

MINUTES

Transportation Policy Committee Of the Regional Planning Commission For Jefferson, Orleans, Plaquemines, St. Bernard, St. Charles, St. John the Baptist, St. Tammany and Tangipahoa Parishes

April 10th 2018

Committee Members:

Officers:

Parish President Robby Miller *Chairman*

Parish President Guy McInnis *1st Vice Chairman*

Mayor Mitchell J. Landrieu, *2nd Vice Chairman* **Designee:** Dani Galloway

Parish President Amos Cormier III *3rd Vice Chairman* **Designee:** John Barthelemy

Parish President Patricia Brister *4th Vice Chairwoman*

Parish President Larry Cochran *5th Vice Chairman* **Designee:** Billy Raymond

Parish President Natalie Robottom *Secretary*

Parish President Michael Miller *Treasurer*

Jefferson Parish:

Councilmember At-Large Cynthia Lee-Sheng

Mayor Belinda Constant

Lee Giorgio

Jack Stumpf

Orleans Parish:

Councilmember At-Large: Stacy Head

Ronald Carrere

Plaquemines Parish:

Councilmember Benny Rousselle

Councilmember Nicole Smith Williams

St. Bernard Parish:

Councilmember Gillis McCloskey **Designee:** Wanda Alcon

Councilmember Howard Luna

Susan Klees

St. Charles Parish:

Councilmember Julia Fisher-Perrier

Councilmember-At Large Wendy Benedetto

Otis Kenner

Debbie Dufresne Vial

St. John the Baptist Parish:

Councilmember Michael Wright

Charles Kennedy

St. Tammany Parish:

Councilmember Steve Stefancik

Richard Kelley

Bill Newton

Tangipahoa Parish:

Mayor Pete Panepinto

Council Chair Bobby Cortez

Dr. Bonnie Lewis

DOTD

Secretary Shawn Wilson **Designee:** Chris Morvant

TPC Members:

Shelby Lasalle (GNOEC)

Kevin Dolliole (Aviation Director) **Designee:** Ronaldo R. Nodal

Brandy Christian (Port) **Designee:** Karly Frankic

Mayor Donald Villere

Sharon Leader (JeT)

Mayor Bob Zabbia (Ponchatoula)

Attendance: 38

Consultants:

Staff: Jason Sappington, Jeff Roesel, Megan Leonard, Walter Brooks, et al



AGENDA

1. Consideration: Approval of the March 13, 2018 minutes
2. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements
3. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements
4. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements
5. Update: Unified Planning Work Program For FY-19
6. Consideration: New Orleans Transportation Improvement Program: FFY19- FFY22 (Review Draft)
7. Consideration: St. Tammany Transportation Improvement Program: FFY19- FFY22 (Review Draft)
8. Consideration: Tangipahoa Transportation Improvement Program: FFY19- FFY22 (Review Draft)
9. Consideration: Public Comment Period
10. Consideration: Other Matters



President Miller led everyone in the Pledge of Allegiance.

Following the roll call by Mr. Jason Sappington, a quorum was established. Chairman Miller began the meeting.

1. Consideration: Approval of March 13, 2018 Minutes

Mr. Bill Newton made a motion to approve the March 13, 2018 minutes, seconded by Ms. Susan Klees and approved unanimously as noted by the Chairman.

2. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements

Mr. Roesel referred the members to page 4-6 of the meeting packet and the additional handout for the amendments to the New Orleans TIP, Highway & Transit Elements, and provided a brief explanation of each item.

There being no questions or objections, the Chairman called for a motion to approve the New Orleans TIP amendments for the Highway & Transit Elements. It was so moved by Councilmember Luna seconded by Designee Dani Galloway and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman.

3. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements

Mr. Roesel referred the members to page 7 of the meeting packet for the amendments to the St. Tammany TIP, Highway & Transit Elements, and provided a brief explanation of each item.

There being no questions or objections, the Chairman called for a motion to approve the St. Tammany TIP amendments for the Highway & Transit Elements. It was so moved by President Brister seconded by Mr. Bill Newton and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman.

4. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements

Mr. Roesel referred the members to page 8 of the meeting packet and the handout on the table for the amendments to the Tangipahoa TIP, Highway & Transit Elements, and provided a brief explanation of each item.

There being no questions or objections, the Chairman called for a motion to approve the Tangipahoa TIP amendments for the Highway & Transit Elements. It was so moved by Dr. Bonnie Lewis seconded by Mayor Zabbia and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman.

- 5. **Update:** **Unified Planning Work Program for FY-19**
- 6. **Consideration:** **New Orleans Transportation Improvement Program: FFY19- FFY22 (Review Draft)**
- 7. **Consideration:** **St. Tammany Transportation Improvement Program: FFY19- FFY22 (Review Draft)**
- 8. **Consideration:** **Tangipahoa Transportation Improvement Program: FFY19- FFY22 (Review Draft)**

Items 5-8 we will be brought to the Board at the May 8th meeting.

- 9. **Consideration:** **Public Comment Period**

The Chairman asked if there was any public comment. There was none.

- 12. **Consideration:** **Other Matters**

There being no other matters to discuss, the Chairman adjourned the meeting and proceeded to the Regional Planning Commission Meeting.

MINUTES
Regional Planning Commission
For
Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany and Tangipahoa Parishes
April 10, 2018

Committee Members:

Officers:

Parish President Robby Miller *Chairman*

Parish President Guy McInnis *1st Vice Chairman*

Mayor Mitchell J. Landrieu, *2nd Vice Chairman* **Designee:** Dani Galloway

Parish President Amos Cormier III *3rd Vice Chairman* **Designee:** John Barthelemy

Parish President Patricia Brister *4th Vice Chairwoman*

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Jack Stumpf

Orleans Parish:

Councilmember At-Large: Stacy Head

Ronald Carrere

Plaquemines Parish:

Councilmember Benny Rousselle

Councilmember Nicole Smith Williams

St. Bernard Parish:

Councilmember Gillis McCloskey **Designee:** Wanda Alcon

Councilmember Howard Luna

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Otis Kenner
Debbie Dufresne Vial

St. John the Baptist Parish:
Councilmember Michael Wright
Charles Kennedy

St. Tammany Parish:
Councilmember Steve Stefancik
Richard Kelley
Bill Newton

Tangipahoa Parish:
Mayor Pete Panepinto
Council Chair Bobby Cortez
Dr. Bonnie Lewis

DOTD
Secretary Shawn Wilson **Designee:** Chris Morvant

Attendance: 32

Consultants:

Staff: Walter Roesel, Jeffrey Roesel, Megan Leonard, et al

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AGENDA

1. Consideration: Approval of the March 13, 2018 minutes
2. Consideration: Committee Reports:
 - (a) Budget and Personnel Committee
 - (b) Other Committee Reports
3. Consideration: Financial Report
 - (a) Balance Sheet of Local Activities
 - (b) Monthly Budget Report
4. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements
5. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements
6. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements
7. Consideration: New Orleans Transportation Improvement Program: FFY19- FFY22 (Review Draft)
8. Consideration: St. Tammany Transportation Improvement Program: FFY19- FFY22 (Review Draft)
9. Consideration: Tangipahoa Transportation Improvement Program: FFY19- FFY22 (Review Draft)
10. Presentation: Carr, Riggs & Ingram LLC
By: Philip Rebowe, Partner
11. Consideration: Request for Local Resolutions to promote Air Quality Awareness Week 2018 (April 30-May 4)
12. Consideration: Travel Request
13. Consideration: Contract Extensions
14. Consideration: Consultant Billings
15. Consideration: Public Comment Period
16. Consideration: Other Matters



The Chairman called the meeting to order and noted the existence of a quorum.

1. **Consideration: Approval of March 13, 2018 Minutes**

The minutes from the meeting on March 13, 2018 were approved upon a motion by Councilmember Steve Stefancik seconded by Ms. Debbie Dufresne Vial and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

2. Committee Reports: Committee Reports:
(a) Budget and Personnel Committee
(b) Other Committee Reports

There are no Committee Reports at this time.

3. Consideration: Financial Report
(a) Balance Sheet of Local Activities
(b) Monthly Budget Report

Mr. Roesel referred the members to page 9 of the meeting packet for the balance sheet for the month ending February 28, 2018. He indicated that the RPC's Total Assets and Liabilities, which include the Fund Balance in the amount of \$1,672,012.92

There being no questions or objections, the Chairman called for a motion to approve the balance sheet of local activities. It was so moved by Mayor Belinda Constant, seconded by President McInnis and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

Mr. Roesel explained there were no budget amendments at this time.

- 4. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements**
- 5. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements**
- 6. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements**

Mr. Roesel requested concurrence of items 4-6 which were already recommended for approval by the members of the Transportation Policy Committee.

There being no questions or objections, the Chairman called for a motion to approve items 4-6 as these items have been already approved by the Transportation Policy Commission. It was so moved by Councilmember Benny Rousselle and seconded by Designee Billy Raymond and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

- 7. Consideration: New Orleans Transportation Improvement Program: FFY19- FFY22 (Review Draft)**
- 8. Consideration: St. Tammany Transportation Improvement Program: FFY19- FFY22 (Review Draft)**
- 9. Consideration: Tangipahoa Transportation Improvement Program: FFY19- FFY22 (Review Draft)**

Items 7-9 we will be brought to the Board at the May 8th meeting.

10. Presentation: Carr, Riggs & Ingra, LLC
By: Philip Rebowe, Partner

Mr. Roesel introduced Mr. Philip Rebowe to the board. For a copy of the presentation please contact Megan Leonard – 504-483-8525 or mleonard@norpc.org

11. Consideration: Request for Local Resolutions to promote Air Quality Awareness Week 2018

Ms. Otte informed to Board about the upcoming Air Quality Awareness Week and provided verbiage to each member and offered assistance to all that would be interested in having a proclamation made at the council meetings. For further information please contact Rebecca Otte – 504-483-8513 or rotte@norpc.org

Councilmember Head addressed the Board to further discuss recycling programs, glass, plastic bags et al. She thanked RPC for all their hard work and hopes that the Board and the Board's communities can help change the future with recycling.

12. Consideration: Travel Request

Mr. Roesel referred Members to page 10 of the packet and pointed out 1 travel requests: one staff member (Rebecca Otte) requesting to attend the 2018 EPA Region 6 Brownfield Partners Forum, June 12-14, 2018 Dallas, TX.

There being no questions or objections, the Chairman called for a motion to approve the travel request. It was so moved by Councilmember Head, seconded by Dr. Bonnie Lewis, and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

13. Consideration: Contract Extensions

Mr. Roesel referred the members to a list of contract extensions on page 10. He explained the extensions are a time only extension. There being no questions or objections, the Chairman called for a motion to approve the contract extensions. It was so moved by Councilmember Bathelemy and seconded by President Yenni and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

23. Consideration: Consultant Billings

Mr. Roesel referred the members to a summary list of the consultant bills on page 11 in the meeting packet, noting that staff had reviewed each of them and favorably recommended them for approval.

There being no questions or objections, the Chairman called for a motion to approve the consultant billings. It was so moved by Mr. Kelley and seconded by Councilmember Luna and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

24. Consideration: Public Comment Period

The Chairman thanked Councilmember Stacy Head and Dani Galloway for their years of service to Orleans Parish and The Regional Planning Commission and wished them well in their future endeavors.

The Chairman asked if there was any other public comment. There was none.

25. Consideration: Other Matters

The Chairman asked if there was any other matters. There was none. The Chairman adjourned the meeting.