

# AGENDA

JUNE 27, 2018 AT SEED CENTER, 2<sup>ND</sup> FLOOR ROOM B/C LAKE CHARLES, LA

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## 1. OPENING

- A. Roll Call**
- B. Minutes from Joint TPC/TAC Meeting (May 17, 2018)**
- C. Opportunity for Public Comments or Questions**

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## 2. OLD BUSINESS

- A. 2045 Metropolitan Transportation Plan (MTP)**
  - Information
  - Updates
  - Presenter: Cheri Soileau, LCMPO Director
  
- B. I-210 Bridge Re-decking**
  - Information
  - LaDOTD received the lowest bid for the \$44.5 million repair project by Kiewit Louisiana Company, with a proposed project time line of 365 days.
  - Presenter: Cheri Soileau, LCMPO Director

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## 3. NEW BUSINESS

- A. Nomination and Election of new TAC Chair**
  - Action
  - Mr. Mike Daigle, Chair for the TAC, is no longer Sulphur's TAC representative.
    - Randall Chiasson is now Sulphur's TAC representative.
    - According to Bylaws, Section 2.6 (page 6), if Chair or Vice Chair is replaced from position by signatory agency, a majority vote of TAC is needed for new committee member to fill that position and serve out the remainder of 2-year term.
  - Presenter: Cheri Soileau, LCMPO Director
  
- B. Amendment I for TIP FY 2019 -22 (See Appendix A and A-1)**
  - Action
  - Calc. Parish Transit and Calc. Council on Aging federal grant requests were added as an amendment to still being developed TIP FY 2019-22 for FY 2019.
  - Staff is requesting TAC recommendation to forward to TPC for final approval. In accordance with document update procedures, as a TIP amendment, the 14-day Public Review/Hearing period was initiated by staff on 6/15/18.
  - Presenter: Cheri Soileau, LCMPO Director

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## 4. ADJOURNMENT

# APPENDIX A

## Amendment I

### Update of the Record of Adoption and Amendments in the TIP FY 2019 -22

#### APPENDIX D: RECORD OF ADOPTIONS AND AMENDMENTS

Record Item No.	Project No.	Resolution No.	Date Modified	TPC Viewing Date	Description of Change
1		Amendment I; Resolution 2125	Schedule for adoption on 6/27/18	6/20/18	Updated Transit Element section to the TIP for FY 19

### Update of the Transit Element Section in TIP FY 2019 - 22

FY 19 (OCTOBER 2018 – SEPTEMBER 2019)

State Project	Project Description	Proposed Improvement	Cost (X \$1K)	Federal Share	Match	Funding Source	Letting Date	Comments
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FY 19 (OCTOBER 2018 – SEPTEMBER 2019)

	Calcasieu Parish Transit	Operating	186.36	158.4	28.95	Section 5311	N/A	N/A
	Calcasieu Parish Transit	Capital Assistance Grant	194.67	165.46	29.2	Section 5311	N/A	N/A
	Calcasieu Parish Transit	Job Access Reverse Commute (JARC) Operating Assistance	158	134.3	23.7	Section 5316	N/A	N/A
	Calcasieu Parish Voluntary	Operating 50/50	60	30	30	Section 5310	N/A	N/A

## APPENDIX A-1

### LAKE CHARLES URBANIZED AREA METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION POLICY COMMITTEE RESOLUTION #2125

*(Amending the FY2019-2022 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 2019-2022 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 I.

**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 2019-2022 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 2019-2022 Transportation Improvement Program (TIP) for the Lake Charles MPO Study Area.

THIS RESOLUTION BEING VOTED ON AND ADOPTED THIS 27<sup>th</sup> day of **June, 2018**.

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Wes Crain, Chairman  
Transportation Policy Committee

ATTEST:

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Cheri Soileau  
Executive/MPO Director