MEETING MINUTES OF THE

TECHNICAL ADVISORY COMMITTEE (TAC)

CAPITAL REGION METROPOLITAN PLANNING ORGANIZATION

Tuesday, April 30, 2019 10:30 AM – 11:30 AM EBR Main Library, Conference Room 102 7711 Goodwood Blvd., Baton Rouge, LA

Technical Advisory Committee Members present:

Skip Paul, H. Gerard Landry, Dan Broussard, Jackie Baumann, Tracie Rabalais, Bill Deville, M. Todd Donmyer, Casey Lewis, David McCreary, Mary Gourdon, Jessica Pranjic, Thomas Stephens, Darrell Waites, Jamie Ethridge, Yasoob Zia.

The meeting was also attended by:

Garrick Rose, Joshua Stutes, Jennifer Branton, Hank Grace, Carlos McCloud, Derek Chisholm, C.J. Jones, Glen Duncan, Chad Bacas, Jason Meyers, P.K. Dang, Kim Marousek, Ravi Ponnapureddy, Jamie Setze, Carondalette Stewart, J.T. Sukits, Dana Weidman, Pong Wu.

1. INTRODUCTION

Harold "Skip" Paul – TAC Chairman

The meeting was called to order by Chairman Paul at 10:30 AM and began with self-introductions by attendees.

2. APPROVAL OF MINUTES FROM LAST MEETING

Harold "Skip" Paul – TAC Chairman

Chairman Paul asked if there were any corrections or additions to the minutes of the March 26, 2019 meeting. Hearing none, a motion to approve the minutes as presented was made by Mary Gourdon and seconded by Tom Stevens. Without objection so moved.

3. ACTION ITEMS - NONE

It was noted that the resolution to Union Pacific and DOTD from the March meeting will be prepared for and addressed at the June meeting.

4. NON-ACTION ITEMS

A. Commuter Krewe of Louisiana Project Update

Committee members were presented with a project update by Derek Chisholm and C.J. Jones with AECOM. Items included:

- Growing number of partners
- Mardi Gras Campaign & ETC Captains' Krewe Networking Luncheon
- Commuter Krewe Inaugural Survey
- Vanpool Working Group
 - B. CRPC Projects/Tasks Update

Committee members were updated on the following CRPC projects:

Baker Transit Center/Park and Ride Site Design: working with Baker and DOTD

- Baker/Denham Springs Bike/Ped Plans: should have final plan mid-October; more
- information at <u>www.walkbikecapitalregion.com</u>
- CRPC Outreach/Marketing Campaign: information on what the MPO does regionally; the role we play in helping communities. Hope to be able to present strategies in June/July
- New Mississippi Bridge Modeling: current status; next steps
- MOVE2042 Amendment: hope to have revised plan to committee in September
- LA-30 Environmental Assessment: DOTD revising Scope of Work
- UPWP: Explains CROCs goals for the next fiscal year; hope to have draft for review at May TAC meeting
- LA-1 Intercoastal Canal SB Lane Closure Impact:

6. ADJOURNMENT

There being no further business the meeting was adjourned at 11:33 AM. A motion to adjourn was made by Yasoob Zia and seconded by Jackie Baumann.