

AGENDA

FEBRUARY 20, 2020, 9:00 AM, SEED CENTER, 2ND FLOOR, ROOM B/C, LAKE CHARLES, LA

1. OPENING

- A. Roll Call
- B. TAC Minutes (1/23/20)
- C. TPC Minutes (1/29/20)
- D. Opportunity for Public Comments or Questions

2. OLD BUSINESS

- A. **Unified Planning Work Program (UPWP) FY 2020-21** (Link will be provided in Email Invitation prior to meeting)
 - Information/Discussion
 - LaDOTD is requesting only a draft update of the UPWP FY 2020 -21 by March 1, 2020.
 - The final deadline for TAC recommendation and TPC adoption, along with submission of the new UPWP to LaDOTD is before June 1, 2020.
 - Final PL funding allocations for UPWP FY 2020-21 will be provided to the MPO staff to insert in the UPWP tables before June 2020.
 - Staff continues to review opportunities for anticipated unused funding for the current UWP FY 2019-20.
 - Presenter: Walter Council, Transportation Planner

- B. **STP<200K Projects for TIP FY 2019-22**
 - Information
 - Updates on STP<200K Projects as well as interactive table.
 - Presenter: Antonio Carriere, Transportation Planner

3. NEW BUSINESS

A. LCMPO Bylaws

- Information
- Staff request for TPC to amend the Non-Voting Members name section of the Bylaws, by changing “DOTD Rural Transit” to “DOTD Public Transit”. Per LCMPO By-Laws, staff introduces requested amendment to TPC at one meeting, then proceeding meeting TPC can vote to adopt the amendment.
- Presenter: Walter Council, Transportation Planner

B. Project Call Preparation for TIP FY 2023-26 Using STP<200K funds (Link will be provided in Email Invitation prior to meeting)

- Information/Discussion
- Explanation of steps needed to conduct a project call for TIP FY 2023-26 using 2045 MTP.
- Presenter: Walter Council, Transportation Planner

C. Regional Safety Coalition

- Information/Discussion
- The Infrastructure and Operations section of the Regional Safety Coalition is pertinent to enhancing safety conditions through infrastructure enhancement, and make projects eligible for funding.
- Other MPOs utilize their TAC committees to bringin together similar stakeholders, but also helps reduce duplication of efforts among agencies.
- Staff would like to showcase this aspect to both the TAC and TPC, then moving forward suggest having I/O on the agenda for most TAC meeting.s
- Presenter: Amber Ashworth, Regional Safety Coordinator

4. ADJOURNMENT