



Southwest Louisiana Regional Planning Commission (SWLA-RPC)
Imperial Calcasieu Regional Planning & Development Commission (IMCAL)
Louisiana Planning District 5

LAKE CHARLES URBANIZED AREA METROPOLITAN PLANNING ORGANIZATION (LCMPO)
TRANSPORTATION POLICY COMMITTEE (TPC)

MEETING AGENDA

DECEMBER 14, 2021, 9:30 AM – 11:00 AM

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

1. OPEN MEETING

- A. **Call to Order** – Wes Crain, Chair
- B. **Roll Call** – Mike Hollier
- C. **Review and Adoption of Minutes** - Walter Council
Meetings held September 29, 2021, and October 21, 2021

2. OLD BUSINESS

- A. **Resolution No. 2022-01 Amending the Metropolitan Transportation Plan (MTP) Amendment** – Steve Jiles
Action requested.

Fiscally Constrained Road and Freight Section

TAC has recommended removal, with Public Review/Hearing process beginning 12/20/21 and to end on 1/3/22, of the following projects in the document with maps and explanations on each attachment:

Amendment 8 (Aggregate Record Item No. 11) (SEE ATTACHMENT)

2nd Set of Projects Recommended for Removal: N-34, N-16, N-85, N-37, N-44, N-45, M-19, C-84, C-57, N-17, C-63, C-62, C-13, N-31, N-63, N-47, N-48, N-75, N-21, C-01, C-64, N-53, N-66, N-78, C-23a and N-30.

Amendment 9 (Aggregate Record Item No. 12) (SEE ATTACHMENT)

3rd Set of Projects Recommended for Removal: N-42, N-05, N-07, N-82, N-09, C-94, C-02, C-20, N-43, N-38, C-09, N-14, C-92, C-85, C-90, N-61, C-08, N-65, N-64, N-01, N-03, N-11 and N-80.

3. NEW BUSINESS

A. Add New TAC Position/Member – Mike Hollier

1. Nomination and approval of new trucking member.
Action requested to amend By-laws.

B. I-14 Fort Polk/Port Cameron Spur Project Alternates – Mike Hollier

Information only.

1. Alternate A – Steve Jiles
2. Alternate B – Steve Jiles
3. Alternate C – Steve Jiles
4. Alternate D – Steve Jiles

C. Motor Assistance Program – Walter Council

Information only.

Annual Data Report

D. MPO Resolution No. 2021-15 Transportation Improvement Program (TIP) FY 2019 - 22 Amendment – Walter Council

Recommendation Action requested.

Highway Element Section

1) Amendment 28 (Aggregate Record Item No. 57)

TAC recommended TPC amend TIP to change project name of H.014370 from Post Oak Road: Division Rd to Burton St to Post Oak Road: Burton St. to Aubrianna St. And adjust construction phase cost from \$800K of STP<200K @ 80/20 in FFY 2021 to \$2.335M of STP<200K @80/20 in FFY 2022. Public Review/Hearing process began 11/18/21 and ended on 12/01/21. No comments received.

2) Amendment 29 (Aggregate Record Item No 59)

Removed H.011839 Henning Dr/Weekly Rd from FY 21 to new proposed TIP FY 2023-26. Public Review/Hearing process began 12/9/21 and ends 12/22/21. No comments received to date.

E. Transportation Improvement Program (TIP) FY 2019 – 22 - Walter Council

Information only.

1) Highway Element Section

Administrative Modification 24 (Aggregate Record Item No. 54)

Added the project number “H.014741” to Record Item No. 53.

2) Highway Element Section

Administrative Modification 25 (Aggregate Record Item No. 55)

Revision to adoption date of H.013812 Ihles Road: W. Prien Lake – Country Club Road and H.013870 Enterprise Overlay: 12th St to Broad St.

3) Highway Element Section

Administrative Modification 26 (Aggregate Record Item No. 56)

Restructuring the TIP table to reflect the CPPJ projects, plus adding name, “MPO – CPPJ Supplemental Overlay Program - Phase 1A”.

4) Highway Element Section

Administrative Modification 27 (Aggregate Record Item No. 58)

Changed name of “MPO – CPPJ Supplemental Overlay Program - Phase 1A” to “CALCASIEU PARISH OVERLAYS PHASE 1A”. Changed “Roadway” to “Overlay” in the description column. Added project number as H.014960 in FY 22.

5) Highway Element Section

Administrative Modification 28 (Aggregate Record Item No. 60)

Increased total estimated funding amount, with 10% contingency, of construction phase of H.014370 POST OAK ROAD: BURTON TO AUBRIANNA, from \$2,335M to \$2,568.5M (80% Fed Share) in FY 22.

F. MPO Resolution 2021-16 Unified Planning Work Program FY 2021-22 Amendment – Walter Council

Action requested.

Amendment 1

TAC made recommendation to amended FHWA Section of UPWP to reallocate total funding amounts to tasks: B1 Administration decreased from \$67,390 to \$55,390; B2 General

Development and Comprehensive Planning increased from \$93,250 to 158,250; B3

Transportation Improvement Program increased from \$18,000 to \$43,00; B7 Public Participation decreased from \$36,660 to \$7,660; B8 Systems Planning decreased from \$131,750 to \$65,750.

G. Calcasieu Parish Local Road Safety Plan – Amber Ashworth

Information Only

The Regional Safety Coalition, under coordination of Infrastructure & Operations team, have put together the first Calcasieu Parish Local Road Safety Plan.

H. Interstate I-210 Buffer Restoration Options – Mike Hollier

I. Annual List of Obligated Projects in the TIP – Walter Council

Information only.

J. Public Comments

4. ADJOURNMENT