



AGENDA
LAKE CHARLES URBANIZED AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE and TECHNICAL ADVISORY COMMITTEE
WHITE BOARD METING
April 26, 2017 AT 9:00 AM – 12 PM
SEED CENTER, 2ND FLOOR, ROOM B/C
4310 RYAN ST., LAKE CHARLES, LOUISIANA, 70605

Roll Call

- I. Welcome and Introductions**
- II. White Board Meeting (SEE Appendix A)**
 - A. Dawn Sholmire and Tanya Bankston from LADOTD Overview**
 - B. TIP Projects and Responsible Charges**
 - C. TIP Urban Systems (STP<200K) Funding Guidelines:** To submit Stage 0’s for Urban System funding, the two forms shown below are required to be completed by the responsible entity. The 2 CFR 200 needs a financial risk assessment for a local public agency’s project application, otherwise no TIP project numbers are assigned. Also of note, MPOs with approved consultant selection procedures and that submit requests to do Stage 0/planning studies using Urban Systems funding, whether in-house or by consultant, the MPO is considered the responsible entity for the planning activities.
 - i. **Responsible Charge form:**
https://www.ltrc.lsu.edu/ltap/pdf/LRSP_responsible_charge.pdf
 - ii. **ICQ form**
http://wwwsp.dotd.la.gov/Inside_LaDOTD/Divisions/Administration/LPA/Forms/Internat%20Control%20Questionnaire.pdf
- III. Old Business**
 - A. Review and Adoption of Minutes from TPC Meeting (March 28, 2017)**

B. FOR INFORMATION: FOR DISCUSSION: 2017 Lake Charles Regional Intelligent Transportation System (ITS) Architecture update. Stantec, the ITS consultant, requested TAC review the document for any additions or edits that should be assessed. Westlake and the GO Group have made ITS project requests in various locations in the Metropolitan Planning Area (MPA).

C. FOR INFORMATION: HSTP/Transit and Lake Charles Service Plan. The Lake Charles Transit RFQ is moving through the process.

- After the 2020 U.S. Census, the Metropolitan Planning Area's (MPA) population will exceed 200,000, and a transit member will be required on TPC. Staff suggests that future consideration be made to add a transit representative to the TAC, and eventually the TPC.

D. FOR INFORMATION Complete Streets Advisory Committee. Better Block, 4/28/17 from 4 pm – 8 pm, will convene on West Pujoe Street and Lake Shore Drive, which will be in conjunction with Spring Art Walk.

- The committee has requested the creation of a MPO Complete Streets plan for the MPA, alongside a policy that could be adopted by jurisdictions.
- Future LaDOTD activities will be able to utilize a Complete Streets plan and policy to more seamlessly integrate enhancements into TIP projects. This is permitted as long as the cost of bike, pedestrian, and ADA improvements don't exceed 20% of the total cost of a TIP project.

B. New Business

A. FOR ACTION: LA 384 at LA 385 intersection improvement to the TIP FY 2015-18. Staff is seeking TPC approval, after TAC recommendation on 4/20/17, to add LA 384 and LA 385 intersection project (H.002059), as a ROW in FY 17 and construction in FY 18 to the TIP as Amendment XII. (**SEE Appendix B**)

- The ROW phase will be added to the TIP at a cost of \$773,000 (90% federal share), using Highway Safety Improvement Program (HSIP).
- The construction phase will be added to the TIP at \$1.95 million (100% federal share) using HSIPPEN (Highway Safety Improvement Program Penalty) funds, along with \$550,000 (80% federal share) using National Highway Performance Program (NHPP) monies.
- 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 4/17/17.

C. Open Discussion

D. Adjournment

Appendix A

White Board Meeting

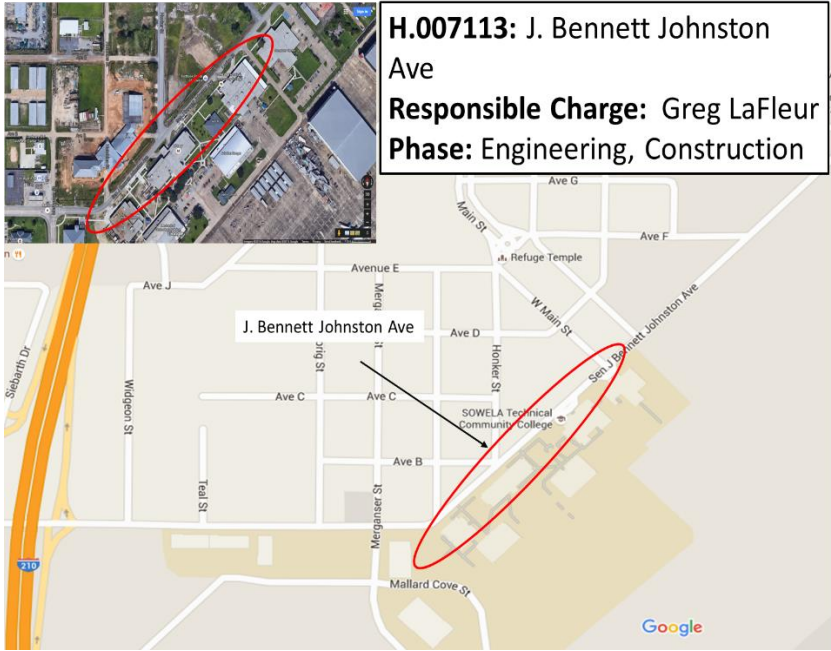
FY 17 – FY 18: Total Urban Systems Project

FY 17

Transportation Improvement Plan (TIP) for Lake Charles									
FY 17 (OCT '16 -- SEP '17)									
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.011837	Hazel Street	Weil Dr to US 90—Patch mill, overlay	Patch, mill, overlay	C	570	57.0	627.0	456	STP<200K
H.007113	J. Bennet Johnston Avenue	Overlay	Overlay	C	580	58.0	638.0	510.4	STP < 200K
				E	45.00		45.00	36.00	STP < 200K
H.007130	John Stine	Myrtle Springs to Foster	Widening	C	6,050	605.0	6,655.0	4,840	STP < 200K
Total Est. Cost+Cont. for STP<200K FY 17							9,705.2		



FY 17

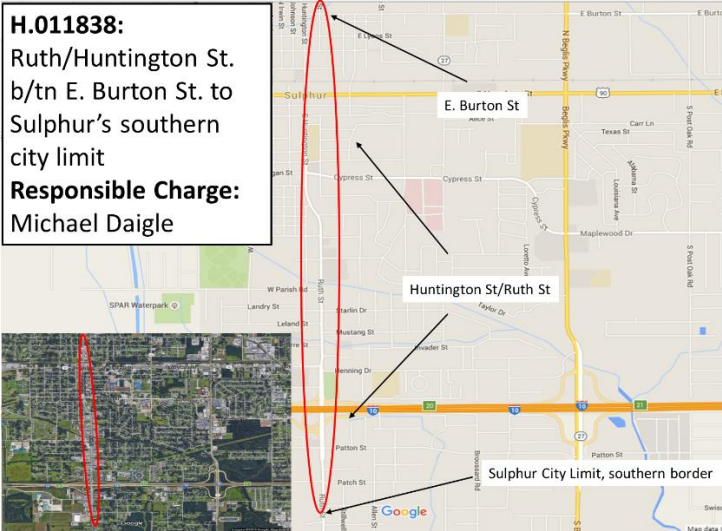


H.007113: J. Bennett Johnston Ave
Responsible Charge: Greg LaFleur
Phase: Engineering, Construction

The image displays a project location on a Google Maps interface. It features an aerial inset in the top-left corner showing a red oval around a specific building complex. The main map shows a street grid with 'J. Bennett Johnston Ave' highlighted in orange. A red oval on the map encircles a section of the road between Ave B and Ave D, near SOWELA Technical Community College. A black arrow points from the text label 'J. Bennett Johnston Ave' to this circled area. Other labeled streets include Ave J, Ave I, Ave H, Ave G, Ave F, Ave E, Ave D, Ave C, Ave B, Ave A, Shephard Dr, Widdowson St, Trail St, Merganser St, and Mallard Cove St. The Google logo is visible in the bottom right corner of the map area.

FY 18

Transportation Improvement Plan (TIP) for Lake Charles									
FY 18 (OCT '17 -- SEP '18)									
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.011838	Ruth/Huntington St.	South city limits of Sulphur to Burton St.	Patch, Mill, Overlay	C	1,476.0	147.6	1,623.6	1,180.8	STP<200K
Total Est. Cost+Cont. for STP<200K FY 18							1,623.6		



Appendix B

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
65	H.002059	Amendment XII	5/1/2017	4/20/2017	LaDOTD added ROW phase for LA 384 at LA 385 to FY 17. The ROW phase will be \$773K using HSIP funds (\$773K Total/\$695.7 Fed Share). The construction phase moves from FY 16 to FY 18. The construction phase will increase from \$1.1M to \$2.5M using HSIPPEN (\$1.95M/100% Fed Share) and NHPP (\$550K/\$440K Fed Share) funds.

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

Transportation Improvement Plan (TIP) for Lake Charles									
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H.002059	LA 384 @ LA 385	Intersection Improvement	Realign south side of intersection	R/W	773.00			695.70	HSIP

Transportation Improvement Plan (TIP) for Lake Charles									
FY 18 (OCT '17 -- SEP '18)									
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.002059	LA 384 @ LA385	Intersection Improvements	Realign southside of intersection	C	1,950			1,950.0	HSIPPEN
					550			440	NHPP