

AGENDA

AUGUST 16, 2018 AT SEED CENTER, 2ND FLOOR BOARDROOM, LAKE CHARLES, LA

1. OPENING

A. Roll Call

B. Nomination and Election of new TAC Chair

- Action
- Mr. Mike Daigle, Chair for the TAC, is no longer Sulphur's TAC representative.
 - Stacey Dowden is now Sulphur's TAC representative.
 - According to Bylaws, Section 2.6 (page 6), if Chair or Vice Chair is replaced from position by signatory agency, a majority vote of TAC is needed for new committee member to fill that position and serve out the remainder of 2-year term.

C. No Minutes to Approve

D. Opportunity for Public Comments or Questions

2. OLD BUSINESS

A. Transportation Improvement Program (TIP) Development for FY 2019-22

- Discussion
- Updates
- Presenter: Walter Council, Transportation Planner

B. 2045 Metropolitan Transportation Plan (MTP)

- Information
- Updates
- See interactive map and comment, <https://www.transportplanswla.com>
- Presenter: Cheri Soileau, LCMPO Director

C. I-210 Bridge Re-decking

- Information
- Updates
- Presenter: Cheri Soileau, LCMPO Director

3. NEW BUSINESS

- A. Advance Program – Air Quality Taskforce of Southwest Louisiana (See Attachment in Email Invitation)**
- Information
 - 2018 Update of the Action Plan.
 - See pages 1, 5, 9, 10, 11, 13, 14, 20, 21 for revised pages.
 - In order to remain an Advance Program community, staff is required to annually update a document showcasing changes in emission levels and actions that our committee and partners have taken to mitigate ozone and particulate matter pollution.
 - Presenter: Walter Council, Transportation Planner
- B. Travel Efficiency Assessment Model (TEAM) (See Attachment in Email Invitation)**
- Information
 - Final Update.
 - See pages 1 – 2 for background and pages 13 -14 for final results.
 - The Travel Demand Management; Transit Improvement; Parking Pricing; and Land Use – Neighborhood strategies modeled produced Vehicle Miles Traveled (VMT) reductions at the lower or even below the range of other case study results.
 - However, this study provided opportunity to acknowledge weaknesses in strategies and consider in future endeavors how to potentially intensify methods for emissions reductions.
 - Presenter: Walter Council, Transportation Planner
- C. Transportation for America Performance Management Workshop (See Attachment in Email Invitation)**
- Information
 - Final Update.
 - See pages 1 – 19 for relevant Lake Charles recommendations.
 - In Spring 2019, TAC and TPC will prioritize a list of transportation projects for 2045 MTP, long-range transportation plan, encompassing the next 25 years, with the critiques and recommendations from the February 2018 workshop and attached document being valuable tools for this process.
 - Presenter: Walter Council, Transportation Planner

4. ADJOURNMENT