

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 10, 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:** Dani Galloway

Parish President Natalie Robottom

Parish President Larry Cochran **Designee:** Billy Raymond

Jefferson Parish:

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

Jack Stumpf

Orleans Parish:

Councilman At-Large: Jason Williams

Ronald Carrere

Plaquemines Parish:

Council Chairman: John Barthelemy

Councilman: Charlie Burt

Mandrel Pansy

St. Bernard Parish:

Councilmember Howard Luna

Charles Ponstein

Susan Klees

St. Charles Parish:

Councilmember: Julia Fisher-Perrier

St. John the Baptist Parish:

Councilman Michael Wright

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:** Chris Morvant

TPC Members:

Mayor Feddy Drennan (Slidell) **Designee:** Eric Lundin

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

Shelby Lasalle (Greater NO Expwy. Comm) **Designee:** Carlton Durfechou

Kevin Dolliole (Aviation Director) **Designee:** Ronaldo R. Nodal

Brandy Christian (Port) **Designee:** Andree Fant

Mayor Donald Villere

Sharon Leader (JeT)

Mayor Mike Cooper

Mayor Pete Panepinto

Attendance:

36

Consultants:

Staff: Walter Brooks, Jeff Brooks, Megan Leonard, et al



AGENDA

1. Consideration: Approval of the September 12, 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:
Stage 0 Feasibility Study Selected Corridors Hammond Louisiana
(RPC Task ST-2.18 B/P; FY-18 UPWP)
Amount: \$45,000
6. Consideration: Consultant Selection:
Travel Demand Model Update Phase 2: Southeast Louisiana Travel Model, New Orleans
(SELATRAM) RPC Project TDMNO State Project No. H.972274
Amount: \$231,000
7. Presentation: Economic Development in St. Tammany
By: Eric A. Schouest, Vice President Marketing, South - Cleco Power LLC
8. Consideration: Public Comment Period
9. Consideration: Other Matters



President Yenni led everyone in the Pledge of Allegiance.

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

1. Consideration: Approval of September 12, 2017 Minutes

Mr. Ponstein made a motion to approve the September 12, 2017 minutes, seconded by Councilman Stefancik 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 Ms. Galloway 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.

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 President Miller seconded by Mayor Cooper 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 Mayor Panepinto 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:
Stage 0 Feasibility Study Selected Corridors Hammond Louisiana
(RPC Task ST-2.18 B/P; FY-18 UPWP)
Amount: \$45,000**

Mr. Brooks explained the purpose of this project is to identify improvements along specified corridors to increase capacity and enhance safety for all users of the roadways with a focus on bike and pedestrian access.

There being no questions or objections, the Chairman call for a motion to approve the Consultant Selection: Stage 0 Feasibility Study Selected Corridors Hammond Louisiana (RPC Task ST-2.18 B/P; FY-18 UPWP) in the Amount of \$45,000 with Digital Engineering and to authorize the Chairman and/or Executive Director to execute any documents in connection with this project. It was so moved by President Miller, seconded by Mayor Panepinto 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: Consultant Selection:
Travel Demand Model Update Phase 2: Southeast Louisiana Travel Model,
New Orleans (SELATRAM) RPC Project TDMNO
State Project No. H.972274 Amount: \$231,000**

Mr. Brooks explained the purpose of this contract is to provide technical services to the RPC as needed in the update, and use of the transportation demand model and associated analytical software used for long-range strategic planning, and other transportation and land use related tasks. This is a non-negotiated, lump sum contract in the amount of \$231,000. All interested firms are invited to submit their qualifications for undertaking the above study. A minimum DBE participation rate of 10% is required for this project.

There being no questions or objections, the Chairman call for a motion to approve the Consultant Selection: Travel Demand Model Update Phase 2: Southeast Louisiana Travel Model, New Orleans (SELATRAM) RPC Project TDMNO State Project No. H.972274 in the amount of \$231,000 with WSP USA Inc. and to authorize the Chairman and/or Executive Director to execute any documents in connection with this project. It was so moved by Councilman Stefancik, seconded by President Robottom and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman.

**7. Presentation: Economic Development in St, Tammany
By: Eric A. Schouest, Vice President Marketing, South - Cleco Power LLC**

Mr. Brooks introduced Mr. Schouest to the board. For a copy of the presentation please contact Megan Leonard – 504-483-8525 or mleonard@norpc.org

12. Consideration: Public Comment Period

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

13. Consideration: Other Matters

President Yenni took a minute to bring attention to Andre Laborde and congratulate him on his retirement and thank him for his years of service to our Country.

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
August 8, 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:** Dani Galloway
Parish President Natalie Robottom
Parish President Larry Cochran **Designee:** Billy Raymond

Jefferson Parish:
Councilmember At-Large Chris Roberts – **Designee:** Cherreen Gegenheimer
Jack Stumpf

Orleans Parish:
Councilman At-Large: Jason Williams
Ronald Carrere

Plaquemines Parish:
Council Chairman: John Barthelemy
Councilman: Charlie Burt
Mandrel Pansy

St. Bernard Parish:
Councilmember Howard Luna
Charles Ponstein
Susan Klees

St. Charles Parish:
Councilmember: Julia Fisher-Perrier

St. John the Baptist Parish:
Councilman Michael Wright
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:** Chris Morvant

Attendance: 28

Consultants:

Staff: Walter Brooks, Jeffrey Brooks, Megan Leonard, et al


AGENDA

1. Consideration: Approval of the September 12, 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
- 7. Consideration: Consultant Selection:
Stage 0 Feasibility Study Selected Corridors Hammond Louisiana (RPC Task ST-2.18 B/P; FY-18 UPWP)
Amount: \$45,000
- 8. Consideration: Consultant Selection:
Travel Demand Model Update Phase 2: Southeast Louisiana Travel Model, New Orleans (SELATRAM) RPC Project TDMNO State Project No. H.972274
Amount: \$231,000
- 9. Consideration: Travel Request
- 10. Consideration: Contract Extensions
- 11. Consideration: Consultant Billings
- 12. Consideration: Public Comment Period
- 13. Consideration: Other Matters



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

1. Consideration: Approval of September 12, 2017 Minutes

The minutes from the meeting on September 12, 2017 were approved upon a motion by President McInnis seconded by President Robottom 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. Brooks informed the Board there are no reports at this time.

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

Mr. Roesel referred the members to page 9-10 of the meeting packet for the balance sheet for the month ending August 31, 2017. He indicated that the RPC's Total Assets and Liabilities, which include the Fund Balance in the amount of \$1,854,848.61.

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. Billy Raymond, seconded by Councilman Luna and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

Mr. Roesel explained there were 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**
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Amount: \$231,000**

Mr. Brooks requested concurrence of items 4-8 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 4-8 as these items have been already approved by the Transportation Policy Commission. It was so moved by President

McInnis and seconded by Councilman Stefancik and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

9. Consideration: Travel Request

Mr. Brooks explained there was no travel at this time.

10. Consideration: Contract Extensions

Mr. Brooks explained there were no extensions at this time.

10. Consideration: Consultant Billings

Mr. Brooks referred the members to a summary list of the consultant bills on page 11 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. Kelley 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

Rebecca Otte gave an update on the Brownfield RFP. For more information please contact Rebecca Otte at 504-483-8513 or rotte@norpc.org