



MINUTES
LAKE CHARLES URBANIZED AREA METROPOLITAN PLANNING
ORGANIZATION
TRANSPORTATION POLICY COMMITTEE (TPC)
July 27, 2016
9:00 am – 11 am
2ND FLOOR, BOARDROOM
SEED CENTER
4310 RYAN ST., LAKE CHARLES, LOUISIANA, 70605

MEMBERS PRESENT (QUORUM):

Mayor Christopher Duncan (City of Sulphur) (Chair)
Mayor Randy Roach (City of Lake Charles) (Vice Chair) (Proxy was Mike Huber)
Mayor Bob Hardey (City of Westlake)
Wes Crain (Calcasieu Parish Police Jury)
Todd Landry (DOTD District 7) (Proxy was Pat Landry)

IMCAL STAFF:

Cheri Soileau (Executive/MPO Director)
Walter Council (Transportation Planner III)

GUESTS:

Mike Huber (Lake Charles Planning & Development)

Roll Call

Mayor Christopher Duncan called the meeting to order. Mr. Walter Council reported a quorum was present.

I. Review and Adoption of Minutes from Previous Meeting (June 29, 2016)

Mr. Wes Crain motioned to accept the minutes, seconded by Mayor Randy Roach. Motion carried unopposed.

II. Old Business

A. FOR DISCUSSION: Project Call Update

Mr. Council presented project call information via TV monitor. Ms. Cheri Soileau explained TAC will score the projects, followed by a final vote by the TPC, with an estimated time for completion in September/October 2016. Committee members inquired about estimated total costs of the submitted projects, which was \$86 million for 19 projects.

III. New Business

B. FOR DISCUSSION: Additional Members to the Complete Streets Advisory Committee

Ms. Soileau explained that there was interest by outside stakeholders and on staff to add members to the Complete Streets Advisory Committee. After deliberations, there was no motion made to add members to the Complete Streets Advisory Committee at this time.

A. FOR DISCUSSION: Amendment to By-Laws for TAC Membership

Mr. Council explained an amendment to the By-laws is necessary to reflect that there are now 9 members on the TAC, with the addition of Mary Bass Fontenot (Calcasieu Parish School Board), 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. Committee members expressed no objections.

B. FOR INFORMATION: Regular Update of STP<200K Projects

Mr. Council shared that at the White Board Meeting (4/28/16), it was advised future TAC and TPC meetings feature a STP<200K project update. Staff requested the TAC to have the Responsible Charge or designated TAC representative present the update at meetings, while staff would provide a status report at TPC meetings. Mr. Mike Huber suggested a template be created and emailed to the Responsible Charge or designated TAC representative, which Ms. Soileau agreed staff would implement.

C. REQUEST FOR ADOPTION: Resolution #2100 for Safety Coordinator Coalition contract

Ms. Soileau requested amendment to the resolution. Mr. Crain motioned, Mr. Landry seconded. Motion carried unopposed.

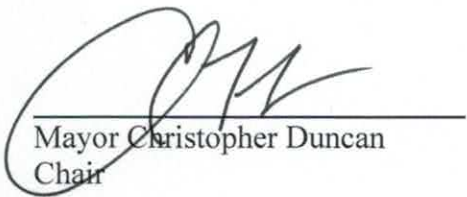
D. FOR DISCUSSION: Governor's Task Force on Transportation Infrastructure Investment

- Ms. Soileau explained the meeting to be held in the SEED Center Conference Room on Tuesday, September 13, 2016, 10 am – 1:00 pm, assembling LaDOTD Secretary Shawn Wilson, along with an array of regional stakeholders. The Task Force meeting will discuss regionally significant economic development and transportation projects, strategic recommendations for infrastructure, and ideas to fund projects.
- Southwest LA Economic Development Alliance will be co-hosting with the MPO

- Ms. Soileau requested TPC members consider names of stakeholders for the 4 - person panel, who could talk with unified cogent message about the region's transportation and economic status and future impacts.
- A Joint TAC/TPC meeting on Thursday, August 18, 2016, time to TBD.
- Committee members expressed thoughts about significant projects, and next steps to ensure the Task Force meeting's goals were optimally achieved.

VI. Adjournment

Mr. Landry motioned to adjourn, Mr. Crain seconded.



Mayor Christopher Duncan
Chair



Cheri Soileau
Executive/MPO Director