

MINUTES

SEPTEMBER 26, 2018, 9 – 11 AM, SEED CENTER, 2ND FLOOR BOARDROOM, LAKE CHARLES, LA

TPC MEMBERS PRESENT (QUORUM)

Wes Crain (Calcasieu Parish) (Chair)
Mayor Nic Hunter (City of Lake Charles) (Vice Chair)
Mayor Mike Danahay (City of Sulphur) (Proxy was Stacey Dowden)
Mayor Bob Hardey (City of Westlake)
Don Duberville (DOTD – District 7) (Proxy was Pat Landry)

LCMPO STAFF

Walter Council (Transportation Planner III)

GUESTS

Butch Babineaux (Fenstermaker)
Al Hoover (City of Lake Charles Transit)
Kacy Lopez (City of Lake Charles Transit)
Mike Huber (City of Lake Charles – Planning)
Tammy York (LaDOTD – Public Information Office)

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 (August 22, 2018)

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

C. Opportunity for Public Comments or Questions

There were no public comments or questions.

2. OLD BUSINESS

A. 2045 MTP

Mr. Council made some related comments:

- November 8, 2018 a 2045 MTP Public Forum.
- October 31, 2018 potential LaDOTD Roadshow date.
- 2020 Census work with the Complete Count committee is on-going.

B. I-210 Bridge Re-Decking

Mr. Don Duberville introduced Tammy York, LaDOTD's District 7 Public Information Officer, as in her brief time done a real good job collecting information and being pro-active.

- LaDOTD has an active Facebook page and LaDOTD's webpage also has information.
- The bridge deck has redundancy from deck to steel girders.
- Ms. Tammy York share that the I-210 bridge work is no official just yet, because some dates might change.

3. NEW BUSINESS

A. Transportation Improvement Program (TIP) Development for FY 2019-22

Mr. Council explained that LaDOTD had worked with the LaDOTD to make necessary changes to the TIP. Mr. Council presented on Powerpoint how monies for the STP<200K projects would be allocated between FY 2019 – 22. He noted that based on the current table, the MPO would be spending an average of \$3.5 million (80% fed/20% local) a year, which is right on target for a small MPO.

- Mayor Hardey motioned to approve the TIP FY 2019 – 22, seconded by Mr. Pat Landry. Motion carried unopposed.

B. Transit Assessment Management Plan and Performance Measures

Mr. Council noted that the MPO assisted Lake Charles Transit with the Transit Asset Management (TAM) Plan and Performance Measures/Targets. The TAM Plan and Performance Measures are requirements from the Fixing America's Surface Transportation (FAST) Act, which together compose a business plan that prioritizes funding based on conditions based on conditions of transit assets, in order to achieve State of Good Repair (SGR). Essentially, it is a strategic and systematic process of operating, maintaining, and improving capital assets effectively through the life cycle.

- Mr. Al Hoover explained that FTA's approach is a good guideline so cities can stay in State of Good Repair. Mr. Al Hoover added that you don't want to get at the end of the finish line and not ask for money out of the blue. The medium range for scoring is 2.5. The document and performance measures/targets will be updated annually.
- Mayor Hunter motioned to approve the Transit Asset Management Plan, as well as adding the Performance Measures/Targets in the FY 2019 – 22 TIP and the 2045 MTP to the TPC, seconded by Mayor Hardey. Motion carried unopposed.

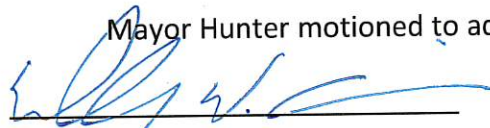
C. I-10 Bridge and Tolls

Ms. Soileau explained that LaDOTD will work on the potential for tollways regarding funding I-10 bridge.


- Mr. Landry explained there are 3 different types of tolling models:
 - Public – government sells bonds to pay back investment
 - Public/Private
 - Private
- Mr. Landry added the main concern is down the line, if long term revenue doesn't cover the expense of paying for the project and maintenance.
- Mr. Butch Babineaux says they will sign a 75-year lease to try and mitigate concerns. In the past has been concern about foreign companies in charge of these tolling facilities, as has been the case in Texas. Mr. Landry added there is always a level of risk.

4. ADJOURNMENT

Mayor Hunter motioned to adjourn, seconded by Mayor Hardey.



Wes Crain
Chair



Cheri Soileau
Executive/MPO Director