

MINUTES

MAY 17, 2018, 9 – 11 AM, SEED CENTER, 2ND FLOOR, ROOM D/E, LAKE CHARLES, LA,

TPC MEMBERS PRESENT (QUORUM)

Wes Crain (Calcasieu Parish) (Chair)
Don Duberville (DOTD – District 7) (Proxy was Pat Landry)
Mayor Bob Hardey (City of Westlake)

TPC NON-VOTING MEMBERS

Carlos McCloud (FHWA La. Regional Representative)

TAC MEMBERS PRESENT (QUORUM)

John Cardone (City of Lake Charles) (Vice Chair)
Tim Conner (Calcasieu Parish)
Don Duberville (DOTD-District 7) (Proxy was Pat Landry)
John S. Allen (City of Westlake)
Mary Bass-Fontenot (Calcasieu Parish School Board)

TAC NON-VOTING MEMBERS

Dan Broussard (LaDOTD State Planning Section)

LCMPO STAFF

Cheri Soileau (LCMPO Director)
Walter Council (Transportation Planner III)

GUESTS

Dawn R. Sholmire (LaDOTD)
Butch Babineaux (Fenstermaker)
Mike Huber (City of Lake Charles)
Mayor Carol Ponthieux (Town of Iowa)
Shelley Fontenot (City of Lake Charles)
Stacy Downden (City of Lake Charles)

1. OPENING

A. Roll Call

Mr. Wes Crain called the meeting to order. Mr. Council stated there was a TAC and TPC quorum.

B. Approval of Minutes from Last TPC Meeting (April 25, 2018)

Mayor Bob Hardey motioned to approve minutes, seconded by Mr. Pat Landry.

C. Approval of Minutes from Last TAC Meeting (April 19, 2018)

Ms. Mary Bass-Fontenot motioned to approve minutes, seconded by Mr. Tim Conner.

D. Opportunity for Public Comments or Questions

Mr. Crain and Ms. Cheri Soileau honored Mayor Chris Duncan for his valued and dedicated service as a member and chair of the TPC, with a plaque.

2. OLD BUSINESS

A. 2045 Metropolitan Transportation Plan

Ms. Soileau noted some of the public involvement staff has conducted with various organizations such as the Lake Charles Redevelopment Authority, HSTP/Transit, events like the Pirate Festival, and in-person at council meetings in Vinton, LA and Iowa, LA. More public outreach, including focus groups, are being planned.

3. NEW BUSINESS

A. TIP FY 2019-22 Administrative Modification.

Mr. Council noted that Project name “I-210: District 07 Cable Barrier” changed to “I-210: W. Junction I-10 - E. Junction I-10” in FY 2020.

B. Title VI Update

Mr. Council and Ms. Soileau noted the update of the Title VI document, based in the Civil Rights Act of 1964, is federally mandated to display how staff will mitigate transportation planning related discrimination based on race, sex, education, income, disability, language, accessibility, etc. Staff requested adoption of this update.

- Tim Conner motioned, and Ms. Fontenot seconded for the TAC
- Mayor Hardey motioned, and Pat Landry seconded for the TPC.

C. Amendment XVII for TIP FY 2015 - 18

Mr. Council stated this amendment was the addition of U.S. 171: Calcasieu River Bridge Rehab (Historic Bridge Inventory) to FY 18. The engineering phase will cost \$200K (\$160K fed share), using NHP funds. Staff requested adoption of this amendment.

- Mr. Landry motioned, and Ms. Fontenot seconded for the TAC.
- Mayor Hardey motioned, and Pat Landry seconded for the TPC.

D. Amendment III for 2040 MTP

Mr. Council explained this amendment would move Sale Street (Ryan Street intersection) improvement from the Vision stages of the MTP into the priority section (Stage 1), allowing the City of the Lake Charles to begin Stage 0 feasibility. Staff requested adoption of this amendment.

- Mr. Landry noted that LaDOTD's District 7 was in the early stages of conducting a corridor study for Ryan Street, from Prien Lake Road in the north to McNeese Street in the southern end. Sale Street is in the middle of that corridor's scope, and he wanted everyone to be aware of that future project.
- Tim Conner motioned, and Ms. Fontenot seconded for the TAC.
- Mayor Hardey motioned, and Pat Landry seconded for the TPC.

4. ADJOURNMENT

Mayor Hardey motioned to adjourn, seconded by Mr. Landry.



Wes Crain
Chair



Cheri Soileau
Executive/MPO Director