#### MEETING MINUTES OF THE

# TECHNICAL ADVISORY COMMITTEE (TAC)

#### AND

## TRANSPORTATION POLICY COMMITTEE (TPC)

CAPITAL REGION METROPOLITAN PLANNING ORGANIZATION

Tuesday, July 10, 2018 1:30 PM – 3:00 PM BREC Commission Chambers, Room 1800 6201 Florida Boulevard, Baton Rouge, LA 70806

## Technical Advisory and Transportation Policy Committee Members present:

Hon. Gerard Landry, Hon. Layton Ricks, Hon. Darnell Waites, Tom Stephens, Tacie Rabalais, Kevin Durbin, Kathy Stites, Pete Newkirk, Jennifer Branton, Jackie Baumann, Codi Neyland, Skip Paul, Hon. David Toups, Hon. Ed Reeves, Dan Broussard, Bill Deville, Rowdy Gaudet, Jamie Etheridge

## The meeting was also attended by:

Bobby Badeaux, Ravi Ponnapureddy, Toby Picard, Ahmed Khalek, Rhonda Williams, Robert Seemann, Kim Marousek, Gregory Badon, Ken Perret, Pong Wu, Jamie Setze, Kendra Hendricks, Brian Kendrick, Carondalette Stewart, Laurence Lambert, Brandon Bourgoyne, Stacy Schliewe, Carlos McCloud, Mike Bruce, Marissa Lingoni, Roy Payne, Adam Beatty

#### 1. INTRODUCTION

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

The meeting was called to order by TPC Vice-Chairman Gerard Landry. The meeting began with introductions by attendees.

## 2. APPROVAL OF MINUTES FROM LAST MEETING

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

Vice-Chairman Landry requested a motion to approve the minutes of the last meeting. It was moved by Hon. Darnell Waites and seconded by Hon. David Toups. The motion carried unanimously.

#### 3. ACTION ITEMS

- A. Transportation Improvement Program (2015 2018) Amendments
  - Project# H.003047, Pecue Lane/I-10 Interchange
    Add Right-of-Way phase at a cost of \$8M utilizing STPFLEX funds at 80/20
    cost share, Add Utility phase at a cost of \$4M utilizing STPFLEX fund at
    80/20 cost share in FFY 2018
  - Project# H.013579, Pecue Lane/I-10 Interchange Phase II
    Add Construction phase at a cost of \$10M utilizing NHPP funds at 100%
    (toll credits used as match), \$7M utilizing NHPP funds at 80/20 cost
    share, and \$1M utilizing STPFLEX funds at 80/20 cost share in FFY 2018.
    Total construction cost is \$18M

Jamie Setze, CRPC Executive Director, discussed the action items. Both TIP amendments are related to the Pecue/I-10 interchange. Preconstruction steps were funded through

earmark, STBONDS, and local funds. The TIP is being amended in anticipation of the August Redistribution funds. Once approved, funds have to be authorized by September 30, 2018. After a brief discussion about where other projects were in the pipeline, it was moved by Hon. Ed Reeves and seconded by Rowdy Gaudet to approve the TIP Amendments for the Pecue Lane/I-10 Interchange. The motion carried unanimously.

## 4. NON-ACTION ITEMS

- A. I-10 Widening from LA 415 in West Baton Rouge to Essen Lane in East Baton Rouge
- B. Long Range Transportation Plan (MOVE 2042) Amendment Discussion

Jamie Setze mentioned to the committee that the CRPC staff completed modeling runs and transmitted the results to DOTD for the I-10 widening. Brian Kendrick, from DOTD, discussed that the Terrace Street off-ramp was separated from the project for independent utility. As far as the environmental documents, one of the hold-ups is the fact that DOTD is trying to figure out how to keep three lanes open in each direction during construction. The public meetings will probably be held in late August. He thanked Ravi Ponnapureddy and Pong Wu for helping with the IMRs. Jamie Setze mentioned he would share a link from DOTD's website about GARVEE bonds and it shows where our project fits.

### **5. OTHER BUSINESS**

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

Vice-Chairman Landry asked was there any other business. There was no other business.

## 6. ADJOURNMENT

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

Vice-Chairman Landry asked was there a motion to adjourn. It was moved by Hon. Layton and seconded by Rowdy Gaudet to adjourn the meeting. The meeting was adjourned.