

MINUTES
Transportation Policy Committee
Of the
Regional Planning Commission
For

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

May 9, 2017

Committee Members:

Officers:

Parish President Michael Yenni *Chairman*

Parish President Robby Miller *1st 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

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

Jefferson Parish:

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

Orleans Parish:

Ronald Carrere

Plaquemines Parish:

Council Chairman: John Barthelemy

Councilman: Charlie Burt

Mandrel Pansy

St. Bernard Parish:

Councilman Howard Luna

Councilman Gillis McCloskey **Designee: Councilmember:** Dale Thayer

Charles Ponstein

Susan Klees

St. Charles Parish:

Councilmember: Julia Fisher-Perrier

Councilmember: Wendy Bendetto

St. John the Baptist Parish:

Councilman: Michael Wright

Charles Kennedy

Mark Roussel

St. Tammany Parish:

Councilman Steve Stefancik

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 Freddy Drennan (Slidell) **Designee:** Tara

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

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

Mark Reis (Aviation Interim Director)

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

Mayor Donald Villere

Shronda Williams

Sharon Leader (JeT)

Mayor Mike Cooper (Covington)

Mayor Pete Panepinto

Attendance: 39

Consultants:

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



AGENDA

1. Consideration: Approval of the April 11, 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: I-10 New Orleans Master Plan
RPC Project No. NOI10Plan
Amount: \$338,666
6. Presentation: Airport Update
Mark Reis, Interim Director of Aviation
Louis Armstrong New Orleans International Airport
7. Consideration: Public Comment Period
8. 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 April 11, 2017 Minutes

Mr. Kelley made a motion to approve the April 11, 2017 minutes, seconded by Ms. Klees 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 4 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 Councilman Wright 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 5 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 6 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 Dr. Lewis 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: I-10 New Orleans Master Plan
RPC Project No. NOI10Plan
Amount: \$338,666**

Mr. Brooks explained the purpose of this project is to create a plan or a program of projects that will make operational and capital improvements to the I-10 corridor at its junction with US 90B (aka I-910) to address severe congestion on the corridor.

There being no questions or objections, the Chairman call for a motion to approve the Consultant Selection: I-10 New Orleans Master Plan RPC Project No. NOI10Plan in the Amount: \$338,666 with Neel Schaffer 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 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. Presentation: Airport Update
Mark Reis, Interim Director of Aviation
Louis Armstrong New Orleans International Airport

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

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Secretary Shawn Wilson **Designee:** Chris Morvant

Attendance: 29

Consultants:

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AGENDA

1. Consideration: Approval of the April 11, 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 – I-10 New Orleans Master Plan
RPC Project No. NOI10Plan
Amount: \$338,666
- 8. Consideration: Travel Request
- 9. Consideration: Contract Extensions
- 10. Consideration: Consultant Billings
- 11. Consideration: Public Comment Period
- 12. Consideration: Other Matters



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

1. Consideration: Approval of April 11th 2017 Minutes

The minutes from the meeting on April 11, 2017 were approved upon a motion by Councilman Luna seconded by Mr. Kennedy 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 8 of the meeting packet for the balance sheet for the month ending March 31, 2017. He indicated that the RPC’s total Assets and Liabilities, which include the Fund Balance in the amount of \$1,453,853.91

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 9 that there was 1 budget amendment. There being no questions or objections, the Chairman called for a motion to approve the budget amendment. It was so moved by President Miller, seconded by Designee Billy Raymond and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

- 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 – I-10 New Orleans Master Plan
RPC Project No. NOI10Plan
Amount: \$338,666**

Mr. Silvey requested concurrence of items 4-7 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 4-7 as these items have been already approved by the Transportation Policy Commission. It was so moved by Councilman Stefancik and seconded by President Robottom and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

8. Consideration: Travel Request

Mr. Silvey referred the members to page 10 for a travel request. One staff member Alison Maulhardt to attend the Cultivating Place in Main Street Communities Training, June 19-20, 2017, Natchitoches, LA and One staff member, Rebecca Otte, to attend the 2017 EPA Region 6 Brownfield Partners Forum, June 13-15, 2017, Dallas, TX. There being no questions or objections, the Chairman called for a motion to approve the travel request. It was so moved by Councilwoman Fisher-Perrier and seconded by Mr. Ponstein, and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

9. Consideration: Contract Extensions

Mr. Silvey referred the members to page 11 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 Councilwoman Benedetto and seconded by Mr. Stumpf 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 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 Councilman Stefancik 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.