

AGENDA

MAY 17, 2018 AT SEED CENTER, 2ND FLOOR ROOM D/E LAKE CHARLES, LA

1. OPENING

- A. Roll Call**
- B. Minutes from TPC Meeting (April 25, 2018) and TAC Meeting (April 19, 2018)**
- C. Opportunity for Public Comments or Questions**

2. OLD BUSINESS

- A. 2045 Metropolitan Transportation Plan (MTP)**
 - Information
 - Updates
 - Fill out survey and interactive map <https://www.transportplanswla.com>
 - Presenter: Cheri Soileau, LCMPO Director

3. NEW BUSINESS

- A. TIP FY 2019 -22 Administrative Modification**
 - Information
 - Project name “I-210: District 07 Cable Barrier” changed to “I-210: W. Junction I-10 - E. Junction I-10” in FY 2020.
 - Presenter: Walter Council, LCMPO Staff
- B. Title VI (See Appendix A) (See Email Attachment of Draft)**
 - Action
 - Staff is requesting TAC recommendation and TPC final approval.
 - Presenter: Walter Council, LCMPO Staff
- C. Amendment XVII for TIP FY 2015 - 18 (See Appendix B and B-1)**
 - Action
 - In accordance with document update procedures, as a TIP amendment, the 14-day Public Review/Hearing period was initiated by staff on 5/8/18.
 - Presenter: Walter Council LCMPO Staff
- D. Amendment III for 2040 MTP (See Appendix C and C-1)**
 - Action
 - 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 5/8/18.
 - Presenter: Walter Council, LCMPO Staff

4. ADJOURNMENT

APPENDIX A

**LAKE CHARLES URBANIZED AREA
METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE
RESOLUTION #2122**

(Amending the 2018 Title VI Plan for the Lake Charles Urbanized Area MPO)

WHEREAS, the Imperial Calcasieu Regional Planning and Development Commission (IMCAL) is the designated Metropolitan Planning Organization for the Lake Charles Urbanized area; and charged with the overall responsibility of preparing a Title VI Plan for the Lake Charles Urbanized Area Metropolitan Planning Organization (LCMPO) and has reviewed and adopted the proposed Title VI Plan.

WHEREAS, the Metropolitan Planning Organization assures no person shall, on the grounds of race, color, national origin, or sex as provided by Title VI of the Civil Rights Act of 1964, and the Civil Rights Restoration Act of 1987 (P.L. 100.259), be excluded from or participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity. The Metropolitan Planning Organization further assures every effort will be made to ensure nondiscrimination in all of its committees, programs and activities, regardless of funding source, and include Title VI language in all written agreements, bid notices and will monitor compliance.

WHEREAS, IMCAL, acting in its capacity as the designated Metropolitan Planning Organization, has given thorough review and consideration to the public participation process; and

WHEREAS, the Technical Advisory and Transportation Policy Committees have fulfilled their obligations to review and make recommendations regarding the content for the Title VI Plan; and

NOW THEREFORE BE IT RESOLVED that the Transportation Policy Committee does hereby approve and adopt the aforementioned Plan and processes and directs the staff of IMCAL to submit said Plan to the appropriate federal and state agencies, and to comply with minor revisions necessary to facilitate submission requirements.

THIS RESOLUTION BEING VOTED ON AND ADOPTED THIS 17th day of May, 2018.

Wes Crain, Chairman
Transportation Policy Committee

ATTEST:

Cheri Soileau
Executive/MPO Director

APPENDIX B

Amendment XVII

Update of the Record of Adoption and Amendments in the TIP FY 2015 - 18

| 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 |
| 77 | H.010000 | Amendment XVII | Scheduled for adoption 5/17/2018 | 5/10/2018 | LaDOTD added the U.S. 171: Calcasieu River Bridge Rehab (Historic Bridge Inventory) to FY 18. The engineering phase will be \$200K. The project will use NHP funds (\$200K Total/\$160K Fed Share). |

Update of the Highway Element in the TIP FY 2015 – 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.010000 | US 171 | Calcasieu River Bridge | Rehab of Historic Bridge Inventory (HBI) | E | 200 | 0.0 | 200.0 | 160.0 | NHPP |

APPENDIX B-1

**LAKE CHARLES URBANIZED AREA
METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE
RESOLUTION #2123**

(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.010000 for the engineering phase of the U.S. 171 Calcasieu River Bridge Rehab project for FY 2018, to be added to the Transportation Improvement Program (TIP) as Amendment XVII.

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 17th day of May, 2018.

Wes Crain, Chairman
Transportation Policy Committee

ATTEST:

Cheri Soileau
Executive/MPO Director

APPENDIX C

Amendment III

Update of Record of Adoption and Amendments in 2040 MTP

| Record Item No. | Resolution No. | Date Modified | TPC Viewing Date | Description of Change |
|------------------------|------------------------------------|----------------------|-------------------------|--|
| 4 | Resolution # 2124, MTP Amendment I | 5/17/2018 | 5/10/2018 | Move Sale Street (Ryan Street intersection) from Vision Projects section to Stage 1. |

APPENDIX C-1

LAKE CHARLES URBANIZED AREA METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION POLICY COMMITTEE RESOLUTION #2124

(Amending the 2040 Metropolitan Transportation 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 Metropolitan Transportation Plan (MTP) for the Lake Charles MPO Study Area.

WHEREAS, the Lake Charles Urbanized Area MPO seeks amendment to the Lake Charles Urbanized Area Metropolitan Plan 2040 (MTP), to move Sale Street (Ryan Street intersection) from Vision Projects section to Stage 1.

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 Metropolitan Transportation Plan 2040 (MTP) 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 Metropolitan Transportation Plan 2040 (MTP) for the Lake Charles MPO Study Area.

THIS RESOLUTION BEING VOTED ON AND ADOPTED THIS 17th day of **May, 2018**.

Wes Crain, Chairman
Transportation Policy Committee

ATTEST:

Cheri Soileau
Executive/MPO Director