

MINUTES

MARCH 27, 2019, 9:00 AM, SEED CENTER, 2ND FLOOR ROOM B/C, LAKE CHARLES, LA

TPC MEMBERS PRESENT (QUORUM)

Wes Crain (Calcasieu Parish) (Chair) Mayor Nic Hunter (Vice Chair) (Proxy was Mike Huber)
Mayor Mike Danahay (City of Sulphur) Carlos McCloud (FHWA) (Non-Voting Member)
Don Duberville (DOTD-District 7)

TAC MEMBERS PRESENT (QUORUM)

John Cardone (City of Lake Charles) (Chair) Carlos McCloud (FHWA) (Non-Voting Member)
Stacey Dowden (City of Sulphur) (Vice Chair) Dan Broussard (LaDOTD) (Non-Voting Member)
Tim Conner (Calcasieu Parish) (Proxy was John Bruce)
Don Duberville (DOTD – District 7)
Donald Brinkman (Port of Lake Charles)
Kevin Melton (Chennault International Airport)

LCMPO STAFF

Walter Council (LCMPO Transportation Planner)
Antonio Carriere (LCMPO Transportation Planner)
Amber Ashworth (IMCAL Safety Coordinator)

GUESTS

Tammy York (DOTD Public Transit) Kacy Lopez (Lake Charles Transit)
John Bruce (Calcasieu Parish) Jason Duet (LaDOTD)
Butch Babineaux (Fenstermaker)
Ben Magallon (Alliance Transportation Group)
Nick Pestello (Port of Lake Charles)
Casey Lewis (DOTD Public Transit)
Mike Huber (CoLC)

1. OPENING

A. Roll Call

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

B. Minutes from TPC Meeting (January 22, 2019)

Mr. Crain called for a motion to approve minutes, motion was seconded by Mr. Don Duberville.

C. Minutes from TAC Meeting (January 17, 2019)

Mr. John Cardone called for a motion to approve minutes, motion was seconded by Mr. Don Duberville.

D. Opportunity for Public Comments or Questions

Mr. Cardone stated he would like to include the Intersection of Ryan St. and Sale Rd. as a project to be inserted into the TIP.

- He stated that Ryan St. is a State owned, while Sale St. and Sallier St. are both locally owned.
- Essentially, the City of Lake Charles are putting up at 20% match. If DOTD would be able to help with the work, the 1.25 million can be split.

2. OLD BUSINESS

A. I-210 Bridge Re-Decking

Ms. Tami York provided a power point presentation of visuals on the I-210 bridge re-decking project.

- Information will be put on DOTD project website
- Rebar has been removed, only the steel guarder-rails remain.
- Project is still on schedule.
- The crews are getting ready to replace the decks.
- Will have some night time closures when eastbound coverts.

B. TIP FY 2019 – 22: STP<200K Project Update

Mr. Antonio Carriere and the Responsible Charges provided status of the following projects:

City of Westlake Public Works: John Allen

- (H.007130) – John Stine
 - Under construction, and on schedule.
- (H.007122) – Myrtle Springs Road
 - On schedule.

City of Sulphur Public Works: Stacy Dowden

- (H.001837) – Hazel Street
 - Officially under construction
- (H.001838) – Ruth Street/Huntington Overlay
 - Under Construction
- (H.011839) – Henning Drive/Weekly Road
 - Under Construction.

Calcasieu Parish: Cliff Vanicor

- (H.007113) – J. Bennett Johnson Avenue
 - Improvements are being made, which engineers are looking into, right now.
 - Kevin Melton mentioned there will be a decision makers meeting, to discuss major impacts regarding project.

3. NEW BUSINESS

- **Draft of FY 2019 – 20 Unified Planning Work Program (UPWP)**

Staff requests TAC recommendation/TPC adoption of FY 2019-20 UPWP. The document provides description of planning work and funding allocation to each task conducted by staff over the fiscal year. In accordance with the document update procedures, as an amendment to the UPWP, it requires a 14-day Public Review and Hearing period, which staff initiated on 3/16/19.

- Mr. Tim Connor motion to approve; Don Duberville seconded that motion. TAC motion carried.
- Mayor Mike Danahay motion to approve; Don Duberville seconded that motion. TPC motion carried.

- **Resolution for Henning Road and Weekly Drive (Appendix B & B-1)**

LaDOTD is requesting adoption of an MOU between City of Sulphur, LaDOTD, and IMCAL, concerning preservation for Henning Dr. /Weekly Rd Overlay. MOU needs relevant signatures from the three entities.

Also, seeking IMCAL resolution saying that the agency will work in its capacity as the fiscal agent to LCMPO to be responsible for monitoring and programming relevant information into the Transportation Improvement Program (TIP) regarding the project.

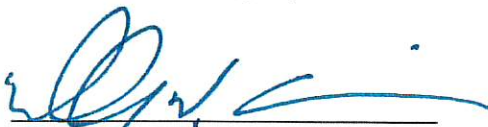
- Mr. Donald Brinkman motioned to approve; Ms. Stacey Dowden seconded that motion. TAC motion carried.
- Mr. Danahay motioned to approve; Mr. Duberville seconded that motion. TPC motion carried.

- **Administrative Modifications (Appendix C& C-1)**

- Information
- LaDOTD has requested some administrative modifications to the TIP
 - **Calcasieu River Bridge**
 - i. **H.010000 US 171 Calcasieu River Bridge Rehab**
 - ii. **Add engineering at 45K NHPP funds**

4. ADJOURNMENT

- Motion to adjourn by Mr. Cardone; seconded by Mr. Duberville.
- Meeting adjourned.



Wes Crain
Executive/MPO Director


Walter B. Council, II
Transportation Planner II
TAC