

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

Tuesday, Mar 21, 2017
1:30 PM – 3:00 PM

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

Transportation Policy and Technical Advisory Committee Members present:

Jackie Baumann (on behalf of Hon. Barney Arceneaux), Hon. Riley “Pee Wee” Berthelot, William “Bill” Deville, Todd Donmyer, Hon. Lionel Johnson, Jr., Hon. Richard N. Lee, III, Ken Dawson (on behalf of Hon. Kenneth “Kenny” Matassa), Mary T. Gourdon (on behalf of Hon. Johnnie “JJ” Page, Hon. Layton Ricks, Hon. David H. Toups, Hon. Darnell Waites, Hon. James V. “Jimmy” Watson (accompanied by Jamie Etheridge), Harold “Skip” Paul

The meeting was also attended by:

Robert Badeaux, Kim Marousek, Kenyatta Robertson, Constance Barbin, Amos Wright, Ken Perret Marissa Lingoni, Bliss Bernard, Rachel Diresto, Andre Miller, Joey Turean, Juba Diaz, Yasooob Zia, Vijay Kunada, Stacy Schlieve

1. INTRODUCTION

The meeting was called to order by the Hon. Riley L. “Pee Wee” Berthelot – TPC Chairman.

2. APPROVAL OF MINUTES OF LAST MEETING

Hon. Riley L. “Pee Wee” Berthelot requested a motion to approve the minutes. A motion to approve the minutes was made by Hon. Layton Ricks and was seconded by Hon. David Toups. There were no objections. The minutes were approved.

3. WELCOME NEW TPC MEMEBERS

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

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 1000% 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
 - Hon. Riley L. “Pee Wee” Berthelot requested a motion to approve the amendments to the TIP. A motion to approve the amendment was made by Hon. Layton Ricks and was seconded by Hon. Darnell Waites. The amendment to the TIP was approved.

Hon. Riley L. “Pee Wee” Berthelot requested a motion to approve the TIP Amendments for H.000464: US 190 & LA 1026 (Roundabout). Hon. Layton Ricks made the motion to approve and was 2nd by Hon. Darnell Waites. There were no questions and no objections. The motion was approved.

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- H.010439: Boyd St & 21st St Pumping Sta Imp I-110
Project Sponsor: LADOTD
 - Construction cost increased from \$2.5M to \$2.6M utilizing funding source NHPP at 80/20 cost share in FFY 2017
 - Ken Dawson called to question if the pumps were to be resized or replaced. Jamie Setze informed that the pumps would be replaced all together.
 - Hon. Riley L. “Pee Wee” Berthelot requested a motion to approve the amendments to the TIP. A motion to approve the amendment was made by Ken Dawson and was seconded by William “Bill” Deville. The amendment to the TIP was approved.

Hon. Riley L. “Pee Wee” Berthelot requested a motion to approve the TIP Amendments for H.010439: Boyd St & 21st St Pumping Sta Imp I-110. Ken Dawson made the motion to approve and was seconded by William “Bill” Deville. There were no questions nor objections. The motion was approved.

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

Hon. Riley L. “Pee Wee” Berthelot confirmed that there was no other business.

7. ADJOURNMENT

Hon. Riley L. “Pee Wee” Berthelot asked for a motion to adjourn. A motion to adjourn was made by Hon.

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James V. “Jimmy” Watson and seconded by Hon. David H. Toups.

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www.crpcla.org.

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