, Richard Lee III, Kenny Matassa, David McCreary, Mary Gourdon, Layton Ricks, David Toups, Darnell Waites, Jimmy Watson, Jamie Setze.

The meeting was also attended by:

Marta Castro De Sa, PK Dang, Kim Marousek, Dana Weidman, Ed Elam, Zia Yasoob, Robert Badeaux, Jason Meyers, Allie Lee, Ruth Phillips, Steven Lumpkin, S. Toussaint.

1. INTRODUCTION

Hon. Riley Berthelot—TPC Chairman

The meeting was called to order at 1:00 PM by Chairman Berthelot. Roll was recorded by sign-in followed by self-introductions.

2. APPROVAL OF MINUTES FROM LAST MEETING

Hon. Riley Berthelot—TPC Chairman

Committee members were presented with and reviewed the minutes of the March 20, 2019 TPC meeting. A motion to approve the minutes as presented was made by David Toups and seconded by Mary Gourdon. Without objection so moved.

3. ACTION ITEMS

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

Following review, a motion to accept the Transportation Improvement Program (2019-2022) Amendments – Highway Projects was made by Darnell Waites and seconded by Gerard Landry. Without objection so moved.

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

Following review, a motion to accept the CATS Preliminary Program of Projects 2019/Transit TIP (2019-2022) Amendments was made by Bill Deville and seconded by David Toups. Without objection so moved.

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

Following review, a motion to accept the Pavement and Asset Data Collection Project – Allocate STBG>200K Funds in FY 2019 was made by Layton Ricks and seconded by Mary Gourdon. Without objection so moved.

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

Following review, a motion to accept the MPO Resolution – Requesting Union Pacific (UP) to Expedite Permit Approval Process was made by David Toups and seconded by Richard Lee. Without objection so moved.

E. Unified Planning Work Program (UPWP) FY 2020

Following review, a motion to accept the Unified Planning Work Program (UPWP) FY 2020 was made by Rowdy Gaudet and seconded by Darnell Waites. Without objection so moved.

F. CRPC Household Travel Survey (HTS) Consultant Selection

Following review, a motion to accept the CRPC Household Travel Survey (HTS) Consultant Selection was made by Layton Ricks and seconded by Gerard Landry. Without objection so moved.

4. NON-ACTION ITEMS

A. CRPC Projects/Tasks Update

Committee members were updated on the Projects/Tasks CRPC has worked on in the second quarter of 2019.

5. OTHER BUSINESS

NONE

6. ADJOURNMENT

There being no further business the meeting was adjourned at 1:30 PM. A motion to adjourn was made by Layton Ricks and seconded by Darnell Waites.