

TRANSPORTATION POLICY COMMITTEE (TPC) MEETING

MONDAY, JUNE 17, 2024 12:00 PM (NOON) SEED CENTER, 4310 RYAN STREET, 2ND 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 April 30, 2024 Action requested.
- 4. RESOLUTION NO. 2023-24-12 APPROVING AND AUTHORIZING A DEFINITIVE DESIGNATED CORRIDOR FOR EVALUATING AND ANALYZING ALTERNATIVE ALIGNMENTS FOR THE PLANNED NORTH LOOP – Mike Hollier/Steve Jiles Action requested.
- RESOLUTION NO. 2023-24-20 APPROVING AND AUTHORIZING A DEFINITIVE DESIGNATED CORRIDOR FOR EVALUATING AND ANALYZING ALTERNATIVE ALIGNMENTS FOR THE PLANNED INTERSTATE HIGHWAY 514 (I-514) – Mike Hollier/Steve Jiles Action requested.
- RESOLUTION NO. 2023-24-21 APPROVING AND AUTHORIZING THE SOUTHWEST LOUISIANA REGIONAL PLANNING COMMISSION (SWLA-RPC) AND THE LAKE CHARLES METROPOLITAN PLANNING ORGANIZATON (MPO) EXECUTIVE DIRECTOR, MICHAEL HOLLIER SIGNATURE TO EXECUTE A PLANNING GRANT AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR STATE PROJECT NO. H.972541.1. Mike Hollier/Bill Frawley Action requested.
- RESOLUTION NO. 2023-24-22 APPROVING AND AUTHORIZING THE SOUTHWEST LOUISIANA REGIONAL PLANNING COMMISSION (SWLA-RPC) AND THE LAKE CHARLES METROPOLITAN PLANNING ORGANIZATON (MPO) EXECUTIVE DIRECTOR, MICHAEL HOLLIER SIGNATURE TO EXECUTE A PLANNING GRANT AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR STATE PROJECT NO. H.014741. Mike Hollier/Bill Frawley Action requested.



8. RESOLUTION NO. 2023-24-23 APPROVING AND AUTHORIZING THE SOUTHWEST LOUISIANA REGIONAL PLANNING COMMISSION (SWLA-RPC) AND THE LAKE CHARLES METROPOLITAN PLANNING ORGANIZATON (MPO) EXECUTIVE DIRECTOR, MICHAEL HOLLIER SIGNATURE TO EXECUTE A PLANNING GRANT AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR STATE PROJECT NO.

______. Mike Hollier/Bill Frawley Action requested.

9. RESOLUTION NO. 2023-24-24 APPROVING AND AUTHORIZING THE SOUTHWEST LOUISIANA REGIONAL PLANNING COMMISSION (SWLA-RPC) AND THE LAKE CHARLES METROPOLITAN PLANNING ORGANIZATON (MPO) EXECUTIVE DIRECTOR, MICHAEL HOLLIER SIGNATURE TO EXECUTE A PLANNING GRANT AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR STATE PROJECT NO. ______. Mike Hollier/Bill Frawley

Action requested.

- 10. RESOLUTION NO. 2023-24-25 APPROVING AND ADOPTING THE LAKE CHARLES METROPOLITAN PLANNING ORGANIZATION (MPO) 2024-2025 UNIFIED PLANNING WORK PROGRAM (UPWP). Mike Hollier/Jamie Gaines Action requested.
- **11. RESOLUTION NO. 2023-24-26 APPROVING AND ADOPTING AMENDMENT UPDATE TO THE 2045 METROPOLITAN TRANSPORTATION PLAN (MTP).** Mike Hollier Action requested.
- 12. RESOLUTION NO. 2023-24-27 APPROVING AND ADOPTING AMENDMENTS AS NOTED TO THE MPO 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP). Bill Frawley Action requested.
 - TIP Amendment 14, Aggregate 21 Remove H.007122 Myrtle Springs Road
 - No longer priority for Westlake
 - Listed in FY 2027, but TIP only goes through FY 2026

Route: Cntrl S	Section: 000-10 B	eg. Log Mile: 0.00 E	End Log Mile: 0.00	Parish: (CALCASIEU	Non-Sta	te Road: M`	YRTLE SPRINGS ROAD
Jrbanized Area: LAKE	CHARLES							
Status			Type Improveme	nt		Work Ty	ре	Performance Measure
742-10-0136, USE L	OCAL AS MATCH		SURFACE WIDEN	NING AND OVERI	_AY	URBAN SYSTEM	S	PM2 – Pavement Cond
Project Phase		Project Cost	Total Cost (w/CE&I+IDC)	Federal Share	Fund	Year	Sponsor	
CONSTRUCTION		\$1,582,000.00	\$1,740,200.00	\$1,392,160.00	STP50-200K	2027	CITY OF V	VESTLAKE
	Total Cost	\$1,582,000.00	\$1,740,200.00	\$1,392,160.00				

• TIP Amendment 15, Aggregate 22 – Add Guillory Street Rehabilitation (Garden Drive to John Stine Road)



- No "H" number yet progress to obtain one will begin soon
- Anticipating ~\$2,500,000 in STP50-200k
- City of Westlake is prepared to provide 20% match

PROJECT:	H.***** GUIL	LORY STRE	ET REF	IABILITATIO	N					
Route:	Cntrl Section:	Beg. Log Mile:	End Lo	g Mile:	Pa	arish: CALCASIEU	J Non-St	ate Road: (Guillory Stre	et
Urbanized Area	a: LAKE CHARLES									
Status				Type Improvem	ner	nt		Work Ty	pe	Performance Measures
				Rehabilitation				PRESER	VATION	PM2 – Infrastructure/ Pavement Condition
Project	Phase	Proje	ct Cost	Total Cost (w/CE&I+IDC)		Federal Share	Fund	Year	Sponsor	
Construction			\$		\$	\$2,500,000	STP50-200K	2026	City of We	stlake
	Total	l Cost	\$		\$	\$2,500,000				

- TIP Amendment 16, Aggregate 23 Remove Fitzenreiter Rd. 1A
 - FY 2025
 - No "H" number
 - \$2,064,038 in STP50-200k

PROJECT: H.***** FITZE	NREITER RD 1A (REVISED NAM	E TBD)				
Route: Multiple Routes Cntrl	Section: Beg. Log N	Aile: End Log N	/lile: Pa	rish: CALCASIEU		Non-Sta	te Road:
Urbanized Area: LAKE CHARLES							
Status		Type Improveme	nt		Work Ty	ре	Performance Measures
USE LOCAL AS MATCH		WIDENING TO 3	LANES		CAPACI	ΓY	PM2 – SYSTEMS
Project Phase	Project Cost	Total Cost (w/CE&I+IDC)	Federal Share	Fund	Year	Sponsor	
Construction	\$2,345,489.09	\$2,580,038.00	\$2,064,030.00	STP50-200K	2025	CITY OF L	AKE CHARLES
Total	Cost \$ 2,345,489.09	\$ 2,580,038.00	\$2,064,030.00				

- TIP Amendment 17, Aggregate 24 Add Sallier St. (Lake St. to Ryan Rd.)
 - Replaces Fitzenreiter Rd., including STP50-200k funding amount
 - FY 2025
 - No "H" number yet
 - \$2,064,038 in STP50-200k

PROJECT: H.*****	SALLIER ST	REET (REVISED NAME T	BD)			
Route: Multiple Routes	Cntrl Section:	Beg. Log Mile: End Log Mile:	Parish	n: CALCASIEU	Non-State Road: Sallier Street	
LA 378	810-12	0.00	0.41	CALCASIEU		



Status USE LOCAL MATCH		Type Improveme	nt		Work Ty	ре	Performance Measures PM2 – SYSTEMS
Project Phase	Project Cost	Total Cost (w/CE&I+IDC)	Federal Share	Fund	Year	Sponsor	
Construction	\$2,345,489.09	\$2,345,489.09	\$2,064,030.00	STP50-200K	2025	CITY OF L	AKE CHARLES
Total C	ost \$2,345,489.09	\$2,350,000,000	\$2,064,030.00				

- TIP Amendment 18, Aggregate 25 Transit Projects
 - 9 projects
 - FTA funding with City of Lake Charles match
 - To be purchased in FY 2024 and FY 2025

Scope	Title	ALI	ltem	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



13. 2023-2026 TIP ADMINISTRATIVE MODIFICATION

For information only. No action is requested.

- A. Administrative Modification Aggregate 20 H.012052 Gauthier Rd @ Lake St Roundabout
 - Change ROW phase amount from \$593,000 to \$983,000 in FY 2024
 - All Highway Safety Improvement Program (HSIP) funds no STP50-200k funds involved

PROJECT: H.012052 GAUTHIER RD @ LAKE ST ROUNDABOUT

Route: LA 3092 Cntrl Section: 810-28 Beg. Log Mile: 1.91 End Log Mile: 2.16 Parish: CALCASIEU Non-State Road:

000-10 0.00 0.00 CALCASIEU W GAUTHIER RD

000-10 0.00 0.00 CALCASIEU LAKE ST

Urbanized Area: LAKE CHARLES

Status	Type Improveme	nt	Work Type	Perform Measur		
	ADD A ROUNDAB	OUT TO AID IN 1	SAFETY	PM1 – Safety; PM3 – System Performance		
Project Phase	Project Cost	Total Cost (w/CE&I+IDC)	Federal Share	Fund	Year	Sponsor
Right of Way	\$983,000.00	\$983,000.00	\$983,000.00	HSIP	2024	LADOTD
Construction	\$2,770,000.00	\$3,047,000.00	\$3,047,000.00	HSIP	2024	
Total Cost	\$3,753,000.00	\$4,030,000.00	4,030,000.00			

14. INFORMATION - Mike Hollier

2050 Metropolitan Transportation Plan (MTP) Project Evaluations : Planning Factors 2050 Metropolitan Transportation Plan (MTP) Preparation : Public Information and Outreach No action requested.

15. PUBLIC COMMENT - Chair

16. ADJOURNMENT - Chair