

JOINT MEETING OF THE
TECHNICAL ADVISORY COMMITTEE (TAC)
AND
TRANSPORTATION POLICY COMMITTEE (TPC)
CAPITAL REGION METROPOLITAN PLANNING ORGANIZATION

Tuesday, May 29, 2018
10:30 AM – 11:30 AM

EBR Main Library, Large Meeting Room
7711 Goodwood Blvd., Baton Rouge, LA

Agenda

Please note the change in meeting location and time above.

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 Ponnappureddy, 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 forward. The project details can be reviewed/downloaded from the link below.

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

E. Transportation Policy Committee (TPC) Bylaws Amendment, James C. Setze, CRPC

The MPO board (TPC) could not take any official action at the May 8, 2018 meeting due to lack of a quorum. This was the second occurrence since the board was expanded in 2017. To avoid such issue to occur in future, TPC members recommended that the quorum requirements in the bylaws be amended accordingly. CRPC staff reviewed the attendance of TPC members over the past one year and proposed draft changes for the policy board to review and adopt. The updated draft can be reviewed/downloaded from the link below.

http://crpcla.org/s/Action_Item_E_Bylaws-TPC_rev05142018.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. 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

ADA Notice: CRPC meetings are conducted in accessible locations and provision can be made for those persons of limited English proficiency. For special accommodations for this meeting, contact Title VI/ADA/LEP Coordinator via phone 225-383-5203 or via email at info@crpcla.org at least one week in advance.