

*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**

**June 12<sup>th</sup> 2018**

Committee Members:

**Officers:**

**Parish President** Robby Miller *Chairman*

**Parish President** Guy McInnis *1<sup>st</sup> Vice Chairman*

**Mayor** LaToya Cantrell, *2<sup>nd</sup> Vice Chairman*

**Parish President** Amos Cormier III *3rd Vice Chairman*

**Parish President** Larry Cochran *5<sup>th</sup> Vice Chairman* **Designee:** Billy Raymond

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

**Parish President** Michael Yenni *Treasurer*

**Jefferson Parish:**

**Councilmember At-Large** Cynthia Lee-Sheng **Designee:** Steve Lachute

**Mayor** Belinda Constant

Lee Giorgio

**Orleans Parish:**

**Councilmember At-Large** Helena Moreno

**Plaquemines Parish:**

**Councilmember** Benny Rousselle

**Councilmember** Nicole Smith Williams

Robert Hopkins

**St. Bernard Parish:**

**Councilmember** Wanda Alcon

**Councilmember** Howard Luna

Robby Showalter

Susan Klees

**St. Charles Parish:**

**Councilmember** Julia Fisher-Perrier

**St. John the Baptist Parish:**

**Councilmember** Michael Wright

Jonathan Perret

**St. Tammany Parish:**

**Councilmember** Steve Stefancik

**Councilmember** Mike Lorino

**Tangipahoa Parish:**

**Mayor** Pete Panepinto

Dr. Bonnie Lewis

**DOTD**

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

**TPC Members:**

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

Shelby Lasalle (GNOEC) **Designee:** Carlton Dufrechou

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

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

Sharon Leader (JeT)

**Mayor** Mike Cooper (Covington)

**Mayor** Bob Zabbia (Ponchatoula)

Attendance: 33

Consultants:



## AGENDA

1. Consideration: Approval of the May 8, 2018 minutes
2. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements (FFY15-18)
3. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements (FFY15-18)
4. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements (FFY15-18)
5. Consideration: Public Comment Period
6. Consideration: Other Matters



President Miller led everyone in the Pledge of Allegiance.

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

**1. Consideration: Approval of May 8<sup>th</sup>, 2018 Minutes**

Councilmember Wanda Alcon made a motion to approve the May 8, 2018 minutes, seconded by Councilmember Benny Rousselle 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 5-7 of the meeting packet and the additional 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 Councilmember Stefancik seconded by President Michael Yenni 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. Roesel referred the members to page 8 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 Councilmember Stefancik seconded by Mayor Bob Zabbia 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. Roesel referred the members to page 8 of the meeting packet and the handout on the table 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 Pete Panepinto seconded by Mr.

Robert Figuero 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: Public Comment Period**

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

**6. Consideration: Other Matters**

Mr. Brooks updated the Board on the Canal Blvd project.

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 12, 2018**

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Committee Members:

**Officers:**

**Parish President** Robby Miller *Chairman*

**Parish President** Guy McInnis *1<sup>st</sup> Vice Chairman*

**Mayor** LaToya Cantrell, *2<sup>nd</sup> Vice Chairman*

**Parish President** Amos Cormier III *3<sup>rd</sup> Vice Chairman* **Designee:** Jim Peeples

**Parish President** Larry Cochran *5<sup>th</sup> Vice Chairman* **Designee:** Billy Raymond

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Susan Klees

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**Councilmember** Michael Wright

Jonathan Perret

**St. Tammany Parish:**

**Councilmember** Steve Stefancik

**Councilmember** Mike Lorino

**Tangipahoa Parish:**

**Mayor** Pete Panepinto

Dr. Bonnie Lewis

**DOTD**

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

Attendance: 26

Consultants:

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

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**AGENDA**

1. Consideration: Approval of the May 8, 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: Regional Planning Commission Fiscal Year 2019 Local Activities Budget
5. Consideration: Regional Planning Commission Fiscal Year 2019 Operating Budget
6. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements (FFY15-18)
7. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements (FFY15-18)
8. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements (FFY15-18)
9. Presentation: “JEDCO Progress Report”  
By: Jerry Bologna, President & CEO of JEDCO
10. Consideration: Travel Request
11. Consideration: Contract Extensions
12. Consideration: Consultant Billings
13. Consideration: Public Comment Period
14. Consideration: Other Matters



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

**1. Consideration: Approval of May 8, 2018 Minutes**

The minutes from the meeting on May 8, 2018 were approved upon a motion by Ms. Susan Klees seconded by Councilmember Michael Wright 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.

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

Mr. Roesel referred the members to page 9 of the meeting packet for the balance sheet for the month ending April 31, 2018 and the Monthly Budget Report. He indicated that the RPC's Total Assets and Liabilities, which include the Fund Balance in the amount of \$2,050,280.44. Mr. Roesel also explained the need for 2 budget amendments.

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 Smith Williams, seconded by Councilmember Julia Fisher-Perrier and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

**4. Consideration: Regional Planning Commission Fiscal Year 2019 Local Activities Budget**

Mr. Roesel referred the members to page 10 for the Fiscal Year 2019 Local Activities Budget. There being no questions or objections, the Chairman called for a motion to approve the Fiscal Year 2019 Local Activities Budget. It was so moved by President Guy McInnis, seconded by President Michael Yenni and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

**5. Consideration: Regional Planning Commission Fiscal Year 2019 Operating Budget**

Mr. Roesel referred the members to page 11 for the Fiscal Year 2019 Operating Budget. There being no questions or objections, the Chairman called for a motion to approve the Fiscal Year 2019 Operating Budget. It was so moved by Mayor LaToya Cantrell, seconded by Mr. Jim Peoples and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

**6. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements (FFY15-18)**

**7. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements (FFY15-18)**

**8. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements (FFY15-18)**

Mr. Roesel requested concurrence of items 6-8 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 6-8 as these items have been already approved by the Transportation Policy Commission. It was so moved by Councilmember Stefancik and seconded by Mayor Belinda Constant and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

**10. Presentation: "JEDCO Progress Report"**  
**By: Jerry Bologna, President & CEO of JEDCO**

Mr. Roesel introduced Mr. Jerry Bologna to the Board. For a copy of the presentation please contact Megan Leonard – 504-483-8525 or [mleonard@norpc.org](mailto:mleonard@norpc.org)

**11. Consideration: Travel Request**

Mr. Roesel referred the members to page 12 of the packet and explained staff had 2 travel request. One staff member, Courtney Young, to attend the Clean Cities Regional Meeting, July 17-18, 2018, Santa Fe, NM. And One staff member, Maggie Woodruff, to attend the SWERDA (Economic Development) Annual Conference, July 24-27, 2018, Tulsa, OK. There being no questions or objections, the Chairman called for a motion to approve the travel requests. It was so moved by Mr. Robby Showalter and seconded by Ms. Susan Klees, and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

**12. Consideration: Contract Extensions**

Mr. Roesel referred the members to a list of contract extensions on page 12. He explained the extensions are a time only extension. There being no questions or objections, the Chairman called for a motion to approve the contract extensions. It was so moved by Councilmember Wanda Alcon and seconded by Dr. Bonnie Lewis, and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

**13. Consideration: Consultant Billings**

Mr. Roesel referred the members to a summary list of the consultant bills on page 13 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 Steve Stefancik and seconded by Councilmember Julia Fisher-Perrier and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

**24. Consideration: Public Comment Period**

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

**25. Consideration: Other Matters**

Mr. Lee Giorgio thanked the RPC Staff and the Board for its efforts in Lake Marina Dr.

The Chairman asked if there was any other matters. There was none. The Chairman adjourned the meeting.