

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

Tuesday, Mar 14, 2017
1:30 PM – 3:00 PM

BREC Commission Chambers, Room 180
6201 Florida Blvd., Baton Rouge, LA

Technical Advisory Committee Members present:

Jackie Baumann, Dan Broussard, Tacie Rabalais (on behalf of Ken Dawson), Darryl Brown (on behalf of William “Bill” Deville), M. Todd Donmyer, Amos J. Wright (on behalf of Frank Duke), Cathy Gautreaux, Hon. Lionel Johnson, Jr., Hon. Richard Lee, III, Mary T. Goudon (on behalf of Hon. Johnnie “JJ” Page), Harold “Skip” Paul, Hon. Edwin “Ed” M. Reeves, Jr., Blaine Rabalais (on behalf of Hon. Scot M. Rhodes), Hon. Layton Ricks (accompanied by Bobby Badeaux), Thomas A. Stephens, Hon. David H. Toups, Julie McCulloch (on behalf of Hon. Darnell Waites), Jamie Etheridge (on behalf of Hon. James V. “Jimmy” Watson), Yasoob Zia, Chad Vosburg

The meeting was also attended by:

Gordon Nelson, Dawn R. Sholmire, Jennifer Nicaud, LP Ledet, Nick Broussard, Kresten Brown, Anne Reeves, Richard Alleman, Michael Enlow, Kristen Gahagan, Bliss Bernard, Akhil Charihan, Jennifer D. Branton, Stacy Schlieuwe, Michael Eby, Bishop E. Rene' Soulé, Rannah Gray, James C. Setze, Kenyatta Robertson, Bailey Powell, Michele Evans-Brock, Kim Marousek, Ravi Ponnappureddy, Pong Wu, P.K. Dang, Adam Tatar

1. INTRODUCTION

The meeting was called to order by the Hon. Layton Ricks.

2. WELCOME NEW TAC MEMBERS

The welcome to new TAC members was given by Jamie Setze. Jamie introduced the new TAC and pointed out the existing TAC member changes. He spoke on TAC Purpose, Membership, Meetings, and Bylaws Overview.

3. APPROVAL OF MINUTES OF LAST MEETING

The request for a motion to approve the minutes was given by the Hon. Layton Ricks.

There was a motion to approve the minutes. The motion was seconded. Hon. Layton Ricks asked if there were any questions or objections. There were none. The motion to approve the minutes was passed.

4. ACTION ITEMS

A. Transportation Improvement Program (TIP) Amendments

- H.000464: US 190 & LA 1026 (Roundabout) Project
Sponsor: LADOTD
 - Utility relocation cost estimate decreased from \$1,250K to \$730K, Remove STBONDS funding source and show HSIP as the only funding source at 100% federal funds in FFY 2017
 - Construction cost increased from \$4,610K to \$6,375K, Show funding sources as \$4,610K HSIP at 100% federal funds, \$1,295K STBONDS, and \$470K LOCAL in FFY 2017

- H.010439: Boyd St & 21st St Pumping Sta Imp I-110 Project
Sponsor: LADOTD
 - Construction cost increased from \$1.5M to \$2.6M utilizing funding source NHPP at 80/20 cost share in FFY 2017

Harold “Skip” Paul requested a motion to approve TIP Amendments for H.000464: US 190 & LA
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1026 (Roundabout) and for H.010439: Boyd St & 21st St Pumping Sta Imp I-110. Hon. Layton Ricks made the motion to approve both TIP Amendments. The motion was 2nd by Jamie Etheridge, on behalf of Hon. James V. “Jimmy” Watson.

5. NON-ACTION ITEMS

A. MPO Activity Update

- *Kick started Regional Traffic Counting Program Project*
- *Long Range Transportation plan Update*
- *Planning Commission Training @ Livingston Townhall (March 11, 2017)*
- *Next Training Session tentatively scheduled for June 2017*

B. Regional Traffic Counting Program Project

- *2017 UPWP Under Task B2 Inventory and Performance Monitoring*
- *1200 locations for traffic Volume count and 225 locations for Vehicle Classification/Volume Count*
- *Southern Traffic Services, Inc. (STS) was chosen for project*
- *The duration of this project is expected to be a maximum of one year*
- *Project schedule and timeline*

C. Long Range Transportation Plan (MOVE 2042) Update

- *June 2016 Project Kick-off (Completed)*
- *Jan/Feb 2017 Stakeholder Outreach (Completed)*
- *March 2017 Public Outreach: Round 1 (On-going)*
- *July/Aug 2017 Public Outreach: Round 2*
- *December 2017 Draft Plan*
- *January 2018 Plan Adoption*
- *Public Meeting: East Baton Rouge, Tuesday, March 14th, 2017*
- *Public Meeting: Livingston, Thursday, March 16th, 2017*
- *Online Metroquest Survey from March 6, 2017 - March 26, 2017*

6. OTHER BUSINESS

Harold “Skip” Paul confirmed that there was no other business.

7. ADJOURNMENT

Harold “Skip” Paul asked for a motion to adjourn. A motion to adjourn was made by Hon. David H. Toups and 2nd by Yasoob Zia.

Additional support documents may be viewed on the Capital Region Planning Commission’s web site:
www.crpcla.org.

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