



MINUTES
LAKE CHARLES URBANIZED AREA METROPOLITAN PLANNING
ORGANIZATION
TECHNICAL ADVISORY COMMITTEE (TAC)
MARCH 16, 2017 AT 9:00 AM
2ND FLOOR, BOARDROOM
SEED CENTER
4310 RYAN ST., LAKE CHARLES, LOUISIANA, 70605

MEMBERS PRESENT (QUORUM):

Tim Conner (CPPJ) (Chair)
John Cardone (Proxy was Mike Huber from City of Lake Charles)
Todd Landry (DOTD District 7)
Mike Daigle (City of Sulphur Public Works)
Mary Bass-Fontenot (Calcasieu Parish School Board)
Randy Robb (Chennault International Airport)

NON-MEMBERS PRESENT (QUORUM):

Dan Broussard (LaDOTD)

IMCAL STAFF:

Cheri Soileau (Executive Director/MPO Director)
Walter Council (Transportation Planner III)
Megan Romero (Safety Coalition Coordinator)

GUESTS:

Derek Domingue (LaDOTD)
Matt Davis (Stantec Inc)
Stephen Mensah (Stantec Inc)
Lucy Kimbeng (LaDOTD)
Alaa Shams (LaDOTD)
Dawn R. Sholmire (LaDOTD)

Roll Call

Mr. Tim Conner called the meeting to order. Mr. Walter Council stated there was a quorum

I. Review and Adoption of Minutes from Previous Meeting (February 23, 2017)

Mr. Todd Landry motioned to accept the minutes, seconded by Mr. Randy Robb.
Motion carried unopposed.

II. FOR INFORMATION: LaDOTD's Whiteboard Meeting. Ms. Cheri Soileau explained that LaDOTD would convene the Whiteboard Meeting in conjunction with a joint TPC/TAC Meeting.

- The Whiteboard Meeting assesses all the STP<200K projects for the MPO.
- Convening April 26, 2017, 9 am – 12 pm on 2nd floor of the SEED Center.

III. Old Business

A. FOR ACTION: FY 2017-18 Unified Planning Work Program (UPWP). Ms. Cheri Soileau requested TAC recommendation of the FY 2017-18 UPWP.

- Mr. Ben Magallon explained LaDOTD provided guidance and formatting advice on simplifying tasks, with the addition of performance measures.
- Ms. Dawn Sholmire indicated placeholder sections available in the upcoming UPWP for futures studies.
- Mr. Landry motioned, seconded by Mr. Mike Huber. Motion carried unopposed.

B. FOR INFORMATION: TIP Project Updates. STP<200K and Non-STP<200K project updates.

- Mr. Council noted no significant STP<200K updates.
- Displayed in the agenda were Non-STP<200K updates provided by Mr. Landry.

C. FOR INFORMATION: HSTP/Transit and Lake Charles Transit Service Plan.

- Ms. Soileau and Mr. Council shared that a special HSTP/Transit meeting would be held on 3/20/17, and would invite many local human service agencies, businesses, and non-profits to attend.
- Lake Charles Transit had issued an RFQ for a service plan.

D. FOR INFORMATION: Complete Streets Advisory Committee.

- Mr. Magallon shared committee updates, including the upcoming Better Block on 4/28/17 in downtown Lake Charles.
- Ms. Sholmire mentioned that LaDOTD is pursuing making Complete Streets a performance measure, and requested that local governments make a formal plan. Mr. Huber noted that there was an existing bicycle and pedestrian plan for Lake Charles, and it would be updated.

IV. New Business

A. FOR INFORMATION: Public Meeting on the I-10 Bridge at the Lake Charles Civic Center. Ms. Soileau informed that Secretary Shawn Wilson (LaDOTD) and Secretary Chuck Carr Brown (Louisiana Department of Environmental Quality) would be in attendance to discuss aspects of the I-10

bridge. It would be a community forum in the Contraband Room at 2 pm on 3/16/17.

B. FOR ACTION: I-10 bridge joint repair to the TIP FY 2015-18. Ms. Soileau sought TAC recommendation to add I-10 bridge joint repair project (H.012823) to FY 17 of the TIP as Amendment X.

- Mr. Landry informed it is scheduled for letting in May 2017.
- Mr. Randy Robb motioned, seconded by Mr. Landry. Motion carried unopposed.

C. FOR ACTION: Nelson Road Extension & Bridge to the TIP FY 2015-18. Ms. Dawn Sholmire and Ms. Soileau explained the request for TAC recommendation to put the engineering phase of the Nelson Road Extension & Bridge (H.005967) in FY 17.

- Construction needs would be moved to FY 18 or FY 19.
- Mr. Michael Daigle motioned, seconded by Mr. Robb. Motion carried unopposed.

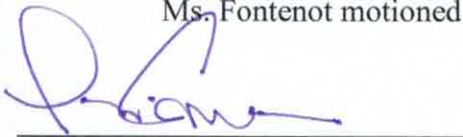
D. FOR DISCUSSION: 2017 Lake Charles Regional Intelligent Transportation System (ITS) Architecture update. Mr. Stephen Mensah, from Stantec Inc, provided a Powerpoint presentation on the ITS architecture update. Updated document should be completed by July 2017.

- ITS to help identify transportation needs and manage roadways.
- Requirement to have a document to receive federal funding for ITS.
- Statewide ITS document overseas areas outside of Metropolitan Planning Areas.
- Discussion of stakeholder groups to be included in the update process, any interagency agreements of note, and locations for ITS.
- Video cameras only show live video, not recorded. It is a liability to have recorded video. Accidents will have details and screenshots.
- ITS can capture some performance measure data.
- ITS can be utilized for transit.

V. Adjournment

Ms. Soileau noted the upcoming retirement of Mr. Landry, and thanked him for his years of service and dedication as LaDOTD District 7 representative for the TPC and TAC. Committee members echoed this sentiment.

Ms. Fontenot motioned to adjourn, seconded by Mr. Heath Allen.



Tim Conner
Chair



Cheri Soileau
Executive/MPO Director