

AGENDA

DECEMBER 12, 2017, 9 – 11 AM, SEED CENTER, 2ND FLOOR ROOM B/C, LAKE CHARLES, LA

1. OPENING

- A. Roll Call**
- B. Approval of Minutes from Last TPC Meeting (October 25, 2017)**
- C. Approval of Minutes from Last TAC Meeting (October 19, 2017)**
- D. Agenda Addendum Placeholder**
- E. Opportunity for Public Comments or Questions**

2. OLD BUSINESS

- A. I-10 Bridge**
 - Discussion
 - Meeting follow-up with LaDOTD Headquarters on November 17, 2017.
 - Presenter: Cheri Soileau, LCMPO Director

3. NEW BUSINESS

- A. Amendment XV for the TIP (See Appendix A & A-1)**
 - Action Needed
 - Staff is requesting TAC recommendation and TPC final approval. In accordance with document update procedures, as a TIP amendment, the 14-day Public Review/Hearing period was initiated by staff on 11/16/17.
 - Presenter: Walter Council, LCMPO Planner
- B. TIP Development**
 - Discussion
 - New TIP document for FY 2019 – 2022 is under development.
 - Presenter: Ben Magallon, LCMPO Planner
- C. 2045 Long Range Transportation Plan (LRTP)/Metropolitan Transportation Plan**
 - Information
 - Commencing official update of LRTP with Stantec Inc.
 - Presenter: Cheri Soileau, LCMPO Director

D. I-210 Bridge Regional Traffic Study Update

- Information
- Update of how to mitigate the impacts of selected scenario Alternative B, with one lane open in each direction during I-210 bridge improvements.
- Presenter: Vijay Kunada

E. Local Update of Census Addresses

- Information
- U.S. Census Bureau representative facilitated meeting, 12/5/17, at SEED Center, showing jurisdictions how to update address list for 2020 Census.
- Presenter: Walter Council, LCMPO Planner

F. Fueling Progress in Westlake, LA

- Information
- Louisiana Clean Fuels, 12/6/17, assessed Westlake's CNG station potential.
- Presenter: Walter Council, LCMPO Planner

G. TPC/TAC Election Information

- Information
- January 2018, nomination and election of TAC/TPC officers occur.
- Presenter: Walter Council, LCMPO Planner

H. TPC/TAC Calendars

- Discussion
- Discuss if meeting dates will go back to regular odd numbered months.
- Presenter: Cheri Soileau, LCMPO Director

I. Performance Measures

- Information
- Discuss if meeting dates will go back to regular odd numbered months.
- Presenter: Cheri Soileau, LCMPO Director

J. All Hazards Transportation Recovery Plan

- Information
- FTA funded research grant: Free training on immediate/short-term disaster recovery; transit providers role in coordinated emergency plan, March 19 – 20, 2018
- Presenter: Ben Magallon, LCMPO Staff

4. ADJOURNMENT

APPENDIX A

Amendment XV

Update of the Record of Adoption and Amendments in the TIP

Transportation Improvement Plan (TIP) for Lake Charles					
Record of Adoptions and Amendments					
Record Item No.	Project No.	Resolution No.	Date Modified	TPC Viewing Date	Description of Change
74	H.010865	Amendment XV	Schedule for adoption 12/12/2017	11/16/2017	Construction phase for I-210 (District 07 Cable Barrier) moved from FY 2017 to FY 2020, which would insert it in the new TIP between FY 2019-22.

APPENDIX A-1

Resolution #2119

**LAKE CHARLES URBANIZED AREA
METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE
RESOLUTION #2119**

(Amending the FY2015-2018 Transportation Improvement Program for the Lake Charles Urbanized Area MPO)

WHEREAS, the Imperial Calcasieu Regional Planning and Development Commission (IMCAL) is the designated Metropolitan Planning Organization (MPO) for Lake Charles Urbanized area; and charged with overall responsibility of managing the Transportation Improvement Program (TIP) for the Lake Charles MPO Study Area.

WHEREAS, the Lake Charles Urbanized Area MPO seeks amendment to the FY 2015-2018 Lake Charles Urbanized Area Transportation Improvement Program, to include Project No. H.010865 for the construction phase of the I-210 Bridge cable barrier project moved from FY 2017 to FY 2020, inserting it into the new TIP between FY 2019-22, to be added to the Transportation Improvement Program (TIP) as Amendment XV.

WHEREAS, IMCAL, acting in its capacity as the designated Metropolitan Planning Organization, gave through review and consideration of the aforementioned amendment; and

WHEREAS, the Technical Advisory and Transportation Policy Committees have fulfilled their obligations to review and make recommendations regarding the content of the amendment to the FY 2015-2018 Transportation Improvement Program (TIP) for the Lake Charles MPO Study Area; and

NOW THEREFORE, BE IT RESOLVED, the Transportation Policy Committee, acting in its capacity as the designated decision-making body for the Metropolitan Planning Organization, does hereby approve and adopt the amendment to the FY 2015-2018 Transportation Improvement Program (TIP) for the Lake Charles MPO Study Area.

THIS RESOLUTION BEING VOTED ON AND ADOPTED THIS 12th day of December, 2017.

Mayor Christopher Duncan, Chairman
Transportation Policy Committee

ATTEST:

Cheri Soileau
Executive/MPO Director