MEETING MINUTES OF THE

TECHNICAL ADVISORY COMMITTEE (TAC)

CAPITAL REGION METROPOLITAN PLANNING ORGANIZATION

Tuesday, September 25, 2018 10:30 AM – 11:30 AM

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

Technical Advisory Committee Members present:

Skip Paul, Yasoob Zia, Kathy Stites, Codi Neyland, Kevin Durbin, Hon. Darnell Waites, Logan Anderson, Jennifer Branton, Dan Broussard, Fred Raiford, Hon. David Toups, Frank Duke, Mary Gourdon, Jackie Baumann, Rowdy Gaudet, Bill Deville, Hon. Ed Reeves

The meeting was also attended by:

Wilfred Barry, Pong Wu, Dawn Sholmire, Connie Betts, Tom Stephens, Adam Beatty, Garrick Rose, Jason Duet, Erik Kalivoda, John Fu, Phuoc Dang, Kendra Hendricks, Scott Kirkpatrick, Kim Marousek, Jamie Setze

1. INTRODUCTION

Harold "Skip" Paul – TAC Chairman

The meeting was called to order by Chairman Paul. The meeting began with introductions by attendees.

2. APPROVAL OF MINUTES FROM LAST MEETING

Harold "Skip" Paul - TAC Chairman

Chairman Paul asked were there any corrections or additions to the minutes. Hearing none, it was moved by Fred Raiford and seconded by Bill Deville approve the minutes. The motion carried unanimously.

3. ACTION ITEMS-NONE

4. NON-ACTION ITEMS

A. Economic & Fiscal Impacts of LA Long-Range Transportation Dr. Eric Kalivoda of LADOTD discussed the economic impacts from implementation of the Louisiana Statewide Transportation Plan. The plan has been in development nearly four years. It involves extensive technical analyses and modeling. The 30-year statewide plan is comprehensive and involves stakeholder and public involvement. There are four possible funding futures and covers all modes-passenger and freight.

B. MPO Activity Update

Ravi Ponnapureddy gave the MPO activity update. The consultant firm Gresham Smith and Partners was selected by the TPC earlier this month for the Baker and Denham Springs Bike/Ped plans. CRPC received notice to proceed from DOTD. The contract and scoping process is underway and the kickoff meeting will be held mid to late October. He mentioned the Commuter Krewe ongoing contest in September to encourage carpool sign-ups. It is open to the public and all partners. Prizes include a free night's

stay at Hotel Indigo. The advanced planning commissioner training was held on September 15 at CRPC's office. It was a success.

Ponnapureddy talked about the continuing assistance to Louisiana Clean Fuels on the alternate fuel corridors. CRPC is working on a marketing and branding RFP. CRPC would like to develop some marketing brochures and give the public more information about the things that CRPC does. The RFP will be advertised soon and the goal is to finalize the consultant selection at the November 13th TCP meeting. CRPC has been working closely with the Move Ascension project. CRPC participated in stakeholder meetings, provided input, and provided technical assistance regarding the MPO's travel demand model.

Other activities include: continuing work on reviewing data to establish targets for system performance and air quality performance measures; reviewing Transit Asset Management (TAM) Data complied by CATS; coordinating with cities of Baker, East Baton Rouge, and CATS regarding Park and Ride service from Baker; planning and zoning assistance to City of Plaquemine and other municipalities; reviewing and incorporating FHWA comments on the new MPO TIP; participated in Emergency Disaster Recovery Process for Transportation Assets Training; and participated in evaluating problem statements submitted for Trans-SET University Transportation Center at LSU.

C. MOVEBR Discussion

Ponnapureddy described the cost benefit analysis completed for the MOVEBR project in East Baton Rouge presented at the Metro Council meeting. If MOVEBR passes on December 8th, the number of projects that may have to be eliminated from the MOVE2042 Amendment will be minimal. If MOVEBR fails, the number of projects that may have to be eliminated will be significant. Staff will develop two different lists of projects and run air quality analysis on one depending on whether MOVEBR passes or fails.

D. Federal Emergency Disaster Recovery Process for Transportation Assets (Roads and Bridges) Workshop Highlights

Ponnapureddy gave a few highlights from the disaster recovery training he attended. He distributed the "how-to" guide that was passed out during the workshop. This is a draft guide so if there are any comments, they should be sent to Mary.Stringfellow@dot.gov

5. OTHER BUSINESS

Harold "Skip" Paul – TAC Chairman

Chairman Paul asked was there any other business. Ponnapureddy mentioned the upcoming TAC meetings on October 30th, November 27th, and December 18th and the TPC meeting on November 13th.

6. ADJOURNMENT

Harold "Skip" Paul - TAC Chairman

Chairman Paul asked was there a motion to adjourn. It was moved by Rowdy Gaudet and seconded by Jackie Baumann to adjourn the meeting. The meeting was adjourned.