

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

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Monday, January 28, 2019  
1:00 PM – 2:00 PM

BREC Ballroom  
6201 Florida Blvd., Baton Rouge, LA

**Technical Advisory Committee Members present:**

Kenny Matassa, Rowdy Gaudet, Bill Deville, Jamie Etheridge, Yazoob Zia, Layton Ricks, Lionel Johnson, David McCreary, Gerard Landry, David Touns, David Barrow, Jackie Baumann, Danielle Welborn, Richard Lee III, Jennifer Branton, Dan Broussard, M. Todd Donmyer, Fred Raiford, Jamie Setze, Frank Duke, Mary Gourdon, Kevin Durbin, Darnell Waites and Kathy Stites.

**The meeting was also attended by:**

Tyler Hermann, James Baker, Victoria Hermann, Brian Ferlito, Greg Trahan, Carondalette Stewart, Dana Weidman, Ruth Phillips, Wilfred Barry, Ed Elam, Gloria Gremillion, Jason Duet, Casey Lewis, John Cagnolatti, Buddy Porta, Bobby Badeaux, Nick Ferlito, Dawn Sholmire, Don Weathers, Rannah Gray, Joshua Stutes, Carlos McCloud, Brian Nunes, Toby Picard, Chad Bacas, Donald Burgess, , Pong Wu, Ebony Bowen, Ahmed Abdel-Khalek, Kim Marousek, Kendra Hendricks, Ravi Ponnappureddy and Jo-Anna Jones.

**1. INTRODUCTION**

*Hon. Riley Berthelot—TPC Chairman* The meeting was called to order at 12:55 PM by Chairman Berthelot . Roll was recorded by sign-in followed by self-introductions.

**2. APPROVAL OF MINUTES FROM LAST MEETING**

*Hon. Riley Berthelot—TPC Chairman*  
Committee members were presented with and reviewed the minutes of the September 11, 2018 TPC meeting. A motion to approve the minutes as presented was made by Kenny Matassa and seconded by Richard Lee III. Without objection so moved.

**3. ACTION ITEMS**

- a) Updated TIP Amendment and Modification Procedures.  
Committee members reviewed the information on the TIP amendment as presented at the September 11<sup>th</sup> meeting. A motion to accept the new process as presented was made by Darnell Waites and seconded by Layton Ricks. Without objection so moved.
- b) Transportation Improvement Program (TIP) 2019-2022 Amendments.

[Project H.013755: I-10: NICHOLSON – ACADIAN R/W ACQUISITION](#)

[Adding ROW phase at a cost of \\$6.5M of NHPP in FFY 2019](#)

[Project H.013837: GRADE RAISING ON VALLEY ST](#)

Add Engineering phase at a cost of \$500k GARVEE to be Advanced Constructed and \$150K NFA in FFY 2019

Add ROW phase at a cost of \$6M GARVEE to be to be Advanced Constructed in FFY 2019

Add Construction phase at a cost of \$900K NFA in FFY 2020

Project H.011825: BUDDY ELLIS ROAD IMPROVEMENTS

Add construction phase at a cost of \$1.895M STPFLEX and \$1.6M STP>200k both at 80/20 in FFY 2019.

Project H.012232: LA 3064 TO LA 1248 PHASE 2

Add ROW phase at a cost of \$3M STP>200k at 100% in FFY 2019

Project H.013674: BENTON LANE IMPROVEMENTS

Add Utility phase at a cost of \$12K STP>200k at 80/20 in FFY 2019

Add Construction phase at a cost of \$827K STP>200k at 80/20 in FFY 2020

Project H.013793: GERMANY RD WIDENING (US 61 TO LA 44)

Add ROW Phase at a cost of \$800K and Utility phase at a cost of \$550K STP>200k at 80/20 in FFY 2021

Add Construction phase at a cost of \$3.75M STP>200k at 80/20 in FFY 2022

H.013797 LA 30 WIDENING: BRIGHTSIDE – AIRLINE

Add Environmental phase at a cost of \$2M STP>200k at 80/20 in FFY 2019

Committee members reviewed the projects as outlined above. A motion to accept the amendments as presented was made by Layton Ricks and seconded by Lionel Johnson. Without objection so moved.

- c) Federal Highway Transportation Performance (TPM) 1 Targets
  - 2019 Safety Targets
- d) Federal Highway Transportation Performance (TPM) 2 Targets
  - 2021 Pavement Condition Targets
  - 2021 Bridge Condition Targets
- e) Federal Highway Transportation Performance (TPM) 3 Targets
  - 2021 Truck Travel Time Reliability (TTTR) Targets
  - 2021 Percent Reliable Person Miles Traveled targets
  - 2019, 2021 CMAQ Emissions Reduction Targets
- f) Federal Transit Administration – Regional Transit Asset Management (TAM) Targets

Committee members reviewed the foregoing performance targets (items c, d, e & f). A motion to accept all performance targets was made by Mary Gourdon and seconded by Gerard Landry. Without objection so moved.

- g) Marketing and Branding RFP Consultant Selection

Committee members were presented with and reviewed information on the consultant selection process including its purpose, timeline and selection ranking. A motion to accept the

top-ranking selection, Rannah Gray Communications, as the CRPCs Marketing and Branding consultant was made by Fred Raiford and seconded by David Toups. Without objection so moved.

#### **4. NON-ACTION ITEMS**

a) 2019 TAC/TPC Schedule

Committee members were presented with a calendar of meeting dates for 2019.

b) CRPC Activity Update

Jamie Setze provided the CRPC Activity Update.

- CRPC's MOVE 2042 plan was selected by the Louisiana American Planning Association (LA APA) for an "**Excellence Award for a Process**" largely based on its outreach and diversity.
- MoveBR plan passed.
- Working with Ascension Parish on a MoveAscension, a land use master plan.
- Hosted TSMO workshop in mid-December.
- 2019 will include monthly TAC meetings.
  - Address targets for safety performance measures
- Monthly TAC meetings this year.
- Regional projects will include a new south bridge, 1-10 widening, LA-30 environmental assessment.
- Continue to work on Baker/Denham Springs Bike/Ped plans.
- Transit Tasks include CATS Services Improvement Plan.
- 2020 Census may impact services based on regional population numbers.
- Other projects include: Baker Park & Ride, Move2042 amendment, training & workshops, traffic counts

#### **5. OTHER BUSINESS**

CRPC Economic Development Specialist Kendra Hendricks updated committee members on the SWOT Analysis being conducted during today's meetings. They were also presented with and asked to complete the CEDS 2019 Questionnaire. Kendra Hendricks will work to establish a Steering Committee. Results from both the SWOT and CEDS will be compiled and either sent to committee members or posted on the CRPC website.

#### **6. ADJOURNMENT**

There being no further business the meeting was adjourned at 1:20 PM. A motion to adjourn was made by Layton Ricks and seconded by Kenny Matassa.