

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

~~Monday~~Wednesday, January March 28, 2019  
1:00 PM – 2:00 PM

BREC Ballroom  
6201 Florida Blvd., Baton Rouge, LA

**Technical Advisory Committee Members present:**

Riley Berthelot, Gerard Landry, David Barrow, Fred Raiford, Garrick Rose, Codi Neyland, Richard Lee III, Kenny Matassa, Mary Gourdon, Scott Rhodes, David Toups, Jamie Setze, Rowdy Gaudet, Bill Deville, Jamie Etheridge, Yazoo Zia, Layton Ricks, Lionel Johnson, David McCreary, Gerard Landry, David Toups, 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:**

Jennifer Branton, Kim Marousek, Ravi Ponnareddy, Carondalette Stewart, Dana Weidman, Zia Yasoob, Skip Paul, James Baker, Rex Cabaniss, Jamie Etheridge, Chad Bacas, Tara Wicker, 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 Ponnareddy and Jo Anna Jones.

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**1. INTRODUCTION**

*Hon. Riley Berthelot—TPC Chairman* The meeting was called to order at 12:5500 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-January 28, 11, 20189 Joint TAC/TPC TPC meeting. A motion to approve the minutes as presented was made by Kenny MatassaRichard Lee and seconded by Richard Lee IIIDavid Toups. Without objection so moved.

**3. ACTION ITEMS**

A. Transportation Improvement Program (TIP) 2019 – 2022 Amendments

H.011842 CHOCTAW DRIVE PAVEMENT PRESERVATION

Construction cost estimate increased from \$3.85M to \$4.65M

Funding Source: STP>200k at 80/20 in FFY 2019

H.013850 DUPPLESSIS RD WIDENING (US 61 – LA 73)

Project number has been assigned

Add ROW phase at a cost of \$750k utilizing STP>200k funds at 80/20 in FFY 2020

Add Utility phase at a cost of \$550k utilizing STP>200k funds at 80/20 in FFY 2021

Add Construction phase at a cost of \$2.97M STP>200k at 80/20 in FFY 2022

Bus Associated Transit Improvements (CATS)

Add project for CATS bus shelters at a cost of \$419k utilizing carry over LA-95-X010-00 funds (TAP funds flexed FTA) at 75/25 in FY19

Committee members reviewed the TIP Amendments as outlined above. A motion to accept all three (3) amendments as presented was made by Fred Raiford and seconded by Kenny Matassa. Without objection so moved.

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##### **B. Capital Region MPO New Consultant Selection Procedures**

Committee members were presented with and reviewed the Capital Region MPO New Consultant Selection Procedures. They were advised that this is the document that all MPO's must follow. Some of the highlights in the new procedures include:

- More contract types
- Specific rate of compensation
- Three-member committee
- DOTD project manager
- MPO standard forms

Following general discussion, a motion to accept the Capital Region MPO New Consultant Selection Procedures as presented was made by David Toups and seconded by Richard Lee. Without objection so moved.

##### **C. Baker Transit Center/ Park n Ride Site Design Consultant Selection**

Committee members were updated on the recent Request for Proposal (RFP) received for the Baker Transit Center/Park n' Ride. Submittals were narrowed to two (WHLC and GoTech) with WHLC winning the selection by an almost unanimous decision.

A motion to accept WHLC as the consultant for the Baker Transit Center/Park n' Ride was made by Fred Raiford and seconded by Garrick Rose. Without objection so moved.

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

##### **a)—I-10 (LA 415 – I-10/I-12 Split) Widening Project Status, Brian Kendrick, LADOTD**

Committee members reviewed a presentation outlining the project, phasing and priorities of the I-10 Widening Project.

##### **B. Pavement and Asset Second Round Data Collection, Ahmed Khalek, CRPC**

Committee members were updated on data collection that began in 2013 and the

accomplishments to date.

A. CRPC Activity Update, Ravi Ponnappureddy, CRPC

Committee members were updated on CRPC projects including:

- Commuter Krewe of LA
- States' Economic Development Program
- EBR Local Road Safety Plan – Initial Stages
- WBR Acadian Trace
- 2020 Census
- Commissioners Workshop – March 23

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

NONE

#### **6. ADJOURNMENT**

There being no further business the meeting was adjourned at 1:30 PM. A motion to adjourn was made by Kenny Matassa and seconded by David Toups.