

# MINUTES

OCTOBER 17, 2019, 9 – 11 AM, SEED CENTER, 2<sup>ND</sup> FLOOR BOARDROOM, LAKE CHARLES, LA,

## TAC MEMBERS PRESENT (QUORUM)

John Cardone (City of Lake Charles) (Chair)  
Tim Conner (Calcasieu Parish) (Proxy was Greg LaFleur)  
Donald Brinkman (Port of Lake Charles)  
Mary-Bass Fontenot (Calcasieu Parish School Board)  
Don Duberville (DOTD – District 7)  
John S. Allen (City of Westlake Public Works)  
Kevin Melton (Chennault International Airport)  
Nick Pestello (Port of Lake Charles)  
Health Allen (Lake Charles Regional Airport)

## NON-VOTING MEMBERS

Casey Lewis (DOTD-Rural Transit) (Non-Voting)

## LCMPO STAFF

Walter Council (Transportation Planner III)

## GUESTS

Mike Huber (CoLC)

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### 1. OPENING

#### A. Roll Call

Mr. John Cardone called the meeting to order. Mr. Walter Council stated there was a quorum.

#### B. No Minutes to Approve

#### C. Addendum

Mr. Council requested addendum to Local Road Safety Plan.

- Mr. Heath Allen motioned, seconded by Mr. Don Duberville.

#### D. Opportunity for Public Comments or Questions

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### 2. OLD BUSINESS

#### A. Fuel and Freight transportation Optimization Tool (FTOT)

Mr. Council provided updates on staff working with FHWA and LaDOTD, to utilize local rice stakeholders for this pilot project. The software can be utilized help

LaDOTD prioritize which roads should be assessed for enhanced funding or analysis.

**B. STP<200K Projects**

Mr. Council showed revised table for providing updates on STP<200K projects. Request from committee included:

- Updates showing status of previous year's funding.
- Add fiscal years for the future.
- Change "sponsoring agency" to "project sponsor".
- Add summary work sheets.

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**3. NEW BUSINESS**

**A. Transportation Performance Management (TPM) and Performance-Based Planning and Programming (PBPP) Implementation for 2020**

Mr. Council noted upcoming performance management, planning, and programming conference in Atlanta, GA, which will provide review and details of how these measures and targets are to be implemented and explained to the public.

- He will share information at next meeting on integrating PBPP into TIP, MTPs, other reports, and websites.

**B. SOWELA Master Plan**

Mr. Council noted that there will likely be additional funds leftover in staff's Unified Planning Work Program (UPWP) that could potentially partially help with a campus transportation master plan for SOWELA.

- In 2016, there was TAC/TPC discussion with SOWELA on potentially reviewing if J. Bennett Johnson could have gated entrance into the campus, or some other revamping of mobility around the campus.
- Mr. Council mentioned he would check into feasibility for using partial funds from MPO to conduct a study.

**C. Complete Streets Advisory Plan**

Mr. Council noted efforts with the Complete Street Advisory Committee, including staff attending Nellie Lutcher Better Block on November 9, 2019.

**D. Advance Program/SWLA Air Quality Task Force**

Mr. Council noted suggestions provided by Environmental Protection Agency to update the Advance Program document.

**E. Congressman Clay Higgins Infrastructure Tour**

Mr. Council noted that Congressman Higgins' staff was assessing different locations to check on his infrastructure tour, after local jurisdictions provided new or proposed infrastructure projects he should visit during his Congressional recess.

**F. Local Road Safety Plan**

Mr. Council mentioned that staff will be looking at TIP, MTP, and Safety Plans to collaborate efforts. Reiterated some concepts from Amber Ashworth, Regional Safety Coordinator:

- Living template in Excel to correct.
- Mentioned 5 major roads with major intersections as highlights
- Just need commitment from TAC stakeholders to commit to reviewing plans and obtaining input.

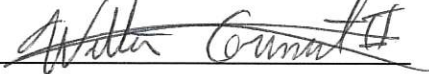
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**4. ADJOURNMENT**

Mr. Kevin Melton motioned to adjourn, seconded by Ms. Mary Bass-Fontenot.



John Cardone  
Chair



Walter Council  
Transportation Planner III