

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

October 11, 2022

Committee Members:

Officers:

Parish President Mike Cooper, *Chairman*

Parish President Matt Jewel, *1st Vice Chairman*

Parish President Jaclyn Hotard, *2nd Vice Chairwoman*

Parish President Cynthia Lee Sheng, *3rd Vice Chairwoman* **Designee:** Greg Giangrosso

Parish President Guy Mcinnis, *5th Vice Chairman* **Designee:** Jason Stopa

Mayor LaToya Cantrell, *Secretary* **Designee:** Dan Jatres

Parish President Kirk Lepine, *Treasurer*

Jefferson Parish:

Mayor Belinda C. Constant (Gretna) **Designee:** Amelia Pellegrin

Lee Giorgio

Jack Stumpf

Orleans Parish:

Councilmember At-Large JP Morrell **Designee:** Keith Lampkin

Sophie Harris Vorhoff

Plaquemines Parish:

Councilmember Benny Rousselle

Allen Hero

St. Bernard Parish:

Councilmember Wanda Alcon

Councilmember At-Large Kerri Callais

St. Charles Parish:

Councilmember Dick Gibbs **Designee:** Mary Clulee

Pastor Thomas Hines

St. John the Baptist Parish:

Councilmember Robert Arcuri

Councilmember Tammy Houston

Johnathan Perret

St. Tammany Parish:

Councilmember Mike Lorino

Christopher Abadie

Tangipahoa Parish:

Mayor Pete Panepinto (Hammond)

DOTD:

Secretary Shawn Wilson **Designee:** Chris Morvant

TPC Members:

Tomeka Watson Bryant (N.O. Public Belt RR)

Kevin Dolliole (Aviation Director)

Brandy Christian (Port) **Designee:** Charlie Ponstien

Mayor Clay Madden **Designee:** Melissa Barclay

GNOEC **Designee:** Carlton Dufrechou

Ninette Barrios (JeT)

Mayor Bob Zabbia (Ponchatoula)

Mayor Mark R. Johnson (Covington) **Designee:** Erin Bovina

Attendance: 33

Consultants:

Staff: Mr. Jeff Roesel, Mr. Jason Sappington, Ms. Megan Leonard, Mrs. Colethia Kent, et al



AGENDA

1. Consideration: Approval of the September 13th 2022 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:
RPC Traffic Counting Program Update
2022-2023 Transportation System Surveillance
Multimodal/Freight Corridors
Regional Planning Commission
RPC Task A-3.23 TC; FY-23 UPWP
Amount: \$40,000
6. Consideration: New Orleans Regional Freight Mobility Plan
7. Consideration: Public Comment Period
8. Consideration: Other Matters



Mr. Jeff Roesel, RPC's Executive Director led everyone in the Pledge of Allegiance.

Following the roll call by Mr. Jason Sappington, RPC's Deputy Director, a quorum was established.

1. Consideration: Approval of September 13th 2022 minutes

Mr. Jeff Roesel asked the Board for a motion for the approval of the September 13th minutes. Councilmember Kerri Callais made a motion to approve the September 13th minutes, seconded by Mr. Kevin Dolliole and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

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

Mr. Jeff Roesel referred the members to page 5 of the meeting packet for the amendments to the New Orleans TIP, Highway & Transit Elements and provided a brief explanation.

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. Dan Jatres and seconded by Ms. Sophie Harris Vorhoff 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. Jeff Roesel informed the members there are no amendments to the St. Tammany TIP, Highway & Transit Elements.

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

Mr. Jeff Roesel informed the members there were no amendments to the Tangipahoa TIP, Highway & Transit Elements.

**5. Consideration: Consultant Selection:
RPC Traffic Counting Program Update
2022-2023 Transportation System Surveillance
Multimodal/Freight Corridors
Regional Planning Commission
RPC Task A-3.23TC; FY-23 UPWP
Amount: \$40,000**

Mr. Jeff Roesel referred the members to page 6 of the packet for a list of respondents and explained the purpose of this project is to support the Regional Planning Commission in updating its traffic count database and that we're re-starting our annual traffic data collection efforts in our region after a lengthy hiatus after COVID.

There being no questions or objections, the Chairman call for a motion to approve the Consultant Selection RPC Traffic Counting Program Update 2022-2023 Transportation System Surveillance Multimodal/Freight Corridors (RPC Task A-3.23TC; FY-23 UPWP) in the amount of \$40,000.00 with ITS Regional, LLC. It was so moved by Mr. Chris Morvant, seconded by Councilmember Mike Lorino, and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

6. Resolution: 2022 New Orleans Regional Freight Mobility Plan

Mr. Jeff Roesel referred the members to pages 7- 8 of the meeting packet and provided a brief explanation for the 2022 New Orleans Regional Freight Mobility Plan Resolution.

There being no questions or objections, the Chairman called for a motion to approve the 2022 New Orleans Regional Freight Mobility Plan Resolution. It was so moved by Mr. Chris Abadie, seconded by Mr. Carlton Dufrechou, and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

7. Consideration: Public Comment Period

Mr. Jeff Roesel asked if there were any public comments. There was none.

8. Consideration: Other Matters

Mr. Jeff Roesel wanted to remind members that our November 8th 2022, RPC-TPC meetings will be cancelled in honor of Election Day.

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

MINUTES
Regional Planning Commission
For
Jefferson, Orleans, Plaquemines, St. Bernard, St. Charles, St. John the Baptist, St. Tammany and
Tangipahoa Parishes

October 11, 2022

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Officers:

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Parish President Jaclyn Hotard, *2nd Vice Chairwoman*

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Councilmember Benny Rousselle
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Councilmember Robert Arcuri
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Christopher Abadie

Tangipahoa Parish:
Mayor Pete Panepinto (Hammond)

DOTD:
Secretary Shawn Wilson **Designee:** Chris Morvant

Attendance: 25
Consultants:

Staff: Mr. Jeff Roesel, Mr. Jason Sappington, Ms. Megan Leonard, Mrs. Colethia Kent, et al



AGENDA

1. Consideration: Approval of the September 13th, 2022 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. Resolution: Cooperative Agreement between LDNR and RPC for Southeast Louisiana Clean Fuel Partnership Funding
5. Consideration: Travel Request
6. Consideration: Contract Extensions
7. Consideration: Consultant Billings
8. Consideration: Public Comment Period
9. Consideration: Other Matters



1. Consideration: Approval of September 13th 2022 minutes.

Mr. Jeff Roesel asked the Board for a motion for the approval of the September 13th 2022 minutes. Parish President Kirk Lepine made a motion to approve the September 13h 2022, minutes, seconded by Paster Thomas Hines and approved unanimously by the members of the Regional Planning Commission as noted by the Chairman.

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

Mr. Jeff Roesel explained there were no committee reports at this time.

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

Mr. Jeff Roesel referred the members to page 9 of the meeting packet for the balance sheet for the month ending August 31, 2022. He indicated that the RPC's Total Assets and Liabilities, which include the Fund Balance in the amount of \$2,856,353.26.

There being no questions or objections, the Chairman called for a motion to approve the balance sheet. It was so moved by Parish President Matt Jewell and seconded by Mr. Jason Stopa and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

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

4. Resolution: Cooperative Agreement between LDNR and RPC
for Southeast Louisiana Clean Fuel Partnership Funding

Mr. Jeff Roesel introduced the resolution to the board and referred the members to page 10 of the meeting packet and explained the need for the resolution for Cooperative Agreement between LDNR and RPC for Southeast Louisiana Clean Fuel Partnership Funding and stated that this is work RPC has been doing for several years in support of LDNR activities.

There being no questions or objections, the Chairman call for a motion to approve the resolution for Contractual Agreement between Cooperative Agreement between LDNR and RPC for Southeast Louisiana Clean Fuel Partnership Funding. It was so moved by Parish President Jaclyn Hotard and seconded by Mr. Jack Stumpf and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

5. Consideration: Travel Request

Mr. Jeff Roesel referred members to page 11 of the meeting packet and pointed out 3 travel requests, the first request Aspen Nero, to attend the 2022 Clean Cities Coordinator Training Workshop, November 15-17, 2022 in Lakewood, Colorado. The second travel requests are for, Melissa Guilbeau and April Higgins, to attend the LTAP Two-Day Core Training, November 29 – December 1, 2022 in Alexandria, LA.

There being no questions or objections, the Chairman called for a motion to approve the travel requests. It was so moved by Councilmember Benny Rousselle and seconded by Mr. Allen Hero and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

6. Consideration: Contract Extensions

Mr. Jeff Roesel informed the members there were no contract extensions.

7. Consideration: Consultant Billings

Mr. Jeff Roesel referred the members to a summary list of the consultant bills on page 12 of 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 Parish President Kirk Lepine by Councilmember Robert Arcuri and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

8. Consideration: Public Comment Period

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

9. Consideration: Other Matters

Mr. Jeff Roesel wanted to remind the members that there will be no Commission Meeting in November in honor of Election Day.

The Chairman asked if there were any other matters. There was none. There was a motion to adjourn the meeting by Mayor Pete Panepinto, Councilmember Tammy Houston seconded, and the Chairman adjourned the meeting.