



**TECHNICAL ADVISORY COMMITTEE (TAC)
MEETING
THURSDAY, JUNE 6, 2024
12:00 PM (NOON)
SEED CENTER, 4310 RYAN STREET, 2ND FLOOR
LAKE CHARLES, LOUISIANA**

MEETING AGENDA

1. **CALL TO ORDER – Chair (Stacy Dowden)**
2. **ROLL CALL – Bill Frawley**
3. **REVIEW AND APPROVAL OF MEETING MINUTES**
 - A) **Minutes of Meeting held March 7, 2024 (Bill Frawley)**
Action requested.
4. **2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS (Bill Frawley)**
Recommendation requested.
 - *Project to remove from TIP*
 - H.007122 Myrtle Springs Road
 - Letter that it is no longer a priority for Westlake
 - Listed in 2027, but TIP only goes through 2026
 - *Projects to be added to TIP*
 - Guillory Street Rehabilitation (Garden Drive to John Stine Road)
 - Need letting year
 - Need funding source for \$2,500,000 portion
 - City of Westlake is prepared to provide 20% match
 - Transit projects (to be purchased in FY 24 and FY 25):

Scope	Title	ALI	Item	FTA Amount	Local Match	Total Eligible
113-00 80% FTA	Bus Stops	11-32-10	Passenger Shelters	100,000	25,000	125,000
113-00 80% FTA	Route Signage	11-32-09	Route Signage	15,000	3,750	18,750
114-00 80% FTA	Bus Support Equip.	11-42-09	Cameras	25,000	6,250	31,250

111-00 85% FTA	Rolling Stock	11- 13- 09	Fixed Route Bus	0	0	0
117-00 80% FTA	Bus Capital Item	11- 17A- 00	Preventive Mnt.	1,090,544	272,500	1,363,044
442-00 80% FTA	Metropolitan Plan	442- 01	Program Support	50,000	12,500	62,500
300-00 50% FTA	Operating Asst	30- 09- 01	Operational	1,053,000	1,053,000	2,106,000
114-00 80% FTA	Support Vehicle	11- 42- 11	Support Vehicle	60,000	20,000	80,000
114-00 80% FTA	Bus Wash Upgrade	11- 42- 00	Misc Equipment	52,000	13,000	65,000
TOTAL				2,445,544	1,406,000	3,851,544

- H.014741 – Lake Charles MPO Planning Services
 - \$350,000 per year each of FY 25 and FY 26 (80% federal funds; 20% MPO funds)
- Potential project to be added to TIP
 - Sallier St. – Lake St. to Ryan Rd.
 - Need details from City of Lake Charles
- Potential project to be removed from TIP
 - Fitzenreiter Rd. (\$2,980,038 – total)
 - Once we receive detailed information from City of Lake Charles
- Project to consider, but not ready for TIP Amendment
 - Motorist Assistance Patrol (MAP)
 - New estimated cost – At least 20-50% higher than last contract; DOTD is currently in negotiations for new contract (per conversation with Ryan Reviere of DOTD)
 - 50/50 split – MPO is responsible for half of the funding
 - Is this an effort that should be continued?
- Check status of “Informational Only Projects” in TIP
 - H.013780 Enterprise Blvd (Broad St to 12th St)
 - H.014370 Post Oak Rd (Burton St to Aubrianna Ln)

5. 2050 METROPOLITAN TRANSPORTATION PLAN PROPOSED PROJECTS (Steve Jiles/Tim Conner)
Planning Factors Evaluation Status: Recommendation requested.

6. 2050 METROPOLITAN TRANSPORTATION PLAN PUBLIC OUTREACH INFORMATION (Jamie Gaines)
Scheduled Timeline: Information

7. TAC FINANCIAL PROFESSIONAL MEMBER SEAT (Mike Hollier)

Recommendations requested.

**8. 2045 METROPOLITAN TRANSPORTATION PLAN AMENDMENT (Bill Frawley/Time Conner)
Project Transfers to Designated Arterial Corridor Plans and Steering Committee Additions**

Recommendation requested.

9. Proposed North Loop/I-514 Corridor Analysis Zone (Steve Jiles)

Recommendation requested.

10. INFORMATION – Mike Hollier

- 1) MPO Policy No. 1 Adopted.
- 2) Chennault Transportation Study
- 3) Transportation Management Center (TMC) : Purposes

11. PUBLIC COMMENT - Chair

12. ADJOURNMENT - Chair