

MINUTES
Transportation Policy Committee
Of the
Regional Planning Commission
For

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

June 13, 2017

Committee Members:

Officers:

Parish President Michael Yenni *Chairman*

Parish President Robby Miller *1st Vice Chairman*

Parish President Guy McInnis *2nd Vice Chairman*

Mayor Mitchell J. Landrieu *3rd Vice Chair* **Designee:** Deputy Mayor Cedric Grant

Parish President Amos Cormier III *Secretary*

Parish President Patricia Brister

Parish President Natalie Robottom **Designee:** Ross Gonzalez

Jefferson Parish:

Councilman At-Large Chris Roberts – **Designee:** Cherreen Gegenheimer

Mayor Tine Miceli

Lee Giorgio

Jack Stumpf

Orleans Parish:

Councilwoman At-Large Stacy Head

Ronald Carrere

Plaquemines Parish:

Council Chairman: John Barthelemy **Designee:** Councilman Irvin Juneau

Councilman: Charlie Burt

Mandrel Pansy

St. Bernard Parish:

Charles Ponstein

St. Charles Parish:

Councilmember: Julia Fisher-Perrier

Councilmember: Wendy Bendetto

St. John the Baptist Parish:

Charles Kennedy

St. Tammany Parish:

Councilman Steve Stefancik

Councilman Mike Lorino

Richard Kelley

Bill Newton

Tangipahoa Parish:

Mayor Bob Zabbia

Council Chairman: Lionnel Wells

Dr. Bonnie Lewis

DOTD

Secretary Shawn Wilson **Designee:** Ennis Johnson

TPC Members:

Doug Campbell (Public Belt RR) **Designee:** Scott Richoux

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

Mark Reis (Aviation Interim Director) **Designee:** Ronaldo Nodal

Brandy Christian (Port) **Designee:** Amelia Pellegrin

Greg Cook (RTA)

Sharon Leader (JeT)

Mayor Pete Panepinto

Attendance: 35

Consultants:

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



AGENDA

1. Consideration: Approval of the May 9, 2017 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: Consultant Selection: Complete Streets Workshop Series: New Orleans Regional Bike/Pedestrian Safety and Community Education Program, Phase VI (2016-2017) RPC Project NBP6-CStreets - Amount: \$36,000
6. Consideration: US 90 & I-310 Interchange - Supplemental Agreement No. 2
RPC Contract No. I310SC with AECOM - State Project No. H.010753.1
Amount: \$381,504
7. Consideration: Plaquemines Joint Use Study – RPC Contract No. SecNav3770.2
Contract Addendum: \$15,200 with TMG Consulting
8. Resolution: Agreement between the Regional Transit Authority, St. Bernard Parish, & the Regional Planning Commission: Transfer of Federal Transit Administration 5307 Operating Cap
9. Presentation: Clean Fleet Awards
By: Rebecca Otte

10. Consideration: Public Comment Period

11. Consideration: Other Matters



President Yenni led everyone in the Pledge of Allegiance.

Following the roll call by Mr. Silvey, a quorum was established. Chairman Yenni began the meeting.

1. Consideration: Approval of May 9, 2017 Minutes

Councilman Stefancik made a motion to approve the May 9, 2017 minutes, seconded by President Robottom and approved unanimously as noted by the Chairman.

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

Mr. Brooks referred the members to page 5-6 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 Chairman 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 President Brister and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman.

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

Mr. Brooks referred the members to page 7 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 Chairman called for a motion to approve the St. Tammany TIP amendments for the Highway & Transit Elements. It was so moved by Councilman Stefancik seconded by President Brister and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman.

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

Mr. Brooks referred the members to page 8 of the meeting packet 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 President Miller seconded by Councilman Wells and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman.

5. Consideration: Consultant Selection: Complete Streets Workshop Series: New Orleans Regional Bike/Pedestrian Safety and Community Education Program, Phase VI (2016-2017) RPC Project NBP6-CStreets - Amount: \$36,000

Mr. Brooks explained the purpose of this project is to provide information and professional development concerning Complete Streets to member-parish jurisdictions to promote interconnected, multi-disciplinary policy and planning among multiple departments and stakeholders.

There being no questions or objections, the Chairman call for a motion to approve the Consultant Selection: Complete Streets Workshop Series: New Orleans Regional Bike/Pedestrian Safety and Community Education Program, Phase VI (2016-2017) RPC Project NBP6-CStreets in the Amount: \$36,000 with Asakura Robinson Company, LLC. and to authorize the Chairman and/or Executive Director to execute any documents in connection with this project. It was so moved by Deputy Mayor Grant, seconded by Mr. Ponstein and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman.

**6. Consideration: US 90 & I-310 Interchange - Supplemental Agreement No. 2
RPC Contract No. I310SC with AECOM - State Project No. H.010753.1
Amount: \$381,504**

Mr. Brooks explained the need for the supplemental agreement for the US 90 & I-310 Interchange contract with AECOM. There being no questions or objections, the Chairman call for a motion to approve the US 90 & I310 Interchange Supplemental Agreement with AECOM in the Amount: \$381,504 and to authorize the Chairman and/or Executive Director to execute any documents in connection with this project. It was so moved by Councilwoman Benedetto, seconded by Councilwoman Fisher-Perrier and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman.

**12. Consideration: Plaquemines Joint Use Study – RPC Contract No. SecNav3770.2
Contract Addendum: \$15,200 with TMG Consulting**

Mr. Brooks explained the need for the contract addendum for the Plaquemines Joint Use Study – RPC Contract No. SecNav3770.2 contract with TMG Consulting. There being no questions or objections, the Chairman call for a motion to approve the Plaquemines Joint Use Study – RPC Contract No. SecNav3770.2 Contract Addendum: \$15,200 with TMG Consulting and to authorize the Chairman and/or Executive Director to execute any documents in connection with this project. It was so moved by Councilman Burt, seconded by President Cormier and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman

**13. Resolution: Agreement between the Regional Transit Authority, St. Bernard Parish, &
the Regional Planning Commission: Transfer of Federal Transit
Administration 5307 Operating Cap**

Mr. Brooks referred the member to page 10 and explained the resolution for Agreement between the Regional Transit Authority, St. Bernard Parish, & the Regional Planning Commission: Transfer of Federal Transit Administration 5307 Operating Cap. There being no questions or objections, the Chairman call for a motion to approve the Agreement between the Regional Transit Authority, St. Bernard Parish, & the Regional Planning Commission: Transfer of Federal Transit Administration 5307 Operating Cap and to authorize the Chairman and/or Executive Director to execute any documents in connection with this project. It was so moved by President McInnis, seconded by Mr. Ponstein and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman

**14. Presentation: Clean Fleet Awards
By: Rebecca Otte**

Mr. Brooks introduced Ms. Otte & Mr. Miller to the board. For a copy of the presentation please contact Rebecca Otte at 504-483-8513 or rotte@norpc.org

7. Consideration: Public Comment Period

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

8. Consideration: Other Matters

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

MINUTES

**Regional Planning Commission
For
Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany and Tangipahoa Parishes
June 13, 2017**

Committee Members:

Officers:

Parish President Michael Yenni *Chairman*

Parish President Robby Miller *1st Vice Chairman*

Parish President Guy McInnis *2nd Vice Chairman*

Mayor Mitchell J. Landrieu *3rd Vice Chair* **Designee:** Deputy Mayor Cedric Grant

Parish President Amos Cormier III *Secretary*

Parish President Patricia Brister

Parish President Natalie Robottom **Designee:** Ross Gonzalez

Jefferson Parish:

Councilman At-Large Chris Roberts – **Designee:** Cherreen Gegenheimer

Mayor Tine Miceli

Lee Giorgio

Jack Stumpf

Orleans Parish:

Councilwoman At-Large Stacy Head

Ronald Carrere

Plaquemines Parish:

Council Chairman: John Barthelemy **Designee:** Councilman Irvin Juneau

Councilman: Charlie Burt

Mandrel Pansy

St. Bernard Parish:

Charles Ponstein

St. Charles Parish:

Councilmember: Julia Fisher-Perrier

Councilmember: Wendy Bendetto

St. John the Baptist Parish:

Charles Kennedy

St. Tammany Parish:

Councilman Steve Stefancik

Councilman Mike Lorino

Richard Kelley

Bill Newton

Tangipahoa Parish:

Mayor Bob Zabbia

Council Chairman: Lionnel Wells

Dr. Bonnie Lewis

DOTD

Secretary Shawn Wilson **Designee:** Ennis Johnson

Attendance: 28

Consultants:

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


AGENDA

1. Consideration: Approval of the May 9, 2017 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
15. Consideration: Consultant Selection: Complete Streets Workshop Series: New Orleans Regional Bike/Pedestrian Safety and Community Education Program, Phase VI (2016-2017) RPC Project NBP6-CStreets - Amount: \$36,000
16. Consideration: US 90 & I-310 Interchange - Supplemental Agreement No. 2
RPC Contract No. I310SC with AECOM - State Project No. H.010753.1
Amount: \$381,504

- 17. Consideration: Plaquemines Joint Use Study – RPC Contract No. SecNav3770.2
Contract Addendum: \$15,200 with TMG Consulting
- 18. Resolution: Agreement between the Regional Transit Authority, St. Bernard Parish, &
the Regional Planning Commission: Transfer of Federal Transit
Administration 5307 Operating Cap
- 19. Presentation: Update on the Port of New Orleans Master Plan
By: Amelia Pellegrin
Director of Sustainable Development, Port of New Orleans
- 20. Consideration: Travel Request
- 21. Consideration: Contract Extensions
- 22. Consideration: Consultant Billings
- 23. Consideration: Public Comment Period
- 24. Consideration: Other Matters



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

1. Consideration: Approval of May 9th 2017 Minutes

The minutes from the meeting on May 9, 2017 were approved upon a motion by Mr. Ponstein seconded by Mr. Newton 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

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 11 of the meeting packet for the balance sheet for the month ending April 30, 2017. He indicated that the RPC’s total Assets and Liabilities, which include the Fund Balance in the amount of \$1,659,251.89

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 Mr. Kelley, seconded by Mr. Giorgio and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

Mr. Silvey explained on page 12 that there was no budget amendments at this time.

- 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: Consultant Selection: Complete Streets Workshop Series: New Orleans Regional Bike/Pedestrian Safety and Community Education Program, Phase VI (2016-2017) RPC Project NBP6-CStreets - Amount: \$36,000**
- 8. Consideration: US 90 & I-310 Interchange - Supplemental Agreement No. 2
RPC Contract No. I310SC with AECOM - State Project No. H.010753.1
Amount: \$381,504**
- 9. Consideration: Plaquemines Joint Use Study – RPC Contract No. SecNav3770.2
Contract Addendum: \$15,200 with TMG Consulting**
- 10. Resolution: Agreement between the Regional Transit Authority, St. Bernard Parish, & the Regional Planning Commission: Transfer of Federal Transit Administration 5307 Operating Cap**

Mr. Silvey requested concurrence of items 4-10 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 4-10 as these items have been already approved by the Transportation Policy Commission. It was so moved by Councilman Stefancik and seconded by Mr. Ponstein and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

- 11. Presentation: Update on the Port of New Orleans Master Plan
By: Amelia Pellegrin, Director of Sustainable Development, Port of NO**

Mr. Brooks introduced Ms. Pellegrin to the board. For information on the presentation please contact Megan Leonard at 504-483-8525 or mleonard@norpc.org

- 12. Consideration: Travel Request**

Mr. Silvey referred the members to page 14 for a travel request. One staff member, Dan Jatres, to attend The Big Jump Kickoff and Places for Bikes Conference, June 27-30-20, 2017, Madison, WI and One staff member, Karen Parsons, to attend The Association of Pedestrian and Bicycle Professionals (APBP) Bi-Annual Professional Development Seminar, June 26-29, 2017, Memphis, TN. There being no questions or objections, the Chairman called for a motion to approve the travel request. It was so moved by Cheeren Gegheimer and seconded by Mr. Kelley, and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

- 13. Consideration: Contract Extensions**

Mr. Silvey referred the members to page 15 for a list of contract extensions. There being no questions or objections, the Chairman called for a motion to approve the contract extensions. It was so moved by Councilman Stefancik and seconded by Dr. Lewis and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

- 10. Consideration: Consultant Billings**

Mr. Silvey referred the members to a summary list of the consultant bills on page 16 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 Mr. Stumpf and seconded by Mr. Ponstein and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

11. Consideration: Public Comment Period

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

12. Consideration: Other Matters

There being no other matters the meeting is adjourned.