

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

July 14, 2020

Committee Members:

Officers:

Mayor LaToya Cantrell, *Chairwoman* **Designee:** Dan Jatres

Parish President Kirk Lepine *1st Vice Chairman*

Parish President Mike Cooper *2nd Vice Chairman*

Parish President Matt Jewell *3rd Vice Chairman*

Parish President Jaclyn Hotard *4th Vice Chairman*

Parish President Cynthia Lee Sheng *5th Vice Chairwoman*

Parish President Robby Miller, *Secretary*

Parish President Guy McInnis, *Treasurer*

Jefferson Parish

Mayor Joe Peoples **Designee:** Perry Talamo

Lee Giorgio

Jack Stumpf

Orleans Parish:

Ronald Carrere

Plaquemines Parish:

Keith Espadron

St. Bernard Parish:

Councilwoman At-Large Kerri Callais

Susan Klees

Roxanne Adams **Designee:** Jason Stopa

St. Charles Parish:

Debbie Dufresne Vial

St. John the Baptist Parish:

Councilmember Michael Wright

Jonathan Perret

St. Tammany Parish:

Councilmember Steve Stefancik

Chris Masingill

Tangipahoa Parish:

Mayor Pete Panepinto

DOTD:

Secretary Shawn Wilson **Designee:** Chris Morvant

TPC Members:

Mayor Greg Cromer (Slidell)

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

Brandy Christian (Port) **Designee:** Andree Fant

Alex Z. Wiggins (RTA) **Designee:** Katherine Bush Felton

GNOEC **Designee:** Carlton Dufrechou

Ninette Barrios (JeT)

Mayor Bob Zabbia (Ponchatoula)

Attendance: 30

Consultants:

Staff: Jeff Roesel, Jason Sappington, Megan Leonard, Malissa Givhan, et al



AGENDA

1. Consideration: Approval of the June 9, 2020 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: Amendment to the Urbanized Planning Work Program for FY-21
6. Consideration: Public Comment Period
7. Consideration: Other Matters

Megan Leonard, RPC's Director of Management & Finance explained the virtual meeting using the platform GoToWebinar. She went over how to use the GoToWebinar platform and gave instructions for questions/comments and public comments. Once the motions for the agenda items are made, a poll will appear on your screen for the full Board to cast their vote on the item. All items, packet, minutes, handouts etc. were emailed to the Board and posted on the RPC website for public view. All items are listed under the handouts section on GoToWebinar.

Jeff Roesel, RPC's Executive Director led everyone in the Pledge of Allegiance.

Following the roll call by Jason Sappington, RPC's Deputy Director, a quorum was established.

Jeff Roesel stated for the record that Parish President Kirk Lepine will chair the meeting.

Jeff Roesel explained that there's a poll on the screen to log in your attendance.

1. **Consideration: Approval of June 9, 2020 Minutes**

Jeff Roesel asked the Board for a motion for the approval of the June 9th minutes. Parish President Kirk Lepine made a motion to approve the June 9th, 2020 minutes, seconded by Parish President Robby Miller. Based on the poll, this item is approved by the Transportation Policy members in attendance, as noted by Jeff Roesel.

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

Jeff Roesel referred the members to page 5 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, Jeff Roesel called for a motion to approve the New Orleans TIP amendments for the Highway & Transit Elements. It was so moved by Parish President Jaclyn Hotard and seconded by Parish President Matt Jewell. Based on the poll, this item is approved unanimously by the Transportation Policy members in attendance, as noted by Jeff Roesel.

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

Jeff Roesel referred the members to page 6 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, Jeff Roesel called for a motion to approve the St. Tammany TIP amendments for the Highway & Transit Elements. It was so moved by Mayor Greg Cromer and seconded by Parish President Matt Jewell. Based on the poll, this item is approved unanimously by the Transportation Policy members in attendance, as noted by Jeff Roesel.

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

Jeff Roesel referred the members to page 7 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, Jeff Roesel called for a motion to approve the Tangipahoa TIP amendments for the Highway & Transit Elements. It was so moved by Mayor Pete Panepinto and seconded by Parish President Robby Miller. Based on the poll, this item is approved unanimously by the Transportation Policy members in attendance, as noted by Jeff Roesel.

5. **Consideration: Amendment to the Unified Planning Work Program for FY-21**

Jeff Roesel referred the members to page 8 of the meeting packet for the Unified Planning Work Program for FY-21, and provided a brief explanation of this item.

There being no questions or objections, the Jeff Roesel called for a motion to approve the Unified Planning Work Program for FY-21. It was so moved by Mayor Pete Panepinto and seconded by Parish President Kirk Lepine. Based on the poll this item is approved by the Transportation Policy members in attendance, as noted by Jeff Roesel.

6. **Consideration; Public Comment Period**

Jeff Roesel asked if there was any public comments. There was none.

7. **Consideration: Other Matters**

Jeff Roesel asked if there was any other matters. There was none.

There being no other matters to discuss, Jeff Roesel noted the quorum is still established and Parish President Kirk Lepine replied to Jeff Roesel to proceed to the Regional Planning Commission Meeting.

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

Attendance: 23

Consultants:

Staff: Jeffrey Roesel, Jason Sappington, Megan Leonard, Malissa Givhan, et al


AGENDA

1. Consideration: Approval of the June 9, 2020 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: Cooperative Endeavor Agreement Between RPC and LADOTD, re: Act 362 of the 2019 Regular Legislative Session
5. Consideration: Contract Extensions
6. Consideration: Consultant Billings
7. Consideration: Public Comment Period
8. Consideration: Other Matters



1. Consideration: Approval of June 9, 2020 Minutes

Jeff Roesel asked the Board for a motion for the approval of the June 9th minutes. Parish President Kirk Lepine made a motion to approve the June 9th, 2020 minutes, seconded by Parish President Guy McInnis. Based on the poll, this item is approved by the Regional Planning Commission members in attendance, as noted by the Jeff Roesel.

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

Jeff Roesel informed the members there were no committee reports at this time and no motion is needed.

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

Jeff Roesel referred the members to page 9 of the meeting packet for the balance sheet for the month ending May 31, 2020. He indicated that the RPC's Total Assets and Liabilities, which include the Fund Balance in the amount of \$2,309,794.70.

There being no questions or objections, Jeff Roesel called for a motion to approve the balance sheet of local activities. It was so moved by Parish President Cynthia Lee Sheng, seconded by Parish President Robby Miller. Based on the poll, this item is approved by the Regional Planning Commission members in attendance, as noted by Jeff Roesel.

Jeff Roesel referred the members to page 10 of the packet to show the Board the budget as of May 31st. There are no amendments at this time and no motion is needed.

4. Resolution: Cooperative Endeavor Agreement Between RPC and LADOTD, re: Act 362 of the 2019 Regular Legislative Session

Jeff Roesel referred the members to page 11 of the meeting packet for the Resolution for the Cooperative Endeavor Agreement and provided a brief explanation of this item.

There being no questions or objections, Jeff Roesel called for a motion to approve the Resolution for the Cooperative Endeavor Agreement. It was so moved by Parish President Cynthia Lee Sheng and seconded by Parish President Guy McInnis. Based on the poll this item is approved by the Regional Planning Commission members in attendance, as noted by Jeff Roesel.

5. Consideration: Contract Extensions

Jeff Roesel referred the members to page 12 of the meeting packet for the contract extension. This request is a time only extension.

There being no questions or objections, Jeff Roesel called for a motion to approve contract extension. It was so moved by Parish President Robby Miller, seconded by Parish President Matt Jewell. Based on the poll this item is approved unanimously by the Regional Planning Commission members in attendance, as noted by Jeff Roesel.

6. Consideration: Consultant Billings

Jeff Roesel referred the members to a summary list of the consultant bills on pages 13-14 in the meeting packet, noting that staff had reviewed each of them and favorably recommended them for approval.

There being no questions or objections, Jeff Roesel called for a motion to approve the consultant billings. It was so moved by Parish President Kirk Lepine, seconded by Parish President Cynthia Lee Sheng. Based on the poll, this item is approved by the Regional Planning Commission members in attendance, as noted by Jeff Roesel.

7. Consideration: Public Comment Period

Jeff Roesel asked if there was any public comments. There was none.

8. Consideration: Other Matters

Jeff Roesel asked if there was any other matters. There was none. Parish President Guy McInnis made a motion to adjourn the meeting, Parish President Kirk Lepine seconded. Based on the poll, this item is approved by the Regional Planning Commission members in attendance, as noted by Jeff Roesel.