

MINUTES
Transportation Policy Committee
Of the
Regional Planning Commission
For

Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany and Tangipahoa Parishes

October 11, 2016

Committee Members:

Officers:

PATRICIA BRISTER - Chairwoman

MICHAEL YENNI - 1st Vice Chairwoman Designee: Jose Gonzalez

ROBBY MILLER – 2nd Vice Chairwoman

GUY McINNIS – 3rd Vice Chairwoman

MITCHELL J. LANDRIEU – Secretary Designee: Cedric Grant

ED THERIOT

Jefferson Parish:

Councilmember At-Large Cynthia Lee Sheng

Mayor John I. Shaddinger, Jr.

Lee Giorgio

Orleans Parish:

Jeff Schwartz

Ronald Carrere

Plaquemines Parish:

Council Chairman Benny Rousselle

Councilmember Kirk Lepine

St. Bernard Parish:

Councilman Gillis McCloskey Designee: John R. Lane

Councilman Howard Luna

Charles Ponstein

Susan Klees

St. Tammany Parish:

Councilman Steve Stefancik

Councilman Mike Lorino

Richard Kelley Designee TJ Smith

Bill Newton

Tangipahoa Parish:

Mayor Pete Panepinto

Council Chair Bobby Cortez

Dr. Bonnie Lewis

DOTD

Secretary Shawn Wilson Designee: Chris Morvant

TPC Members:

Mayor Freddy Drennan

Jeff Davis Designee: Erica

Shelby LaSalle Designee: Tony Ligi

President Larry Cochran Designee: Billy Raymond

Walter Krygowski Designee: Ronaldo R. Nodal

Brandy Christian Designee: Andree Fant
President Natalie Robottom Designee: Laverne Toombs
Mayor Villere
Sharonda Williams
Sharon Leader
Mayor Mike Coepr
Mayor Bob Zabbia

Attendance: 37

Consultants:

Staff: Walter Brooks, Jeff Roesel, Nicholas Silvey, Megan Leonard, et al



AGENDA

1. Consideration: Approval of the September 13, 2016 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. Resolution: Renewal of Cooperative Endeavor Agreement between LADOTD and NORPC –Use of Crescent City Connection Transition Fund for Enhanced Maintenance and Services Not Covered by the Transportation Trust Fund
6. Consideration: Consultant Selection:
Stage 0 Feasibility US 190/Gause Boulevard Sidewalk Study
(Lindberg Drive – Frederick Drive) Slidell, Louisiana
RPC Task SL-2.17: FY-17 UPWP
Amount: \$45,000
7. Consideration: Consultant Selection:
Land Use and Transportation Plan Subarea Bi-Parish Cooperative Initiative
For West End Redevelopment Area
RPC Task A-2.17WE: FY-17 UPWP
Amount: 50,000
8. Consideration: Public Comment Period
9. Consideration: Other Matters



President Brister led everyone in the Pledge of Allegiance.

Following the roll call, a quorum was established. Chairwoman Brister began the meeting.

Mr. Brooks asked Chairwoman Brister to allow RPC agenda item 10 be moved to the beginning of the TPC agenda. There being no questions or objections, the Chairwoman approved the change in agenda.

Presentation: Louisiana Lieutenant Governor, Billy Nungesser

Mr. Brooks introduced Lt. Gov. Billy Nungesser to the board. For information or a copy of this presentation please contact Mleonard@norpc.org

1. Consideration: Approval of September 13, 2016 Minutes

President McInnis made a motion to approve the September 13, 2016 minutes, seconded by President Theriot and approved unanimously as noted by the Chairwoman.

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

Mr. Brooks referred the members to page 4 of the meeting packet 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 Chairwoman called for a motion to approve the New Orleans TIP amendments for the Highway & Transit Elements. It was so moved by Ronald Carrere, seconded by Deputy Mayor Grant and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

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

Mr. Brooks referred the members to page 5 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 Chairwoman called for a motion to approve the St. Tammany TIP amendments for the Highway & Transit Elements. It was so moved by Councilman Lorino seconded by Councilmember Stefancik and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

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

Mr. Brooks referred the members to page 6 of the meeting packet 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 Chairwoman called for a motion to approve the Tangipahoa TIP amendments for the Highway & Transit Elements. It was so moved by President Miller, 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 Chairwoman.

5. Resolution: Renewal of Cooperative Endeavor Agreement between LADOTD and NORPC –Use of Crescent City Connection Transition Fund for Enhanced Maintenance and Services Not Covered by the Transportation Trust Fund

Mr. Brooks referred member to page 7 of the meeting packet for the resolution of the renewal of Cooperative Endeavor Agreement between LADOTD and NORPC –Use of Crescent City Connection Transition Fund for Enhanced Maintenance and Services Not Covered by the Transportation Trust Fund.

There being no questions or objections, the Chairwoman called for a motion to approve the resolution of the renewal of Cooperative Endeavor Agreement between LADOTD and NORPC –Use of Crescent City Connection Transition Fund for Enhanced Maintenance and Services Not Covered by the Transportation Trust Fund. It was so moved by Deputy Mayor Grant, seconded by Jose Gonzalez and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

6. Consideration: Consultant Selection:
Stage 0 Feasibility US 190/Gause Boulevard Sidewalk Study
(Lindberg Drive – Frederick Drive) Slidell, Louisiana
RPC Task SL-2.17: FY-17 UPWP
Amount: \$45,000

Mr. Brooks explained the purpose of this study will be to evaluate sidewalk conditions and needed ADA improvements along the US 190 (Gause Blvd.) corridor in Slidell between Lindberg Drive and Frederick Drive.

There being no questions or objections, the Chairwoman call for a motion to approve the Stage 0 Feasibility US 190/Gause Boulevard Sidewalk Study with J.V. Burkes in the Amount: \$ 45,000 and to authorize the Chairwoman and/or Executive Director to execute any documents in connection with this project. It was so moved by Mayor Drennan seconded by Bill Newton and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

7. Consideration: Consultant Selection:
Land Use and Transportation Plan Subarea Bi-Parish Cooperative Initiative
For West End Redevelopment Area
RPC Task A-2.17WE: FY-17 UPWP
Amount: 50,000

Mr. Brooks explained the purpose of this study is to develop conceptual layouts and site renderings, including parking, traffic estimates and access, bicycle and pedestrian access, a utility plan, zoning constraints and proposed conceptual improvements for a four to five acre site in West End at the 17th Street Canal.

There being no questions or objections, the Chairwoman call for a motion to approve the Land Use and Transportation Plan Subarea Bi-Parish Cooperative Initiative For West End Redevelopment Area with Dana Brown & Associates, Inc. in the Amount: \$ 50,000 and to authorize the Chairwoman and/or Executive Director to execute any documents in connection with this project. It was so moved by Councilwoman Lee-Sheng seconded by Mayor Shaddinger and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

8. Consideration: Public Comment Period

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

9. Consideration: Other Matters

Mayor Shaddinger wanted to know if there was a target date for the LA 18 crossing. Chris Morvant explained the project was in the design process and would follow up on the timeline.

Lee Giorgio asked a question regarding the resolution passed (Item No. 5) how long the funds would last. Mr. Brooks explained there were about 3 years left of funding and would talk to Entergy regarding new lighting opportunities.

There being no other matters to discuss, the Chairwoman 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

October 11, 2016

Committee Members:

Officers:

PATRICIA BRISTER - Chairwoman

MICHAEL YENNI - 1st Vice Chairwoman Designee: Jose Gonzalez

ROBBY MILLER – 2nd Vice Chairwoman

GUY McINNIS – 3rd Vice Chairwoman

MITCHELL J. LANDRIEU – Secretary Designee: Cedric Grant

ED THERIOT

Jefferson Parish:

Councilmember At-Large Cynthia Lee Sheng

Mayor John I. Shaddinger, Jr.

Lee Giorgio

Orleans Parish:

Jeff Schwartz

Ronald Carrere

Plaquemines Parish:

Council Chairman Benny Rousselle

Councilmember Kirk Lepine

St. Bernard Parish:

Councilman Gillis McCloskey Designee: John R. Lane

Councilman Howard Luna

Charles Ponstein

Susan Klees

St. Tammany Parish:

Councilman Steve Stefancik

Councilman Mike Lorino

Richard Kelley Designee TJ Smith

Bill Newton

Tangipahoa Parish:

Mayor Pete Panepinto

Council Chair Bobby Cortez

Dr. Bonnie Lewis

DOTD

Secretary Shawn Wilson Designee: Chris Morvant

Attendance: 25

Consultants:

Staff: Walter Brooks, Jeffrey Roesel, Nicholas Silvey, Megan Leonard, et al


AGENDA

1. Consideration: Approval of the September 13, 2016 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. Resolution: Renewal of Cooperative Endeavor Agreement between LADOTD and NORPC –Use of Crescent City Connection Transition Fund for Enhanced Maintenance and Services Not Covered by the Transportation Trust Fund
8. Consideration: Consultant Selection:
Stage 0 Feasibility US 190/Gause Boulevard Sidewalk Study
(Lindberg Drive – Frederick Drive) Slidell, Louisiana
RPC Task SL-2.17: FY-17 UPWP
Amount: \$45,000
9. Consideration: Consultant Selection:
Land Use and Transportation Plan Subarea Bi-Parish Cooperative Initiative
For West End Redevelopment Area
RPC Task A-2.17WE: FY-17 UPWP
Amount: 50,000
10. Presentation: Louisiana Lieutenant Governor, Billy Nungesser
11. Consideration: Travel Request
12. Consideration: Contract Extensions
13. Consideration: Consultant Billings
14. Consideration: Public Comment Period
15. Consideration: Other Matters



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

1. Consideration: Approval of October 11, 2016 Minutes

The minutes from the meeting on October 11, 2016 were approved upon a motion by Councilman Lepine seconded by Councilman Rousselle. and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

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

Mr. Silvey explained the Committee Reports would come under the Financial Report.

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

Mr. Silvey referred the members to page 10 of the meeting packet for the balance sheet for the month ending August 31, 2016. He indicated that the RPC's total Assets and Liabilities, which include the Fund Balance in the amount of \$1,655,038.15

There being no questions or objections, the Chairwoman called for a motion to approve the balance sheet of local activities. It was so moved by Councilman Stefancik, seconded by Mike Lorino and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

Mr. Silvey explained on page 11 that there were no budget amendments.

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. **Resolution: Renewal of Cooperative Endeavor Agreement between LADOTD and NORPC –Use of Crescent City Connection Transition Fund for Enhanced Maintenance and Services Not Covered by the Transportation Trust Fund**
8. **Consideration: Consultant Selection:
Stage 0 Feasibility US 190/Gause Boulevard Sidewalk Study (Lindberg Drive – Frederick Drive) Slidell, Louisiana
RPC Task SL-2.17: FY-17 UPWP
Amount: \$45,000**
9. **Consideration: Consultant Selection:
Land Use and Transportation Plan Subarea Bi-Parish Cooperative Initiative For West End Redevelopment Area
RPC Task A-2.17WE: FY-17 UPWP
Amount: 50,000**

Mr. Brooks requested concurrence of items 4-9 which were already recommended for approval by the members of the Transportation Policy Committee.

There being no questions or objections, the Chairwoman called for a motion to approve items 4-9 as these items have been already approved by the Transportation Policy Commission. It was so moved by Councilman Stefancik and seconded by Deputy Mayor Grant and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

10. **Presentation: Louisiana Lieutenant Governor, Billy Nungesser**

Mr. Brooks explained this item had been moved to the beginning of the TPC agenda.

11. Consideration: Travel Request

Mr. Silvey referred the members to page 13 for a travel request. One staff member Dan Jatres is requesting to attend the ProWalk/ProBike/ProPlace 2016 Conference, September 12-15, 2016, Vancouver, BC. One staff member, Maggie Woodruff, to attend IMCP (International Manufacturing Communities Partnership) Conference, October 18-20, 2016, Washington, D.C. there being no questions or objections, the Chairman called for a motion to approve the travel request. It was so moved by Mayor Panepinto and seconded by Councilman Cortez, and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

12. Consideration: Contract Extensions

Mr. Silvey referred the members to page 14 for a list of contract extensions. There being no questions or objections, the Chairwoman called for a motion to approve the contract extensions. It was so moved by Lee Giorgio and seconded by Mr. Ponstein and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

13. Consideration: Consultant Billings

Mr. Silvey referred the members to a summary list of the consultant bills on page 14 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 Chairwoman called for a motion to approve the consultant billings. It was so moved by Susan Klees and seconded by Councilmember Stefancik and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

14. Consideration: Public Comment Period

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

15. Consideration: Other Matters

There being no other matters the meeting is adjourned.