

MINUTES

MARCH 21, 2018, 9 – 11 AM, SEED CENTER, 2ND FLOOR BOARDROOM, LAKE CHARLES, LA,

TPC MEMBERS PRESENT (QUORUM)

Wes Crain (Calcasieu Parish Police Jury) (Chair)
Mayor Bob Hardey (City of Westlake)
Don Duberville (DOTD – District 7)
Mayor Nic Hunter (City of Lake Charles)

LCMPO STAFF

Walter Council (Transportation Planner III)
Nikia Collins (Regional Economic Development Planner)

GUESTS

Mayor Carol Ponthieux (Town of Iowa)
Kacy Lopez (Lake Charles Transit)
Shelley Fontenot (City of Lake Charles)
Butch Babineaux (Fenstermaker)

1. OPENING

A. Roll Call

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

B. Approval of Minutes from Last Meeting (February 21, 2018)

- Mayor Bob Hardey motioned to approve minutes, seconded by Mayor Nic Hunter.

C. Opportunity for Public Comments or Questions

- There were no public comments or questions.

2. OLD BUSINESS

A. New Transportation Improvement Program (TIP) FY 2019 – 22

Mr. Council noted that staff will continue walking through the process of updating the new TIP with the TAC and TPC.

- Committee members expressed that they wanted to be comfortable in understanding the process moving forward.

B. 2045 Metropolitan Transportation Plan (MTP)

Mr. Council, Stantec, on 4/12/18, from 4 pm – 7 pm, at Lake Charles Civic Center, is facilitating a Symposium (Open House) for the general public, providing opportunity to dialogue and provide feedback on the 2045 MTP process.

3. NEW BUSINESS

A. Unified Planning Work Program

Mr. Council requested TPC approval of the FY 2018 – 19 UPWP.

- Mayor Hunter motioned, seconded by Mayor Hardey.


B. 2020 Census Complete Council Committee

Mr. Council share that staff is facilitating, alongside U.S. Census Bureau representative, Vicki Mack, the Complete Count Committee workshop, on Wednesday, April 18, 2018, from 9 – 11 am at the SEED Center.


- The CCC is a group of local stakeholders that will strategize outreach to the public on the importance of completing the 2020 Census.

4. ADJOURNMENT

Mayor Duncan motioned to adjourn, seconded by Mayor Hunter.



Wes Crain
Chair



Cheri Soileau
Executive/MPO Director