



**AGENDA**  
**LAKE CHARLES URBANIZED AREA METROPOLITAN PLANNING**  
**ORGANIZATION**  
**TRANSPORTATION POLICY COMMITTEE (TPC)**  
**July 27, 2016**  
**9 am – 11 am**  
**2<sup>ND</sup> FLOOR, BOARDROOM**  
**SEED CENTER**  
**4310 RYAN ST., LAKE CHARLES, LOUISIANA, 70605**

**Roll Call**

- I. Review and Adoption of Minutes from Previous Special Meeting (June 29, 2016)**
  
- II. Old Business**
  - A. FOR DISCUSSION:** Staff has initiated the Project Selection Process, accepted Project Calls from Sponsoring Agencies and provided a report at the TAC meeting on 7/21/16 for STP<200K projects. The next step will be for the TAC to review, evaluate, and recommend projects for the TPC to approve into the Metropolitan Transportation Plan.
  
- III. New Business**
  - A. FOR DISCUSSION:** Add members to Complete Streets Advisory Committee.
  
  - B. FOR DISCUSSION:** Amendment to the By-laws is required to reflect 9 members on the TAC, and that a quorum will consist of 5 out of 9 members being present at a TAC meeting. According to the By-laws, the proposed amendment can be presented at this meeting, but has to be voted on at the next TPC meeting.
  
  - C. FOR INFORMATION:** Staff has requested for future TAC meetings, the Project Sponsor or their designated TAC representative present an update for all STP<200K projects in the TIP. The Project Sponsor (entity) that submits the project and employs the Responsible Charge (individual) as such need to be aware of progress. If the Responsible Charge or TAC representative are unable attend a regularly scheduled TAC meeting, the project update can be emailed or mailed to MPO staff for dissemination to the TAC.

At TPC meetings, MPO staff can share project call update information with the committee based on previous TAC report.

**D. REQUEST FOR ADOPTION:** Resolution #2100. This is an amendment to the Safety Coordinator Coalition contract. LaDOTD is requesting this resolution to accompany the contract.

**E. FOR DISCUSSION:** DOTD Governor's Task Force on Transportation Infrastructure Investment will be held Tuesday, September 13, 2016, 10 am – 1 pm in the SEED Center Conference Room. Joint TAC/TPC Meeting on August 18, 2016 to discuss this Task Force, with time TBD.

#### **IV. Adjournment**