

MINUTES

Transportation Policy Committee Of the Regional Planning Commission For Jefferson, Orleans, Plaquemines, St. Bernard, St. Charles, St. John the Baptist, St. Tammany and Tangipahoa Parishes

November 13, 2018

Committee Members:

Officers:

Parish President Robby Miller *Chairman*

Mayor LaToya Cantrell, *2nd Vice Chairman* **Designee:** Ramsey Green

Parish President Larry Cochran *5th Vice Chairman*

Parish President Natalie Robotom *Secretary* **Designee:** Robert Figuero

Parish President Michael Yenni *Treasurer*

Jefferson Parish:

Councilmember At-Large Cynthia Lee-Sheng **Designee:** Greg Giangrosso

Lee Giorgio

Jack Stumpf

Orleans Parish:

Plaquemines Parish:

Councilmember Benny Rousselle

Councilchair Nicole Smith Williams

St. Bernard Parish:

Councilmember Wanda Alcon

Councilmember Howard Luna **Designee:** Roxanne Adams

Robby Showalter **Designee:** Jennifer Lemoine

Susan Klees

St. Charles Parish:

Councilmember Julia Fisher-Perrier **Designee:** Mary Clulee

Councilmember at Large Wendy Benedetto **Designee:** Clayton Fauchaux

Debbie Dufresne Vial

St. John the Baptist Parish:

Jonathan Perret

Charles Kennedy

St. Tammany Parish:

Councilmember Steve Stefancik

Bill Newton

Chris Masingill

Tangipahoa Parish:

Mayor Pete Panepinto

Dr. Bonnie Lewis

DOTD

Secretary Shawn Wilson **Designee:** Chris Morvant

TPC Members:

Mayor Greg Cromier (Slidell) **Designee:** Eric Lundin

(Greater N.O. Expwy. Comm) **Designee:** Carlton Dufrechou

Chance McNeely Louisiana Motor Transportation Assoc. **Designee:** Glen Guillot

Kevin Doliolle (Aviation Director)

Brandy Christian (Port) **Designee:** Karley Frankic

Jared Munster (RTA)

Sharon Leader (JeT)

Mayor Bob Zabbia (Ponchatoula)

Attendance: 33

Consultants:

Staff: Jeff Roesel, Jason Sappington, Megan Leonard, Colethia Kent, et al



AGENDA

1. Consideration: Approval of the October 9, 2018 minutes
2. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements (FFY19-22)
3. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements (FFY19-22)
4. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements (FFY19-22)
5. Consideration: St. Tammany Metropolitan Transportation Plan 2048 (Review Draft)
6. Consideration: Tangipahoa Metropolitan Transportation Plan 2048 (Review Draft)
7. Consideration: Consultant Selection:
Comprehensive Operations Analysis
FTA Grant No. LA-2018-013-00
RPC Project: COA18
8. Consideration: Public Comment Period
9. Consideration: Other Matters



President Miller led everyone in the Pledge of Allegiance.

Following the roll call by Jason Sappington, a quorum was established.

1. Consideration: Approval of October 9, 2018 Minutes

Mr. Charles Kennedy made a motion to approve the October 9, 2018 minutes, seconded by Mr. Bill Newton and approved unanimously as noted by the Chairman.

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

Mr. Roesel referred the members to pages 5 of the meeting packet and the handout 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 Chairman called for a motion to approve the New Orleans TIP amendments for the Highway & Transit Elements. It was so moved by Mr. Mike Yenni seconded by Ms. Debbie Vial and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

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

Mr. Roesel referred the members to page 6 of the meeting packet and the handout 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 Chairman called for a motion to approve the St. Tammany TIP amendments for the Highway & Transit Elements. It was so moved by Councilmember Steve Stefancik seconded by Mr. Chris Massingil and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

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

Mr. Roesel referred the members to pages 6 of the meeting packet and the handout for the amendments to the Tangipahoa TIP, Highway & Transit Elements, and provided a brief explanation of each item. There being no questions or objections, the Chairman called for a motion to approve the Tangipahoa TIP amendments for

the Highway & Transit Elements. It was so moved by Mayor Bob Zabbia seconded by Mayor Pete Panepinto and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

5. Consideration: St. Tammany Metropolitan Transportation Plan 2048 (Review Draft)

Mr. Haysley, RPC staff referred the members to the handouts at their desk and gave an update. Mr. Haysley explained that this item would be up for approval at the December meeting. If anyone has any questions please contact Mr. Haysley at 504-483-8510 or thaysley@norpc.org

6. Consideration: Tangipahoa Metropolitan Transportation Plan 2048 (Review Draft)

Mr. Haysley, RPC staff referred the members to the handouts at their desk and gave an update. Mr. Haysley explained that this item would be up for approval at the December meeting. If anyone has any questions please contact Mr. Haysley at 504-483-8510 or thaysley@norpc.org

**7. Consideration: Consultant Selection:
Comprehensive Operations Analysis
FTA Grant No. LA -2018-013-00
PRC Project: COA18
Amount: \$699,883.00**

Mr. Roesel referred the members to page 7 of the packet for the Consultant Selection: The purpose of this project is to develop a Comprehensive Operations Analysis with network design recommendations for services provided by the New Orleans Regional Transit Authority (RTA), Jefferson Parish Transit (JET) and St. Bernard Urban Rapid Transit (SBURT).

There being no questions or objections, the Chairman call for a motion to approve the Consultant Selection: Comprehensive Operations Analysis FTA Grant No. LA – 2018-013-00 in the Amount: \$699,883. It was so moved by Mr. Ramsey Green, seconded by Ms. Wanda Alcon and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman.

8. Consideration: Public Comment Period

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

9. Consideration: Other Matters

There being no other matters to discuss, Mr. Roesel noted the quorum is still established and proceeded to the Regional Planning Commission Meeting.

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Regional Planning Commission
For
Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany and Tangipahoa Parishes
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Jonathan Perret
Charles Kennedy

St. Tammany Parish:

Councilmember Steve Stefancik
Bill Newton
Chris Masingill

Tangipahoa Parish:

Mayor Pete Panepinto
Dr. Bonnie Lewis

DOTD

Secretary Shawn Wilson *Designee: Chris Morvant*

Attendance: 25

Consultants:

Staff: Jeffrey Roesel, Jason Sappington, Megan Leonard, Colethia Kent, et al


AGENDA

1. Consideration: Approval of the October 9, 2018 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 (FFY19-22)
5. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements (FFY19-22)
6. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements (FFY19-22)
7. Consideration: St. Tammany Metropolitan Transportation Plan 2048 (Review Draft)
8. Consideration: Tangipahoa Metropolitan Transportation Plan 2048 (Review Draft)
9. Consideration: Consultant Selection:
 - Comprehensive Operations Analysis
 - FTA Grant No. LA-2018-013-00
 - RPC Project: COA18
10. Consideration: Adoption of Comprehensive Economic Development Strategy 2019-2023

- 11. Consideration: Randall J. Harris
Chief Technology Officer
IGP Methanol, LLC.
- 12. Consideration: Travel Request
- 13. Consideration: Contract Extensions
- 14. Consideration: Consultant Billings
- 15. Consideration: Public Comment Period
- 16. Consideration: Other Matters



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

1. Consideration: Approval of October 9, 2018 Minutes

The minutes from the meeting on October 9, 2018 were approved upon a motion by Councilmember Jonathan Perret seconded by Councilmember Wanda Alcon and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

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

There are no Committee Reports at this time and No motion needed

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

Mr. Roesel referred the members to page 8 of the meeting packet for the balance sheet for the month ending September 30, 2018. He indicated that the RPC's Total Assets and Liabilities, which include the Fund Balance in the amount of \$2,303,919.07. There being no questions or objections, the Chairman called for a motion to approve the balance sheet of local activities. It was so moved by Councilmember Nicole Williams, seconded by Dr. Bonnie Lewis and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

Mr. Roesel also explained there were no budget amendments at this time.

- 4. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements (FFY19-22)**
- 5. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements (FFY19-22)**
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Comprehensive Operations Analysis
FTA Grant No. LA-2018-013-00
RPC Project: COA18**

Mr. Roesel requested concurrence of items 4-9 which were already recommended for approval by the members of the Transportation Policy Committee. There being no questions or objections, the Chairman called for a motion to approve items 4-9 as these items have been already approved by the Transportation Policy Commission. It was so moved by Councilmember Steve Stefancik and seconded by Vice Chairman Larry Cochran and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

10. Consideration: Adoption of Comprehensive Economic Development Strategy 2019-2023

Mr. Roesel requested the adoption of the Comprehensive Economic Development Strategy 2019-2023. There being no questions or objections, the Chairman called for a motion to Adopt the Comprehensive Economic Development Strategy 2019-2013. It was so moved by Councilmember Benny Rousselle and seconded by Chris Masingill and approved unanimously by the members of the Regional Planning Commission, as noted by the chairman.

**11. Presentation: Randall J. Harris
Chief Technology Officer
IGP Methanol, LLC.**

Mr. Roesel introduced Randall J. Harris, Chief Technology Officer for IGP Methanol, LLC. to the Board. For more information on this presentation please contact Megan Leonard at 504-483-8525 or mleonard@norpc.org

12. Consideration: Travel Request

Mr. Roesel informed the Board there is no travel at this time.

13. Consideration: Contract Extensions

Mr. Roesel informed the Board there are no extensions at this time.

14. Consideration: Consultant Billings

Mr. Roesel referred the members to a summary list of the consultant bills on page 9 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 Chairman called for a motion to approve the consultant billings. It was so moved by Councilmember Mr. Chris Masingill and seconded by Councilmember Steve Stefancik and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

15. Consideration: Public Comment Period

Mr. Michael Yenni thanked Rebecca Otte and Courtney Young for their hard work for the Clean Fleet Event.

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

16. Consideration: Other Matters

Mr. Robby Miller wishes everyone Happy Thanksgiving. The chairman adjourn the meeting.