

# AGENDA

MAY 21, 2020, 9:00 – 10:30 AM, SEED CENTER, SEED CENTER, VIRTUAL CONFERENCE CALL

**Location: Virtual Conference Call – Two Options Below**

- **Option One:** Join Zoom Meeting <https://us02web.zoom.us/j/9583967845>  
Meeting ID: 9583967845 Password: SWLARPC
- **Option Two:** Phone-In Meeting 1-929-205-6099  
Meeting ID: 9583967845 Password: 556663

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## 1. OPENING

- A. Roll Call
- B. TAC Minutes (4/23/20)
- C. TPC Minutes (4/29/20)
- D. Opportunity for Public Comments or Questions

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## 2. OLD BUSINESS

- A. **Unified Planning Work Program (UPWP) FY 2020-21** (Attachment provided in Email Invitation) – Walter Council, Transportation Planner
  - Action
  - Staff requests TAC recommendation/TPC adoption of FY 2020-21 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 5/14/20.
- B. **STP<200K Projects for TIP FY 2019-22** – Antonio Carriere
  - Information
  - Updates on STP<200K Projects as well as interactive table.

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## 3. NEW BUSINESS

- A. **LCMPO Bylaws** – Walter Council, Transportation Planner
  - Action
  - 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 introduced requested amendment to TPC at one meeting (Joint TAC/TPC on 2/20/20, and at current Joint TAC/TPC (5/21/20), TPC can vote to adopt the amendment.

**B. Project Call Preparation for TIP FY 2023-26 Using STP<200K funds** – Walter Council, Transportation Planner

- Information/Discussion
- Explanation of steps needed to conduct a project call for TIP FY 2023-26 using 2045 MTP projects.

**C. Regional Safety Coalition** – Amber Ashworth, Regional Safety Coordinator

- Information
- 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.

**D. New LaDoTD Requirements for Design/Waivers/Exceptions** – Walter Council, Transportation Planner

- Information
- New LaDOTD requirements regarding design waivers/exceptions.

**E. Lake Charles Bayou Greenbelt Plan** – Mike Nodier, Bayou Plan Advocate

- Information
- Early concept, already presented to Complete Street Committee, to create a bike/pedestrian pathway parallel to Lake Charles' coulees, known preliminarily as Lake Charles Bayou Plan.

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#### 4. ADJOURNMENT