

MINUTES

DECEMBER 6, 2018, 9 – 11 AM, SEED CENTER, 2ND FLOOR ROOM B/C, LAKE CHARLES, LA

TPC MEMBERS PRESENT (QUORUM)

Wes Crain (Chair)
Mayor Nic Hunter (Vice Chair)
Mayor Bob Hardey
Mayor Mike Danahay
Don Duberville (DOTD-District 7) (Proxy was Pat Landry)

TAC MEMBERS PRESENT (QUORUM)

John Cardone (Chair)
Stacey Dowden (Vice Chair) (Proxy was Mayor Mike Danahay)
Tim Conner (Calcasieu Parish)
Donald Brinkman (Port of Lake Charles)
Mary-Bass Fontenot (Calcasieu Parish School Board)
Don Duberville (DOTD – District 7) (Proxy was Pat Landry)
John S. Allen (City of Westlake) (Proxy was Mayor Bob Hardey)

NON-VOTING MEMBERS

Carlos McCloud (FHWA La. Regional Representative)

LCMPO STAFF

Cheri Soileau (LCMPO Director)
Walter Council (LCMPO Transportation Planner)
Antonio Carriere (LCMPO Planner)

GUESTS

Mike Huber (CoLC)
Kaly Lopez (CoLC)
Al Hoover (CoLC)
Casey Lewis (DOTD – Public Transit)
Pat Landry (LaDOTD)
Patrick DeCorla Souza, (FHWA P3 Program Manager)

1. OPENING

A. Roll Call

Mr. Wes Crain called the meeting to order. Mr. Walter Council stated there was a quorum.

B. Minutes from Joint TPC/TAC Meeting (October 31, 2018)

Mayor Mike Danahay motioned to approve minutes, seconded by Mayor Bob Hardey.

C. Addendum: Add New Business: C. Amendment VI

D. Introduction of Antonio Carriere as new Planner

E. Opportunity for Public Comments or Questions

No Public Comments

2. OLD BUSINESS

A. 2045 Metropolitan Transportation Plan (MTP)

IMCAL and CSRS will meet with local government agencies regarding the MTP 2045, instead of one big meeting.

- Mr. Mike Huber suggested meeting with representatives from Chennault Airport.
 - Ms. Cheri Soileau mentioned meeting with freight, and that IMCAL will meet with North Lake Charles Redevelopment Alliance, again.

B. I-210 Bridge Project

Mr. Pat Landry stated that work will begin on January 7, 2019. It will impact traffic and placement on westbound of concrete barriers.

- City of Lake Charles will coordinate with LaDOTD to put out a media release.
 - It will be passed on to Tammy York.
- Mr. Wes Crain made an inquiry about C-Gov being able to obtain information.
 - Mr. Crain asked about coordination with Louisiana State Police.
 - Mr. Landry said that there will be State Police Vehicles at both ends of the bridge.
- Mr. John Cardone inquired about any contact with casinos and Lake Area Industry Alliance.
 - Mr. Cardone asked that Tammy York contact casinos and Lake Area Industry Alliance before press release.
- Mr. Crain inquired about notices regarding I-10, before entering the state.
 - Mr. Landry said there will be digital billboards.

3. NEW BUSINESS

A. TIP FY 2019-22 Administrative Modification II

Mr. Council explained the administrative modification name change for the project #H.010865, from "I-210 W JCT I-10 – E JCT I-10" to the newer description, "I-210: Cove LN INTG – E JCT I-10".

B. TIP FY 2019 – 22 Amendment V

Mr. Council requested TAC recommendation and TPC approval of Amendment V in TIP FY 2019 -22, which included LaDOTD's updated procedures to amend or administratively modify projects, as well as adoption of the following projects:

- Construction phase funding increase for H.009620 in FY 19; construction phase funding decrease for H.011838 in FY 19; and construction phase addition for H.013812 in FY 22.
- Mr. Cardone inquired about the changes in the administrative modifications. Ms. Dawn Sholmire explained administrative modification thresholds as the following:
 - Now projects over \$5 million, an administrative modification is limited to budget changes of less than 25% in funding. Previously, the threshold were projects over \$3 million, which changes less than 20% in funding.
 - Funding changes are now limited to 1,250,000 for projects phases (feasibility, environmental, right of way, utility relocation, engineering, construction) ≤ \$5 million. Previously, funding changes were \$600,000 for project phases ≤ \$3 million.
- Mr. Cardone motioned, seconded by Ms. Fontenot for TAC.
- Mayor Hunter motioned, seconded by Mayor Danahay for TPC.

C. TIP FY 2019 – 22 Amendment VI

Mr. Council requested TAC recommendation and TPC approval of Amendment VI, which included environmental phase funding change for H.009620 in FY 19.

- Mr. Landry motioned, seconded by Mr. Mary Fontenot for TAC.
- Mayor Danahay motioned, seconded by Mayor Hunter for TPC.

D. I-10 Bridge - Public Private Partnership Tollway

Mr. Patrick DeCorla Souza gave a presentation Public Private Partnerships, regarding the I-10 bridge as potential tollway.

- P3 allows private participation in delivery of projects.
 - Concessionaires are there if no money is in the budget.
 - Incentive to make sure roads are operating well.
- Different delivery options for Design, Bid, and Build to outright privatization.
 - Risk involve includes degree of ownership, development integrating, risk transfer, and extent of private financing.
 - Risk is shared between the public and private sectors.
- Benefits of P3
 - Able to transfer risks to all the private parties.
 - Improved cost and schedule control
 - Incentives to manage infrastructure
- Challenges
 - Need for legislation
 - Public perception

- Public participation to pay user fees
- Lack of public sponsor, P3 Procurement, or an oversight of expertise
- Funding Sources
 - Senior debts, loans, bonds, subsidies, and credit enhancements.
- Mr. Crain and Mr. Council asked about the Texas Route I-30, which went bankrupt for lack of motorist.
 - Mr. Souza noted that it had been taken over by government entity.
- Mayor Hunter also asked about the impact of diversion on revenue
 - Depends on alternate route
 - Costs
- Mayor Hunter asked may perhaps locals purchase toll credits at a lower price than non-locals and Mr. Souza said, "yes."
- Mayor Hunter asked what makes successful toll roads?
 - Mr. Souza said just basic traffic freight movement should be up.
- Mr. Cardone asked about the need to have a free alternate route.
 - Mr. Souza said that on a federal level, "no". When it comes to the state level, they may have their own rules.

A. ADJOURNMENT



Wes Crain
Chair



Cheri Soileau
Executive/MPO Director