



AGENDA
LAKE CHARLES URBANIZED AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE (TPC)
March 23, 2016 AT 9:00 AM
2ND FLOOR, BOARDROOM
SEED CENTER
4310 RYAN ST., LAKE CHARLES, LOUISIANA, 70605

Roll Call

- I. Review and Adoption of Minutes from Last Meeting (January 14, 2016)**
- II. Introduction of Benjamin Magallon as new Transportation Planner II.**
- III. Old Business**
 - A. Project Update: J. Bennet Johnson Avenue.** TAC will pursue safety funds, and do a revised scope and estimate. The revised estimate will likely rise from \$638,000 to under \$1 million. Plan is to add a raised median with pedestrian refuge islands (est. \$155K) at crossings and related traffic control devices (est. \$115K).

The MPO is working on putting together a Road Safety Assessment (RSA) to gather safety data that will help with obtaining safety related funds. Dawn Sholemire of LADOTD will call together a team to talk with personnel at the Local Technical Assistance Program (LTAP), which could avoid having to use STP<200K funds.

Current Project Description as shown in the TIP
Project #H.007113

Transportation Improvement Plan (TIP) for Lake Charles									
FY 16 (OCT '15 -- SEP '16)									
Project No.	Route - Project Name	Project Description / Limits	Proposed Improvement	Work Phase	Est. Cost (thousands)	10% contingency	Est. Cost of Construction + Construction Contingencies	Federal Share (thousands)	Fund Source
H.007113	J. Bennet Johnston Avenue	Overlay	Overlay	C	580	58.0	638.0	510.4	STP < 200k

- B. Requests for Approval: Motorized Assistance Patrol (MAP) Program.** The TAC recommends, that the Title 39 Professional Services Contract, be approved to lease, not purchase, 2 patrol trucks, including tow trained drivers and services at a total cost of \$666,357.50, with local matching funds from the STP<200K of \$333,178.75. The trucks patrol all of I-210, and Sulphur, LA to Iowa, LA along I-10. The new MAP contract would begin on July 1, 2016.

In previous TAC and TPC meetings, it was stated to potentially cap local funding at \$250,000, meaning a total of \$500,000 for the MAP Program. A decrease in matching funds, would reduce daily hours and weekend service. The I-210 re-decking project has MAP vehicles, but is dedicated only to service the reconstruction effort.

- C. Information Only: Complete Streets Committee Update.**

IV. New Business

- A. Requests for Approval: Non-Competing Temporary Consultant Contract for J.D. Allen** at a cost of \$25,000, on an as needed basis. The Executive Board approved using J.D. Allen for this service, but approval is still required by the TPC, from LA DOTD. Stuart Moss, at the Executive Board meeting on January 19, 2016, expressed, that there were no ethical issues using his services, as long as he hasn't worked for the IMCAL in 2 years. This is based off of state law. Also, he expressed there was no ethical issues, with regards to J.D. Allen's firm, Alliance Transportation Group, Inc, having existing contracts with some of the TPC voting members' jurisdictions they represent.
- B. Request for Adoption: The FY 2016 – 2017 UPWP, Pending Public Review Period and Hearing** TAC committee recommended to proceed to the Transportation Policy Committee for review, adoption, and release for public review.
- C. Requests for Adoption: Resolution #2096:** After TPC passage of FY 2016-2017 UPWP, recommendation of adopting it as a resolution.

V. Other Business

VI. Adjournment