



---

## TRANSPORTATION POLICY COMMITTEE (TPC)

### MEETING

TUESDAY, APRIL 30, 2024

(NOON) 12:00 PM (NOON)

SEED CENTER, 4310 RYAN STREET, 2<sup>ND</sup> FLOOR

LAKE CHARLES, LOUISIANA

---

### MEETING AGENDA

1. **CALL TO ORDER – Chair** (Mayor Nic Hunter)
  2. **ROLL CALL – Bill Frawley**
  3. **REVIEW AND ADOPTION OF MINUTES**
    - A) **Minutes of Meeting held February 20, 2024**  
Action requested.
    - B) **Minutes of Meeting held March 18, 2024**  
Action requested.
  4. **RESOLUTION NO. 2023-24-14 APPROVING AND ADOPTING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE LAKE CHARLES CITY PLANNING COMMISSION AND THE LAKE CHARLES METROPOLITAN PLANNING ORGANIZATION (MPO) TO COORDINATE TRANSPORTATION PLANNING AND DEVELOPMENT OF ADOPTED DESIGNATED ARTERIAL CORRIDORS.** – Mike Hollier  
Action requested.
  5. **RESOLUTION NO. 2023-24-15 APPROVING AND ADOPTING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF WESTLAKE PLANNING COMMISSION AND THE LAKE CHARLES METROPOLITAN PLANNING ORGANIZATION (MPO) TO COORDINATE TRANSPORTATION PLANNING AND DEVELOPMENT OF ADOPTED DESIGNATED ARTERIAL CORRIDORS.** – Mike Hollier  
Action requested.
  6. **RESOLUTION NO. 2023-24-16 APPROVING AND ADOPTING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SULPHUR PLANNING COMMISSION AND THE LAKE CHARLES METROPOLITAN PLANNING ORGANIZATION (MPO) TO COORDINATE TRANSPORTATION PLANNING AND DEVELOPMENT OF ADOPTED DESIGNATED ARTERIAL CORRIDORS.** – Mike Hollier  
Action requested.
  7. **RESOLUTION NO. 2023-24-17 APPROVING AND ADOPTING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CALCASIEU PARISH PLANNING COMMISSION AND THE LAKE CHARLES METROPOLITAN PLANNING ORGANIZATION (MPO) TO COORDINATE TRANSPORTATION PLANNING AND DEVELOPMENT OF ADOPTED DESIGNATED ARTERIAL CORRIDORS.** – Mike Hollier  
Action requested.
-

- 8. RESOLUTION NO. 2023-24-18 APPROVING AND ADOPTING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWN OF IOWA COUNCIL AND THE LAKE CHARLES METROPOLITAN PLANNING ORGANIZATION (MPO) TO COORDINATE TRANSPORTATION PLANNING AND DEVELOPMENT OF ADOPTED DESIGNATED ARTERIAL CORRIDORS.** – Mike Hollier  
Action requested.
- 9. RESOLUTION NO. 2023-24-19 APPROVING AND ADOPTING THE LAKE CHARLES METROPOLITAN PLANNING ORGANIZATION (MPO) TRANSPORTATION PLANNING AND DEVELOPMENT POLICY NO. 1. ROUNDABOUT INFRASTRUCTURE WATER AND ELECTRICAL UTILITY CONDUITS** – Mike Hollier  
Action requested.
- 10. RESOLUTION NO. 2023-24-12 APPROVING AND AUTHORIZING A DEFINITIVE DESIGNATED CORRIDOR FOR EVALUATING AND ANALYZING ALTERNATIVE ALIGNMENTS FOR THE NORTH LOOP AND INTERSTATE HIGHWAY 514 (I-514)** – Mike Hollier/Steve Jiles  
Action requested.
- 11. RESOLUTION NO. 2023-24-20 APPROVING AND ADOPTING AMENDMENT NO. 12 (AGGREGATE CHANGE NO. 21 TO THE MPO 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM)** – Bill Frawley  
Action requested.
- 12. RESOLUTION NO. 2023-24-21 APPROVING AND AUTHORIZING AN ADDITIONAL REPRESENTATIVE SEAT TO THE MPO TECHNICAL ADVISORY COMMITTEE WITH A PROFESSIONAL FINANCE BACKGROUND** – Bill Frawley
- 13. INFORMATION** – Mike Hollier  
Two new seats on TAC: Financial Professional and Technical Professional  
No action requested.
- 14. PUBLIC COMMENT** – Chair
- 15. ADJOURNMENT** – Chair