

MINUTES
Transportation Policy Committee
Of the
Regional Planning Commission
For

Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany and Tangipahoa Parishes

July 12, 2016

Committee Members:

Officers:

PATRICIA BRISTER - Chairwoman

MICHAEL YENNI - 1st Vice Chairman Designee: Mark Drewes

GUY McINNIS – 3rd Vice Chairman

MITCHELL J. LANDRIEU – Secretary Designee: Cedric Grant

Jefferson Parish:

Mayor John I. Shaddinger, Jr.

Lee Giorgio Phillip Truxillo

Jack Stumpf

Orleans Parish:

Councilmember At-Large Jason Williams

Jeff Schwartz

Ronald Carrere

Plaquemines Parish:

Kirk Lepine

Mandrel Pansy

St. Bernard Parish:

Councilman Howard Luna Designee: Wanda Alcon

Charles Ponstein

Susan Klees

St. Tammany Parish:

Councilman Steve Stefancik Designee: TJ Smith

Richard Kelley Designee: Reid Falconer

Tangipahoa Parish:

Mayor Pete Panepinto

Dr. Bonnie Lewis

DOTD

Secretary Shawn Wilson (designee: Chris Morvant)

TPC Members:

Mayor Freddy Drennan

Jeff Davis (Designee: Erica)

President Larry Cochran Designee: Billy Raymond

Iftikhar Ahmad (Designee: Ronaldo R. Nodal)

Brandy Christian

President Natalie Robottom

Sal Longoria (Designee: Anthony Mumphrey III)

Sharon Leader

Mayor Mike Cooper

Mayor Bob Zabbia

Attendance: 29

Consultants:

Staff: Walter Brooks, Jeff Roesel, Nicholas Silvey, Megan Leonard, et al



AGENDA

1. **Consideration:** Approval of the June 14, 2016 minutes
2. **Consideration:** Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements
3. **Consideration:** Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements
4. **Consideration:** Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements
5. **Consideration:** Amend the Tangipahoa Parish Metropolitan Transportation Plan to expand the Metropolitan Planning Area to include Robert area
6. **Presentation:** Michael F. Park, Chief of Operations Division
New Orleans District. U.S. Army Corps of Engineers
7. **Presentation:** West End Roadway/Drainage Work
By: Burk-Kleinpeter, Inc.
8. **Consideration:** Public Comment Period
9. **Consideration:** Other Matters



President Brister led everyone in the Pledge of Allegiance.

Following the roll call, a quorum was established. Chairwoman Brister began the meeting.

Councilman Lepine thanked the Commission for the continued support for Plaquemines Parish.

1. **Consideration:** Approval of June 14, 2016 Minutes

Charles Ponstein made a motion to approve the June 14, 2016 minutes, seconded by President McInnis and approved unanimously as noted by the Chairwoman.

2. **Consideration:** Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements

Mr. Brooks referred the members to page 4 of the meeting packet for the amendments to the New Orleans TIP, Highway & Transit Elements, and provided a brief explanation of each item.

There being no questions or objections, the Chairwoman called for a motion to approve the New Orleans TIP amendments for the Highway & Transit Elements. It was so moved by Deputy Mayor Grant, seconded by Councilman Williams and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

3. **Consideration:** Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements

Mr. Brooks referred the members to page 5 of the packet for the amendments to the St. Tammany TIP, Highway & Transit Elements, and provided a brief explanation of each item.

There being no questions or objections, the Chairwoman called for a motion to approve the St. Tammany TIP amendments for the Highway & Transit Elements. It was so moved by Councilman TJ Smith, seconded by State Representative Reid Falconer and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

4. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements

Mr. Brooks referred the members to page 6 of the meeting packet for the amendments to the St. Tammany TIP, Highway & Transit Elements, and provided a brief explanation of each item.

There being no questions or objections, the Chairwoman called for a motion to approve the St. Tammany TIP amendments for the Highway & Transit Elements. It was so moved by Mayor Panepinto, seconded by Dr. Lewis and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

5. Consideration: Amend the Tangipahoa Parish Metropolitan Transportation Plan to Expand the Metropoliatation Planning Area to include Robert Area.

Mr. Brooks referred to the hand out showing the Tangipahoa Parish Metropolitan Transportation Plan Map to Expand the Metropoliatation Planning Area to include Robert Area. There was no motion needed at this time.

**6. Presentation: Michael F. Park, chief of Operations Division
New Orleans Disctrict. U.S. Army Corps of Engineers**

Mr. Brooks introduced Mr. Park for his presentation. For a copy of this presentation please contact Mleonard@norpc.org

**7. Presentation: West End Roadway/Drainage Work
By: Burk-Kleinpeter, Inc.**

Mr. Brooks introduced BKI for the presentation. For a copy of this presentation please contact Mleonard@norpc.org

8. Consideration: Public Comment Period

The Chairwoman asked if there was any public comment. There was none.

9. Consideration: Other Matters

There being no other matters to discuss, the Chairwoman adjourned the meeting and proceeded to the Regional Planning Commission Meeting.

MINUTES

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For
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July 12, 2016**

Committee Members:

Officers:

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Tangipahoa Parish:

Mayor Pete Panepinto
Dr. Bonnie Lewis

DOTD

Secretary Shawn Wilson (designee: Chris Morvant)

Attendance: 19

Consultants:

Staff: Walter Brooks, Jeffrey Roesel, Nicholas Silvey, Megan Leonard, et al


AGENDA

- 1. Consideration: Approval of the June 14, 2016 minutes**
- 2. Consideration: Committee Reports:**
 - (a) Budget and Personnel Committee**
 - (b) Other Committee Reports**
- 3. Consideration: Financial Report**
 - (a) Balance Sheet of Local Activities**
 - (b) Monthly Budget Report**
- 4. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements**
- 5. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements**
- 6. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements**
- 7. Consideration: Amend the Tangipahoa Parish Metropolitan Transportation Plan to expand the Metropolitan Planning Area to include Robert area**
- 8. Consideration: Travel Request**
- 9. Consideration: Contract Extensions**
- 10. Consideration: Consultant Billings**

11. Consideration: Public Comment Period

12. Consideration: Other Matters



The Chairwoman called the meeting to order and noted the existence of a quorum.

1. Consideration: Approval of June 14, 2016 Minutes

The minutes from the meeting on June 14, 2016 were approved upon a motion by Deputy Mayor Grant, seconded by Mayor Shaddinger and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

2. Committee Reports: Committee Reports:
(a) Budget and Personnel Committee
(b) Other Committee Reports

Mr. Silvey explained the Committee Reports would come under the Financial Report.

3. Consideration: Financial Report
(a) Balance Sheet of Local Activities
(b) Monthly Budget Report

Mr. Silvey referred the members to page 7 of the meeting packet for the balance sheet for the month ending May 31, 2016. He indicated that the RPC's total Assets and Liabilities, which include the Fund Balance in the amount of \$1,946,797.68

There being no questions or objections, the Chairwoman called for a motion to approve the balance sheet of local activities. It was so moved by Charles Ponstein, seconded by Lee Gorgio and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

Mr. Silvey explained on page 8 that there were no budget amendments.

- 4. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements**
- 5. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements**
- 6. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements**
- 7. Consideration: Amend the Tangipahoa Parish Metropolitan Transportation Plan to expand the Metropolitan Planning Area to include Robert area**

Mr. Brooks requested concurrence of items 4-7 which were already recommended for approval by the members of the Transportation Policy Committee.

There being no questions or objections, the Chairwoman called for a motion to approve items 4-7 as these items have been already approved by the Transportation Policy Commission. It was so moved by Mayor Panepinto and seconded by Deputy Mayor Cedric Grant and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

5. Consideration: Travel Request

Mr. Silvey explained there were no Travel Request at this time.

8. Consideration: Contract Extensions

Mr. Silvey referred the members to page 9 for a list of contract extensions. There being no questions or objections, the Chairwoman called for a motion to approve the contract extensions. It was so moved by Councilman TJ Smith and seconded by State Representative Reid Falconer and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

9. Consideration: Consultant Billings

Mr. Silvey referred the members to a summary list of the consultant bills on page 10 in the meeting packet, noting that staff had reviewed each of them and favorably recommended them for approval.

There being no questions or objections, the Chairwoman called for a motion to approve the consultant billings. It was so moved by Councilman TJ Smith seconded by Councilman Williams and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

21. Consideration: Public Comment Period

The Chairwoman asked if there was any public comment. There was none.

22. Consideration: Other Matters

Mr. Brooks informed the board St. Charles and St. John are looking into becoming full member parishes. There being no other matters. The Chairwoman adjourned the meeting.