MEETING OF THE

TRANSPORTATION POLICY COMMITTEE (TPC)

CAPITAL REGION METROPOLITAN PLANNING ORGANIZATION

Tuesday, June 19, 2018 1:30 PM – 3:00 PM BREC Commission Chambers, Room 1800 6201 Florida Boulevard, Baton Rouge, LA 70806

Agenda

1. INTRODUCTION

Hon. Riley L. "Pee Wee" Berthelot – TPC Chairman

2. APPROVAL OF MINUTES FROM LAST MEETING

Hon. Riley L. "Pee Wee" Berthelot – TPC Chairman

3. ACTION ITEMS

A. CATS Program of Projects FY 2018, Bill Deville, CATS (Review Document)

Each year, Congress passes legislation which, when signed by the President, appropriates funds for the Department of Transportation and related agencies. After that legislation is enacted, Federal Transit Authority publishes a Notice in the Federal Register that provides an overview of the apportionments and allocations based on these funds for the various FTA programs as well as statements of policy and guidance on public transit administration.

Public Transit agencies such as CATS, must publish a program of projects outlining the various line items that they plan to spend the appropriated transit funds for that year. The program of projects will become official once the MPO adopts the plan. The proposed program of projects can be reviewed/downloaded from the link below.

http://crpcla.org/s/Action Item A CATS Preliminary POP FY18 Draft.pdf

B. Unified Planning Work Program (UPWP) FY 2019, Ravi Ponnapureddy, CRPC

UPWP describes the transportation planning activities or work tasks that the CRMPO staff proposes to undertake during or the State of Louisiana's fiscal year FY 2019 from July 1, 2018 to June 30, 2019. It is a management tool to keep track of the tasks that are required to be performed by the MPO staff on a regular basis to meet the mandated federal transportation requirements.

This document is developed annually and transmitted to FHWA once adopted by the MPO Policy Committee. The document can be reviewed/downloaded from the link below.

http://crpcla.org/s/Action_Item_B_UPWP_FY2019_Draft_Updated.pdf

C. CRPC Data and Model Sharing Agreement, *Pong Wu, CRPC*

Federal Highway Administration (FHWA) requires that MPO's develop a data and model sharing agreement to ensure transportation data and model integrity. CRPC developed draft agreements based on discussion with FHWA with FHWA staff and researching various best practices across the country. TAC recommended the MPO staff to have these agreements reviewed by legal person before presenting it to the TPC. The documents were reviewed by CRPC legal attorney Jerry Guillot and can be reviewed/downloaded from the link below.

http://crpcla.org/s/Action Item C CRPC Model Data Agreements Draft.pdf

D. Transportation Improvement Program (TIP) 2015 – 2018 Amendment, *Tom Stephens, EBR City-Parish*

FHWA considers any new federally funded project being added to the TIP as an amendment. The amendment must be approved by the MPO TPC for it to become official. DOTD approved use of Transportation Alternatives Program (TAP) funds for implementation of Baton Rouge Bike Share project. All the needed agreements are in place and the TIP needs to be amended to include this project for it move forwarded. The project details can be reviewed/downloaded from the link below.

http://crpcla.org/s/Action Item D TIP Amendment.pdf

4. NON-ACTION ITEMS

- A. I-10 Widening from LA 415 in West Baton Rouge to Essen Lane in East Baton Rouge, *Brian Kendrick*, *LADOTD*
- B. Transportation Policy Committee (TPC) Bylaws Discussion, Jamie Setze, CRPC
- C. CRPC Update, Jamie Setze, CRPC

5. OTHER BUSINESS

Hon. Riley L. "Pee Wee" Berthelot – TPC Chairman

6. ADJOURNMENT

Hon. Riley L. "Pee Wee" Berthelot – TPC Chairman

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