

AGENDA

MAY 18, 2017 AT SEED CENTER, 2ND FLOOR BOARDROOM, LAKE CHARLES, LA

1. OPENING

- A. Roll Call**
- B. Approval of Minutes from Last Meeting (April 26, 2017)**
- C. Opportunity for Public Comments or Questions**

2. OLD BUSINESS

- A. Complete Streets Advisory Committee.**
 - Information Only
 - Better Block Demonstration Project
 - Presenter: Walter Council, LCMPO Staff

3. NEW BUSINESS

- A. 2020 U.S. Census Presentation**
 - Information Only
 - Presenter: Vicki Mack, Ph.D, U.S. Census Bureau Partnership Specialist
- B. I-10 Calcasieu River Bridge Preliminary Alternatives Screening Methodology (See Attachment in Invitation Email)**
 - Discussion
 - Focus on methodology used to determine preliminary alternatives.
 - Presenter: Cheri Soileau, LCMPO Director
- C. Amendment XIII for Transit Element section of the TIP (See Appendix A and A-1)**
 - Action Needed
 - Transit Element section has been updated. Staff is requesting TAC recommendation to send to TPC for final approval. In accordance with the document update procedures, as an amendment to the TIP, it requires a 14-day Public Review and Hearing period, which staff initiated on 5/31/17. Will be added as IMCAL Resolution #2112.
 - Presenter: Walter Council, LCMPO Staff

4. ADJOURNMENT

APPENDIX A

Amendment XIII

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
66		Amendment XIII	Scheduled for adoption 5/31/17	5/18/2017	Updated Transit Element section of the TIP for FY 18

Update of the FY 2015-2018 Lake Charles Urbanized Area Transportation Improvement Program, to include Amendment XIII

FY 18 (2017 – 18)								
State Project Number	Project Description	Proposed	Cost in (000)	Federal Share (000)	Match in (000)	Funding Source: FTA	Letting Date	Comments
LC Transit Placeholder	City of Lake Charles Transit	Operating 50/50	1,548	774	774	Section 5307	N/A	N/A
	City of Lake Charles Transit	Planning 80/20	84	67	17	Section 5307	N/A	N/A
	City of Lake Charles Transit	Preventative Maintenance	637	510	127	Section 5307	N/A	N/A
	City of Lake Charles Transit Elderly and Disabled	Capital Expenditures	80	64	16	Sec 5310 (16B2)	N/A	N/A
	Calcasieu Parish Transit	Operating 50/50	227	113.5	113.5	5311	N/A	N/A
	Calcasieu Parish Transit Job Access Reverse Commute	Operating 50/50	210	105	105	5316	N/A	N/A
	Calcasieu Voluntary Council on Aging	Capital Expenditures	33.1	28.1	4.9	Section 5310	N/A	N/A
	Calcasieu Voluntary Council on Aging	Capital Expenditures	33.1	28.1	4.9	Section 5317	N/A	N/A
	Calcasieu Voluntary Council on Aging	Operating 50/49	129.5	64.7	64.7	Section 5310	N/A	N/A
	Calcasieu Voluntary Council on Aging	Operating 50/50	129.5	64.7	64.7	Section 5317	N/A	N/A

** Lake Charles estimates reflect 2010 Louisiana Transit STIP Allocations for the City of Lake Charles Transit and local match from the City of Lake Charles.

APPENDIX A-1

**LAKE CHARLES URBANIZED AREA
METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE
RESOLUTION #2112**

(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 an updated Transit Element section to be added to the Transportation Improvement Program (TIP) as Amendment XIII.

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 18th day of May, 2017.

Mayor Christopher Duncan, Chairman
Transportation Policy Committee

ATTEST:

Cheri Soileau
Executive/MPO Director