

# AGENDA

APRIL 23, 2020, 9:00 – 10:30 AM, SEED CENTER, VIRTUAL CONFERENCE CALL

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## 1. OPENING

- A. Roll Call**
- B. No Minutes**
- C. Public Comments or Questions**
- D. Introduction of IMCAL's Interim Director Mike Hollier**

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## 2. OLD BUSINESS

- A. Unified Planning Work Program (UPWP) FY 2020-21** (Appendix A) – Walter Council, Transportation Planner
  - Discussion/Status Review
  - Potential work task items list.
- B. LCMPO STP<200K Projects for TIP FY 2019-22** – (Appendix B) Antonio Carriere, Transportation Planner
  - Information
  - Updates on STP<200K Projects.
- C. Project Call Preparation for TIP FY 2023-26 Using STP<200K Funds** - Walter Council, Transportation Planner
  - Information/Discussion
  - Steps needed to apply for project call for TIP FY 2023-26 using 2045 MTP.
- D. SWLA Regional Safety Coalition** – Amber Ashworth, Regional Safety Coordinator
  - Information/Discussion
  - Infrastructure and Operations

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### 3. NEW BUSINESS

#### **A. FY 2019 -22 Transportation Improvement Program Administrative Modification and Amendment XI (Appendix B, B-1, B-2) – Antonio Carriere, Transportation Planner**

- Information/Action
- Administrative Modifications
- Amendment XI – Staff seeking TAC recommendation for adoption by the TPC in Transit Element section of the TIP, for Lake Charles Transit 5307 grant for \$1.3 million (80/20 Fed share) for operations in preventative maintenance. In accordance with document update procedures, as a TIP amendment, the 14-day Public Review/Hearing period was initiated by staff on 4/23/20.
- Amendment XII - Staff seeking TAC recommendation for adoption by the TPC in Transit Element section of the TIP, for Lake Charles Transit CARES Act grant for \$5.3 million (100% Fed share) to help respond to and recover from the COVID-19 pandemic. In accordance with document update procedures, as a TIP amendment, the 14-day Public Review/Hearing period will be initiated by staff on 4/27/20.

#### **B. Shovel Ready Projects? – Mike Hollier, Interim Executive/MPO Director**

- Discussion
- Among our committee members, what projects are shovel ready or will be soon?

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### 4. ADJOURNMENT

## APPENDIX A

### POTENTIAL WORK TASK ITEMS LIST

<b>Unified Work Planning Program FY 2020 -21: Special Focus Studies/Plans - FEEDBACK</b>											
Potential Studies/Plans	City of Lake Charles	City of Sulphur	City of Westlake	Calcasieu Parish	LaDOTD - District 7	Chennault International Airport	Lake Charles Regional Airport	Port of Lake Charles	Calcasieu Parish School District	Current Total	Comments
Bike/Pedestrian MPO Wide Plan	X	X	X	X			X	X	X	7	This is a quality of life issue and should align with the goal in our Master Transportation Plan (Calcasieu).
Congestion Plan	X	X	X	X	X	X	X	X	X	9	I would like to see something in the Sulphur area regarding state highway 90 or I-10 (Sulphur). Interested (Westlake). Justifiable due to greater impact on the larger population in comparison to other studies (Calcasieu).
Freight Plan						X				1	
SOWELA/Chennault Sub-Area Plan	X	X			X	X		X		5	Area study is needed. The area is congested and pedestrian traffic is high. Safety is a concern (Sulphur).
Corridors: Studies and/or Plans	X	X	X	X			X	X		6	Interested (Westlake).
Highway and Rail Segments Subject to Periodic Flooding					X	X			X	3	
Designated Safety Problem Areas	X	X	X	X	X			X	X	7	Would this include high crash rated intersections. LCMPO Response: It's broad and Interested (Westlake). Justifiable due to alignment with STRATEGIC HIGHWAY SAFETY PLAN - Destination Zero Death and the potential loss of life (Calcasieu).
Roundabout Plans			X	X	X	X	X		X	6	Interested (Westlake).
Transit Stops Leverage with Shelters											
Transit Feeder Options							X			1	

**APPENDIX B**  
**TIP FY 2019 -22 ADMINISTRATIVE MODIFICATIONS**

<b>APPENDIX E: RECORD OF ADOPTIONS AND AMENDMENTS</b>					
<i>Record Item No.</i>	<i>Project No.</i>	<i>Amendment No. Resolution No.</i>	<i>Date Adopted or Modified</i>	<i>TPC Viewing Date</i>	<i>Description of Change</i>
21	H.010000	Administrative Modification VIII	3/5/2020	3/25/20	LADOTD requested US 171: CALCASIEU RVR BR REHAB (HBI) Construction phase be moved from FFY 2020 to FFY 2021
22	H.010865	Administrative Modification IX	3/5/2020	3/25/20	LADOTD requested I-210: COVE LN INTG - E JCT I-10 Construction phase be moved from FFY 2020 to FFY 2021
23	H.011839	Administrative Modification X	3/5/2020	3/25/20	LADOTD requested HENNING DR/WEEKLY RD OVERLAY Construction phase be moved from FFY 2019 to FFY 2020
24	H.012052	Administrative Modification XI	3/5/2020	3/25/20	LADOTD requested LA 3092: ROUNDABOUT Engineering phase be moved from FFY 2019 to FFY 2020

**APPENDIX B-1**  
**TIP FY 2019 -22: AMENDMENT XI**

FY 20 (OCTOBER 2019 – SEPTEMBER 2020)

State Project	Project Description	Proposed Improvement	Cost (x\$1,000)	Federal Share	Match	Funding Source	Letting Date	Comments
FY 20 (OCTOBER 2019 – SEPTEMBER 2020)								
	Lake Charles Transit	Capital Assistance Grant – Preventative Maintenance	1,312.5	1,050.0	262.5	Section 5307	N/A	

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25		Amendment XI	5/6/2020	4/29/20	City of Lake Charles grant for \$1.32M, @80/20 Fed share, for operations in preventative maintenance in FFY 20.

## APPENDIX B-2

### TIP FY 2019 -22: AMENDMENT XII

FY 20 (OCTOBER 2019 – SEPTEMBER 2020)

State Project	Project Description	Proposed Improvement	Cost (x\$1,000)	Federal Share	Match	Funding Source	Letting Date	Comments
	Lake Charles Transit	Operating – Emergency Relief Operating Assistance	5,364	5,364	0	Section 5307	N/A	This grant utilizes CARES Act funding to help respond to and recover from the COVID-19 pandemic. The 100% federal share grant would cover operating expense items such as salaries, maintenance, safety, equipment, security, preventative maintenance to maintain transit service for citizens. The anticipated completion date for use of funds is June 30, 2023.

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26		Amendment XII	5/11/2020.	4/29/20	City of Lake Charles Transit grant for \$5.36M, @100% Fed share, for emergency operation expenses in FFY 20.