

# MINUTES

MAY 23, 2019, 9:00 AM, SEED CENTER, 2<sup>ND</sup> FLOOR ROOM D/E, LAKE CHARLES, LA

## TPC MEMBERS PRESENT (QUORUM)

Wes Crain (Calcasieu Parish) (Chair)  
Mayor Nic Hunter (Vice Chair) (Vice Chair) (Proxy was John Huber)  
Mayor Mike Danahay (City of Sulphur) (Proxy was Stacey Dowden)  
Don Duberville (DOTD-District 7) (Proxy was Kevin Seilhan)  
Mayor Bob Hardey (City of Westlake)

## TAC MEMBERS PRESENT (QUORUM)

John Cardone (City of Lake Charles) (Chair)  
Stacey Dowden (City of Sulphur) (Vice Chair)  
Don Duberville (DOTD – District 7) (Proxy was Kevin Seilhan)  
Kevin Melton (Chennault International Airport) (Proxy was Andrea LaFleur)  
John S. Allen (City of Westlake)  
Nick Pestello (Port of Lake Charles)  
Mary Bass Fontenot (Calcasieu Parish School Board)  
Casey Lewis (LaDOTD Rural Transit) (Non-Voting Member)

## LCMPO STAFF

Walter Council (LCMPO Transportation Planner)  
Antonio Carriere (LCMPO Transportation Planner)

## GUESTS

Mike Huber (City of Lake Charles)  
Butch Babineaux (Fenstermaker)  
Scott Lane (Stantec)  
Tim Tresohlavy (Stantec)  
Cade McLemore (OHSEP)  
Tammy York (LaDOTD District 7)  
Jason Duet (LaDOTD)

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### 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 (April 24, 2019)

Mr. Melton motioned to recommend approval of minutes from TAC, motion was seconded by Ms. Stacey Dowden. Mayor Bob Hardey motioned to approve TAC recommendation, Mr. Seilhan seconded.

**C. Addendum Item**

Mr. Council requested addition of agenda item, regarding signatory of transportation planning. Mr. Melton motioned to recommend approval of minutes from TAC, motion was seconded by Ms. Fontenot. Mayor Hardey motioned to approve TAC recommendation, Mr. Seilhan seconded.

**D. Opportunity for Public Comments or Questions**

Ms. Tammy York shared update on the progression of the I-210 bridge.

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**2. OLD BUSINESS**

**A. 2045 MTP Priority Project Tables and Maps**

Mr. Scott Lane and Mr. Tim Tresohlavý explained the process, the final draft document, the list of priority projects, and the interactive website.

- City of Lake Charles asked for specific intersections they requested previously to be added.
- Mr. Kevin Melton wanted it to be known that Chennault’s master plan wanted to be able to use the 2045 MTP’s traffic modeling data to support their plan.
- A final public meeting will be held on Tuesday, June 11, 2019, from 4 pm – 7 pm at the SEED Center. The final public hearing/review period to receive feedback from the public is Tuesday, May 19, 2019.
- Mr. Council noted that staff would be requesting final adoption at a Joint TAC/TPC meeting on Wednesday, June 26, 2019.

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

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

City of Westlake Public Works: Mr. John Allen

- (H.007130) – John Stine
  - On time.
- (H.007122) – Myrtle Springs Road
  - On schedule.

City of Sulphur Public Works: Ms. Dowden

- (H.001837) – Hazel Street
  - Almost complete, one more layer of asphalt.
- (H.001838) – Ruth Street/Huntington Overlay
  - Under Construction
- (H.011839) – Henning Drive/Weekly Road
  - Under Construction.

Calcasieu Parish: Mr. Mike Huber

- (H.007113) – J. Bennett Johnson Avenue
  - Work is moving along.

## 2. NEW BUSINESS

### A. Transportation Improvement Program (TIP) Table Reformatting

Mr. Carriere shared that LaDOTD has requested all MPO's have a standardized Highway Element section for the TIP tables. Projects will now be displayed in in chronological order, with all phases (environmental, engineering, design, and construction) in a single table.

- Mr. Crain mentioned that he was favorable to the new format.

### B. TIP Amendment VIII for FY 2019 - 22

Mr. Carriere stated this amendment was a request by the City of Lake Charles for the addition of overlay project at the intersection of Enterprise Road and 12<sup>th</sup> Street. The construction phase will cost \$1.2M (\$960K fed share), using STP<200K funds. Staff requested adoption of this amendment.

- Mr. Pestello motioned, and Ms. Fontenot seconded for the TAC.
- Ms. Dowden motioned, and Mr. Seilhan seconded for the TPC.

### C. TIP Amendment IX for FY 2019 – 22

Mr. Council stated this amendment was a request by LaDOTD to transfer fund from Calcasieu Parish Transit to Lake Charles Transit. These were unused by Calcasieu Parish, that LaDOTD felt would make sense to keep within the Lake Charles Metropolitan Planning Area, instead of going back to the state. The cost is \$283K (240.5K fed share), using STPFlex Urban Transit Funds. Staff requested adoption of this amendment.

- Mr. Melton motioned, and Ms. Fontenot seconded for the TAC.
- Mayor Hardey motioned, and Ms. Dowden seconded for the TPC.

### D. Freight and Fuel Transportation Optimization Tool (FToT)

Mr. Council informed about the FHWA-sponsored pilot study is modeling commodity flows (*EX: sugarcane*) between supply chain points (*EX: processor facility, warehouse, etc*) on a multimodal transportation network (*EX: freight, trains, etc*), using the FToT scenario-based software tool. Louisiana is being used for the pilot study, LaDOTD, with MPO staffs in Lake Charles, Lafayette, and Baton Rouge assisting with data collection and networking with relevant stakeholders.

- There will be a one-day Downtown Delivery/Peer Exchange seminar in Baton Rouge, Thursday (6/27/19), which will invite relevant local public and private stakeholders to discuss freight related logistical issues in our area and southern Louisiana.

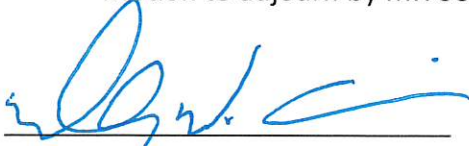
**E. Signatory for IMCAL and LCMPO for Transportation Grants**

Mr. Council explained that LaDOTD has requested a signatory for transportation planning grant contracts for IMCAL and MPO. In 2016, Mr. Stuart Moss performed this duty in the capacity of IMCAL Executive Board Chair, when no permanent IMCAL director was available. Until further notice, John Cardone would be the signatory.

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**3. ADJOURNMENT**

Motion to adjourn by Mr. Seilhan; seconded by Mr. Hardey.



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Wes Crain  
TPC Chair



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John Cardone  
TAC Chair