MEETING MINUTES OF THE

TRANSPORTATION POLICY COMMITTEE (TPC)

CAPITAL REGION METROPOLITAN PLANNING ORGANIZATION

Tuesday, October 10, 2017 1:30PM – 3:00 PM BREC Commission Chambers, Room 1800 6201 Florida Blvd., Baton Rouge, LA

Transportation Policy Committee Members present:

Hon. Riley L. "Pee Wee" Berthelot, Hon. David Toups, Hon. H. Gerard Landry, Mary Gourdon, Hon. Richard Lee, III, M. Todd Donmyer, Rowdy Gaudet, Jamie Ethridge, William "Bill" Deville, Julie McCulloch

The meeting was also attended by:

Phuoc Dang, Lael Holton, Robert Badeaux, Ahmed Khalek, Paul Sawyer, Emanuel Andrews, Kim Marousek, Stephanie Keen, Kendra Hendricks, Mary Stringfellow, Pong Wu, Ravi Ponnapureddy, Jamie Setze

1. INTRODUCTION

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

The meeting was called to order by Hon. Riley L. "Pee Wee" Berthelot. The meeting began with introductions by attendees.

2. APPROVAL OF MINUTES OF LAST MEETING

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

Chairman Berthelot requested a motion to approve the minutes of the last meeting. The motion to approve was made by Hon. H. Gerard Landry and seconded by Hon. Richard Lee, III. The motion carried unanimously.

3. ACTION ITEMS

There were no action items.

4. NON-ACTION ITEMS

A. Travel Demand Management (TDM) Project Update

Lael Holton, AECOM, discussed the Travel Demand Management Project. He mentioned the project is an effort to change people's minds about single occupancy driving. This initiative is fully funded for the next three years and was previously branded under the Geaux Ride initiative, a basic ride-matching service. With the new branding of Commuter Krewe of Louisiana, this program can be used in other regions or statewide.

- B. Long Range Transportation Plan (MOVE 2042) Update
 - a. Second Round Public Meeting Results
 - b. Financial Outlook and Needs Summary
 - c. Long Range Plan Project Priorities
 - d. Timeline
- C. STBG>200K Project Call Update

Jamie Setze, CRPC, mentioned that CRPC had just completed the second round of public meetings and he discussed the results of the online survey related to the long-range plan. His presentation reviewed the long-range plan project priorities. At the November 16th meeting, three different project funding scenarios will be presented. At that time, the elected officials will be able to choose which scenario they would like to see move forward.

5. OTHER BUSINESS

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

- A. Special joint TAC-TPC meeting-Thursday, November 16, 2017
- B. Regular joint TAC-TPC meeting-Tuesday, December 12, 2017

Chairman Berthelot and Jamie Setze reminded the group that the next two meetings are joint meetings with the TAC committee in November and December. Mayor Landry thanked CRPC for the work they have done for the City of Denham Springs during the flood recovery.

6. ADJOURNMENT

Chairman Berthelot asked for a motion to adjourn. It was moved by Hon. David Toups and seconded by Hon. H. Gerard Landry to adjourn the meeting. The meeting was adjourned.