

# MINUTES

SEPTEMBER 28, 2017 AT SEED CENTER, 2<sup>ND</sup> FLOOR BOARDROOM, LAKE CHARLES, LA

## TPC MEMBERS PRESENT (QUORUM)

Mayor Nic Hunter (City of Lake Charles) (Vice Chair)  
Wes Crain (Calcasieu Parish Police Jury)  
Mayor Bob Hardey (City of Westlake)  
Kevin Seilhan, proxy for Don Duberville (LaDOTD – District 7)

## LCMPO STAFF

Cheri Soileau (Executive Director/MPO Director)  
Benjamin Magallon (Transportation Planner II)

## GUESTS

Casey Lewis (DOTD)  
Al Hoover (City of Lake Charles)  
George Swift (SWLA Alliance)  
Coby Sammis (SWLA Alliance)  
Butch Babineaux (Fenstermaker)

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## 1. OPENING

### A. Roll Call

Mayor Nic Hunter called the meeting to order. Ben Magallon confirmed there was a quorum.

### B. Approval of Minutes from Last Meeting (June 28, 2017)

Mr. Wes Crain motioned to accept the Joint TAC, seconded by Mayor Bob Hardey. Motion carried unopposed.

### C. Opportunity for Public Comments or Questions

No public comments or questions.

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## 2. OLD BUSINESS

### A. 2045 Metropolitan Transportation Plan (MTP)/Long Range Transportation Plan (LRTP) Consultant Selection Process

Ms. Cheri Soileau gave a brief presentation on the interview of the final consultants and the selection of Stantec as the preferred consultant for the

Long Range Plan Update by the selection committee. The Policy Committee supported this decision

**B. Travel Efficiency Assessment Model**

Mr. Ben Magallon gave an update on the coordination with EPA consultants on the development of the different scenarios modeling VMT reduction strategies

**C. Transportation for America: Technical Assistance on Performance Measures for MPOs.**

Mr. Ben Magallon gave a brief overview of the technical assistance on performance measures for MPOs as well as a brief on the FAST Act performance measures.

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**3. NEW BUSINESS**

**D. FAST Act Safety Performance Measures and Targets.**

Mr. Ben Magallon discussed the adoption of DOTD's Safety Performance measures and targets as Amendment II to the MTP. He explained the process of developing the measures and targets, as well as the Federal requirements to adopt these procedures. Mr. Magallon further explained the benefit of MPO's adopting their state's measures and targets. Mr. Seilhan voted to adopt this amendment, Mayor Hunter seconded. Motion carried unopposed.

**E. LaDOTD District 7 Legislative Public Hearing for FY 2018-19: Road Show.**

Ms. Soileau discussed the public meeting to be held on October 5<sup>th</sup>, 2017 at the Lake Charles Civic Center.

**F. I-10 Bridge Preliminary Alternatives: Southwest Louisiana Toll Commission.**

Ms. Soileau discussed the lack of funding for infrastructure projects, and the importance of developing solutions at the local level. The Policy Committee asked for more information regarding how a commission is established and wanted to further discuss other options for financing the bridge.

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**ADJOURNMENT**

- Mayor Hardey motioned to adjourn, seconded by Mr. Crain.

  
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Mayor Chris Duncan  
Chair

  
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Cheri Soileau  
Executive/MPO Director