

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

January 8, 2019

Committee Members:

Officers:

Parish President Guy McInnis, *Chairman*

Mayor LaToya Cantrell, *1st Vice Chairwoman* **Designee:** *(Ramsey Green was in attendance until Mayor Cantrell arrived.)*

Parish President Kirk Lepine, *2nd Vice Chairman*

Parish President Patricia Brister *3rd Vice Chairwoman*

Parish President Larry Cochran, *4th Vice Chairman* **Designee:** Billy Raymond

Parish President Natalie Robottom, *5th Vice Chairwoman* **Designee:** Robert Figuero

Parish President Michael Yenni, *Secretary*

Parish President Robby Miller, *Treasurer*

Jefferson Parish:

Lee Giorgio

Jack Stumpf

Orleans Parish:

Councilmember At-Large Helena Moreno **Designee:** Andrew Tuozzolo

Jeff Schwartz

Plaquemines Parish:

Mandrel Pansy

St. Bernard Parish:

Councilmember Wanda Alcon

Councilmember Howard Luna

Joseph Montalbano

Susan Klees

St. Charles Parish:

Councilmember Julia Fisher-Perrier

Councilmember At- Large Wendy Benedetto

Debbie Dufresne Vial

St. John the Baptist Parish:

Councilmember Julia Remondet

Jonathan Perret

St. Tammany Parish:

Councilmember Steve Stefancik

Councilmember Mike Lorino

Bill Newton

Tangipahoa Parish:

Mayor Bob Zabbia

DOTD:

TPC Members:

Mayor Greg Cromier (Slidell) **Designee:** Eric Lundin

Doug Campbell (Public Belt RR) **Designee:** Scott Richoux

(Greater N.O. Expwy. Comm.) **Designee:** Carlton Dufrechou

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

Brandy Christian (Port) **Designee:** Charlie Ponstein

Sharon Leader (JeT)

Mayor Pete Panepinto

Attendance: 33

Consultants:

Staff: Jeff Roesel, Jason Sappington, Megan Leonard, Colethia Kent, et al



AGENDA

1. Consideration: Approval of the December 11, 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. Consideration: Consultant Selection:
Land Use and Transportation Plan: Bi-Parish Cooperative Initiative
Bucktown to West End Multi Use Path/Complete Street Feasibility Study
(Task A-2.19WE; FY-19 UPWP)
Amount: \$40,000.00
6. Consideration: Consultant Selection:
US 190 (S. Military Rd.): Turtle Creek Blvd to US 190 (East Gause Blvd.)
Highway Planning/Complete Streets Improvements
Slidell Urbanized Area, Louisiana
(Task SL-1.19M; FY-19 UPWP)
Amount: \$40,000.00
7. Resolution: Contractual Agreements Between Louisiana Highway Safety Commission (LHSC) and Regional Planning Commission (PRC) for FFY19 Highway Safety Programs
8. Consideration: Adoption of the New Orleans Urbanized Area Metropolitan Transportation Plan, 2019-2048
9. Consideration: Renewal of U.S. Department of Energy Clean Cities Support Contract
10. Consideration: Public Comment Period
11. Consideration: Other Matters



President Guy McInnis led everyone in the Pledge of Allegiance.

President McInnis welcomed new member Parish President of Plaquemines Kirk Lepine to the board. Parish President McInnis stated as his 1st day as Chairman he wanted to announce a few festivities going on this weekend in St. Bernard Parish such as the symposium of the Battle of New Orleans and the War of 1812.

Following the roll call by Jason Sappington, a quorum was established.

1. Consideration: Approval of December 11, 2018 Minutes

Councilmember Julia Fisher-Perrier made a motion to approve the December 11, 2018 minutes, seconded by Councilmember Wanda Alcon and approved unanimously as noted by the Chairman.

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

Mr. Jeffrey Roesel referred the members to pages 5 of the meeting packet of 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 Mr. Ramsey Green seconded by Parish President Kirk Lepine and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

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

Mr. Jeffrey Roesel referred the members to page 5 of the meeting packet of 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 Parish President Patricia Brister seconded by Councilmember Steve Stefancik and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

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

Mr. Jeffrey Roesel informed the members there were no amendments for Tangipahoa at this time and there was no motion needed.

**5. Consideration: Consultant Selection:
Land Use and Transportation Plan: Bi-Parish Cooperative Initiative
Bucktown to West End Multi Use Path/Complete Street Feasibility Study
(Task A-2.19WE; FY-19 UPWP)
Amount: \$40,000.00**

Mr. Jeffrey Roesel explained the purpose of this project is to perform a Stage 0 Feasibility Study to analyze the feasibility of re-establishing a multi-use path between the Jefferson Lakefront Bike path in Bucktown and the West End area over the 17th Street Canal Outfall Canal.

There being no questions or objections, the Chairman call for a motion to approve the Consultant Selection: Land Use and Transportation Plan: Bi-Parish Cooperative Initiative Bucktown to West End Multi Use Path/Complete Street Feasibility Study (Task A-2.19WE; FY-19 UPWP) in the amount: \$40,000.00 with Linfield, Hunter & Junius, Inc.

It was so moved by Parish President Mike Yenni, seconded by Mr. Ramsey Green and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman.

**6. Consideration: Consultant Selection:
US 190 (S. Military Rd.): Turtle Creek Blvd to US 190 (East Gause Blvd.)
Highway Planning/Complete Streets Improvements
Slidell Urbanized Area, Louisiana
(Task SL-1.19M; FY-19 UPWP)
Amount: \$40,000.00**

Mr. Jeffrey Roesel explained the purpose of this project is being carried out in coordination with St. Tammany Parish and LADOTD District 62 office. The technical Consultant will conduct a field evaluation and develop quantities and cost estimates for this 0.6 mile section identifying feasible “complete streets” improvements along the corridor, as well as other recommended improvements for deficiencies discovered during the course of the project.

There being no questions or objections, the Chairman call for a motion to approve the Consultant Selection: Land Use and Transportation Plan: US 190 (S. Military Rd.): Turtle Creek Blvd to US 190 (East Gause Blvd.) Highway Planning/Complete Streets Improvements Slidell Urbanized Area, Louisiana (Task SL-1.19M; FY-19 UPWP) Amount: \$40,000.00 with Burk-Kleinpeter, Inc. It was so moved by Councilmember Mike Lorino, 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.

7. Resolution: Contractual Agreements between Louisiana Highway Safety Commission (LHSC) and Regional Planning Commission (RPC) for FFY19 Highway Safety Programs*

Mr. Jeffrey Roesel referred the members to page 8 and explained the need for the Contractual Agreements between Louisiana Highway Safety Commission (LHSC) and Regional Planning Commission (RPC) for FFY19 Highway Safety Programs.

There being no questions or objections, the Chairman call for a motion to approve the resolution. It was so moved by Councilmember Howard Luna, seconded by Ms. Susan Klees and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

*The resolution was signed by RPC’s Chairman Guy McInnis and RPC’s Secretary Mike Yenni listing the ayes at 32.

8. Consideration: Adoption of the New Orleans Urbanized Area Metropolitan Transportation Plan, 2019-2048

Mr. Jeffrey Roesel explained the adoption and the need for the New Orleans Urbanized Area Metropolitan Transportation Plan, 2019-2048.

There being no questions or objections, the Chairman called for a motion to approve the Adoption of the New Orleans Urbanized Area Metropolitan Transportation Plan, 2019-2048. It was so moved by Mr. Jonathan Perret, seconded by Ms. Debbie Dufresne Vial and approved unanimously by the Transportation Policy members in attendance and the member of the Regional Planning Commission, as noted by the Chairman.

9. Consideration: Renewal of U.S. Department of Energy Clean Cities Support Contract

Mr. Jeffrey Roesel explained the need for the Renewal of U.S. Department of Energy Clean Cities Support.

There being no questions or objections, the Chairman called for a motion to approve the Renewal of U.S. Department of Energy Clean Cities Support Contract. It was so moved by Councilmember Howard Luna and seconded by Mayor Pete Panepinto and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

10. Consideration: Public Comment Period

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

11. Consideration: Other Matters

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

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Regional Planning Commission
For
Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany and Tangipahoa Parishes
January 8, 2019

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Officers:

Parish President Guy McInnis *Chairman*

Mayor LaToya Cantrell *1st Vice Chairman*

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Parish President Larry Cochran *4th Vice Chairman* **Designee:** Billy Raymond

Parish President Natalie Robottom *5th Chairman* **Designee:** Robert Figuero

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Jefferson Parish:

Lee Giorgio

Jack Stumpf

Orleans Parish:

Councilmember At-Large Helena Moreno **Designee:** Andrew Tuozzolo

Jeff Schwartz

Plaquemines Parish:

Mandrel Pansy

St. Bernard Parish:

Councilmember Wanda Alcon

Councilmember Howard Luna

Joseph Montalbano

Susan Klees

St. Charles Parish:

Councilmember Julia Fisher-Perrier

Councilmember At-Large Wendy Benedetto

Debbie Dufresne Vial

St. John the Baptist Parish:

Councilmember Julia Remondet

Jonathan Perret

St. Tammany Parish:

Councilmember Steve Stefancik

Councilmember Mike Lorino

Bill Newton

Tangipahoa Parish:

Mayor Bob Zabbia

DOTD

Attendance: 26

Consultants:

Staff: Jeffrey Roesel, Jason Sappington, Megan Leonard, Colethia Kent, et al

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AGENDA

1. Consideration: Approval of the December 11, 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: Consultant Selection:
Land Use and Transportation Plan: Bi-Parish Cooperative Initiative
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Task A-2.19WE; FY-19 UPWP
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8. Consideration: Consultant Selection:
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Slidell Urbanized Area, Louisiana
Task SL-1.19M; FY-19 UPWP
Amount: \$40,000.00
9. Resolution: Contractual Agreements between Louisiana Highway Safety Commission (LHSC) and Regional Planning Commission (RPC) for FFY19 Highway Safety Programs
10. Consideration: Adoption of the New Orleans Urbanized Area Metropolitan Transportation Plan, 2019-2048
11. Consideration: Renewal of U.S. Department of Energy Clean Cities Support Contract
12. Presentation: Adams & Reese
By: Jeffrey Brooks
13. Consideration: Travel Request
14. Consideration: Contract Extensions
15. Consideration: Consultant Billings
16. Consideration: Public Comment Period
17. Consideration: Other Matters



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

1. Consideration: Approval of December 11, 2018 Minutes

The minutes from the meeting on December 11, 2018 were approved upon a motion by Councilmember Mike Lorino seconded by Councilmember Wanda Alcon 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 and No motion needed

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

Mr. Jeffrey Roesel referred the members to page 9 of the meeting packet for the balance sheet for the month ending December 31, 2018. He indicated that the RPC's Total Assets and Liabilities, which include the Fund Balance in the amount of \$2,263,413.59

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 President Parish Mike Yenni, seconded by President Parish Robby Miller and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

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

4. **Consideration:** **Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements (FFY19-22)**
5. **Consideration:** **Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements (FFY19-22)**
6. **Consideration:** **Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements (FFY19-22)**
7. **Consideration:** **Consultant Selection:
Land Use and Transportation Plan: Bi-Parish Cooperative Initiative
Bucktown to West End Multi Use Path/Complete Street Feasibility Study
Task A-2.19WE; FY-19 UPWP
Amount: \$40,000.00**
8. **Consideration:** **Consultant Selection:
US 190 (S. Military Rd.): Turtle Creek Blvd to US 190 (East Gause Blvd.)
Highway Planning/Complete Streets Improvements
Slidell Urbanized Area, Louisiana
Task SL-1.19M; FY-19 UPWP
Amount: \$40,000.00**
9. **Resolution:** **Contractual Agreements between Louisiana Highway Safety Commission (LHSC) and Regional Planning Commission (RPC) for FFY19 Highway Safety Programs***
10. **Consideration:** **Adoption of the New Orleans Urbanized Areas Metropolitan Transportation Plan, 2019-2048**
11. **Consideration:** **Renewal of U.S. Department of Energy Clean Cities Support Contract**

Mr. Jeffrey Roesel requested concurrence of items 4-11 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 - 11 as these items have been already approved by the Transportation Policy Commission. It was so moved by Parish President Patricia Brister and seconded by Parish President Kirk Lepine and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

*The resolution was signed by RPC's Chairman Guy McInnis and RPC's Secretary Mike Yenni listing the ayes at 32.

12. **Presentation:** **Adams & Reese
By: Jeffrey Brooks**

Mr. Jeffrey Roesel introduced Jeffrey Brooks of Adams & Reese. For more information on this presentation please contact Megan Leonard at 504-483-8525 or mleonard@norpc.org

13. **Consideration:** **Travel Request**

Mr. Jeffrey Roesel referred members to page 11 of the packet and pointed out 3 travel requests: staff member (Courtney Young) requesting to attend the 2019 Clean Cities Coordinator 101 Training, February 5-6, 2019 in Dallas, TX. (Maggie Woodruff) to attend the EDA Grant Construction Management Training, January 17, 2019, Austin, TX, and (Jeffery Roesel and Maggie Woodruff) to attend the DRA Training, January 29-31, 2019, Memphis, TN.

There being no questions or objections, the Chairman called for a motion to approve the travel requests. It was so moved by Mayor Zabbia, seconded by Councilmember Julia Perrier, and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

14. **Consideration:** **Contract Extensions**

Mr. Jeffrey Roesel referred the members to a list of time only contract extension on page 11. There being no questions or objections, the Chairman called for a motion to approve the contract extensions. It was so moved by Ms. Susan Klees and seconded by Parish President Robby Miller and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

15. **Consideration:** **Consultant Billings**

Mr. Jeffrey Roesel referred the members to a summary list of the consultant bills on page 12 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 Councilmember Steve Stefancik and seconded by Parish President Patricia Brister and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

16. Consideration: Public Comment Period

The Chairman asked if there was any other public comment.

17. Other Matters

The Chairman asked if there was any other matters. There was none. Mayor Latoya Cantrell made a motion to adjourn the meeting. Ms. Debbie Vial seconded and the Chairman adjourned the meeting.