

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

March 12, 2019

Committee Members:

Officers:

Parish President Guy McInnis, *Chairman*

Mayor LaToya Cantrell, *1st Vice Chairwoman* **Designee:** Laura Bryan

Parish President Kirk Lepine, *2nd Vice Chairman*

Parish President Patricia Brister, *3rd Vice Chairwoman* **Designee:** Chris Masingill

Parish President Larry Cochran, *4th Vice Chairman*

Parish President Natalie Robottom, *5th Vice Chairwoman*

Parish President Michael Yenni, *Secretary*

Parish President Robby Miller, *Treasurer*

Jefferson Parish:

Lee Giorgio

Jack Stumpf

Orleans Parish:

Councilmember At-Large Helena Moreno **Designee:** Andrew Tuozzolo

Jeff Schwartz

Plaquemines Parish:

Councilmember Benny Rousselle

Robert Hopkins

St. Bernard Parish:

Councilmember Wanda Alcon

Joseph Montalbano **Designee:** Jason Stopa

Susan Klees

St. Charles Parish:

Councilmember Julia Fisher-Perrier **Designee:** Mary Clulee

Councilmember At-Large Wendy Benedetto

Otis Kenner **Designee:** Clayton Faucheux

Debbie Dufresne Vial

St. John the Baptist Parish:

Raj Pannu

Jonathan Perret

St. Tammany Parish:

Tangipahoa Parish:

Mayor Bob Zabbia

DOTD:

Secretary Shawn Wilson **Designee:** Chris Morvant

TPC Members:

Mayor Greg Cromer (Slidell) **Designee:** Eric Lundin

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

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

Kevin Dolliole (Aviation Director)

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

Sharon Leader (JeT)

Mayor Pete Panepinto

Attendance: 32

Consultants:

Staff: Jeff Roesel, Jason Sappington, Megan Leonard, Colethia Kent, et al





AGENDA

1. Consideration: Approval of the February 12, 2019 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: Unified Planning Work Program For FY-20 Draft Document
6. Consideration: Authorization to Submit Unified Planning Work Program For FY-20
7. Resolution: Contractual Authorization for Federal Transit Administration FY-20 Planning Grant New Orleans Transportation Planning Area
8. Resolution: Contractual Authorization for Federal Transit Administration FY-20 Planning Grant Slidell Transportation Planning Area
9. Resolution: Contractual Authorization for Federal Transit Administration FY-20 Planning Grant Mandeville/Covington Transportation Planning Area
10. Resolution: Contractual Authorization for Federal Transit Administration FY-20 Planning Grant South Tangipahoa Transportation Planning Area
11. Resolution: Contractual Authorization for Federal Highway Administration FY-20 Planning Grant New Orleans Transportation Planning Area
12. Resolution: Contractual Authorization for Federal Highway Administration FY-20 Planning Grant Slidell Transportation Planning Area
13. Resolution: Contractual Authorization for Federal Highway Administration FY-20 Planning Grant Mandeville/Covington Transportation Planning Area
14. Resolution: Contractual Authorization for Federal Highway Administration FY-20 Planning Grant South Tangipahoa Transportation Planning Area
15. Consideration: Agreement with St. Bernard Parish – Electric Vehicle Clean Fuel Transition Fund for Public Fleets - RPC Task CMAFV Amount: \$12,967.20
16. Presentation: Bike Easy Challenge - Be Your Workplace Champion!
By: Courtney Young, RPC's Clean Air Coalition Director
17. Consideration: Public Comment Period
18. Consideration: Other Matters



Parish President Guy McInnis led everyone in the Pledge of Allegiance.

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

1. Consideration: Approval of February 12, 2019 Minutes

Mr. Jonathan Perret made a motion to approve the February 12, 2019 minutes, seconded by Ms. Sharon Leader 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 & 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. Laura Bryan seconded by Parish President Natalie Robottom 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. Roesel 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 Mr. Chris Masingill seconded by Ms. Susan Klees and approved unanimously by the Transportation Policy members in attendance, 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 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 Bob Zabbia seconded by Mayor Pete Panepinto and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

5. Consideration: Unified Planning Work Program For FY-20 Draft Document

Mr. Roesel referred the members to a draft copy of the Unified Planning Work Program for fiscal year 2020 for review and provided a brief explanation.

6. Consideration: Authorization to Submit FY-20 Unified Planning Work Program

Mr. Roesel referred the members to page 9 of the meeting packet for the Resolution: Authorization to Submit FY-20 Unified Planning Work Program. There being no questions or objections, the Chairman called for a motion to approve the resolution for the FY-20 Unified Planning Work Program. It was so moved by Parish President Kirk Lepine, seconded by Parish President Robby Miller and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

- 7. Resolution: Contractual Authorization for Federal Transit Administration FY-20 Planning Grant New Orleans Transportation Planning Area**
- 8. Resolution: Contractual Authorization for Federal Transit Administration FY-20 Planning Grant Slidell Transportation Planning Area**
- 9. Resolution: Contractual Authorization for Federal Transit Administration FY-20 Planning Grant Mandeville/Covington Transportation Planning Area**
- 10. Resolution: Contractual Authorization for Federal Transit Administration FY-20 Planning Grant South Tangipahoa Transportation Planning Area**

Mr. Roesel referred the members to page 10 -13 of the meeting packet for the Resolutions: Contractual Authorization for Federal Transit Administration FY-20 Planning Grant for New Orleans, Slidell, Mandeville/Covington and South Tangipahoa Transportation Planning Areas.

There being no questions or objections, the Chairman called for a motion to approve the resolutions for the Contractual Authorization for Federal Transit Administration FY-20 Planning Grant in globo. It was so moved by Parish President Larry Cochran, seconded by Ms. Laura Bryan and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

- 11. Resolution: Contractual Authorization for Federal Highway Administration FY-20 Planning Grant New Orleans Transportation Planning Area**
- 12. Resolution: Contractual Authorization for Federal Highway Administration FY-20 Planning Grant Slidell Transportation Planning Area**
- 13. Resolution: Contractual Authorization for Federal Highway Administration FY-20 Planning Grant Mandeville/Covington Transportation Planning Area**
- 14. Resolution: Contractual Authorization for Federal Highway Administration FY-20 Planning Grant South Tangipahoa Transportation Planning Area**

Mr. Roesel referred the members to page 14-17 of the meeting packet for the Resolutions: Contractual Authorization for Federal Highway Administration FY-20 Planning Grant for New Orleans, Slidell, Mandeville/Covington and South Tangipahoa Transportation Planning Areas.

There being no questions or objections, the Chairman called for a motion to approve the resolutions for the Contractual Authorization for Federal Highway Administration FY-20 Planning Grant in globo. It was so moved by Mayor Pete Panepinto and seconded by Ms. Debbie Vial and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

15. Consideration: Agreement with St. Bernard Parish – Electric Vehicle Clean Fuel Transition Fund for Public Fleets - RPC Task CMAFV Amount: \$12,967.20

Mr. Roesel explained the need for the Agreement with St. Bernard Parish – Electric Vehicle Clean Fuel Transition Fund for Public Fleets - RPC Task CMAFV in the Amount of \$12,967.20.

There being no questions or objections, the Chairman called for a motion to approve the Agreement with St. Bernard Parish – Electric Vehicle Clean Fuel Transition Fund for Public Fleets - RPC Task CMAFV in the Amount of \$12,967.20. It was so moved by Councilmember Wanda Alcon, seconded by Ms. Susan Klees and approved unanimously by the Transportation Policy members in attendance and, as noted by the Chairman.

**16. Presentation: Bike Easy Challenge - Be Your Workplace Champion!
By: Courtney Young, RPC's Clean Air Coalition Director**

Mr. Jeffrey Roesel introduced RPC's Clean Fuel Partnership Director, Ms. Courtney Young to the Board to give an update on the Bike Easy Challenge - Be Your Workplace Champion. Ms. Courtney Young explained the co-benefits of bicycling and air quality and the RPC Clean Air Coalition is pleased to announce their sponsorship of the Bike Easy Challenge from April 1-30, 2019. The Clean Air Coalition will host a meeting on Wednesday, March 20th at 10:00am to provide an overview of the Challenge and prizes, and have sign-up sheets for "Workplace Champions." Interested organizations will be selected to receive a free Bike Easy Lunch n Learn workshop on bike safety, repair, and best commuting practices.

For more information on this presentation please contact Courtney Young at 504-483-8519 or cyoung@norcp.org

17. Consideration: Public Comment Period

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

18. Consideration: Other Matters

Chairman Guy McInnis asked Mr. Lee Giorgio did he want to make any comments on the DOTD TEP&R. Mr. Giorgio asked Mr. Roesel to follow up with DOTD on their TEP&R process for private development interests and report back to the Board when further information is provided.

There being no other matters to discuss, 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

March 12, 2019

Committee Members:

Officers:

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Parish President Guy McInnis, *Chairman*

Mayor LaToya Cantrell, *1st Vice Chairwoman* **Designee:** Laura Bryan

Parish President Kirk Lepine, *2nd Vice Chairman*

Parish President Patricia Brister, *3rd Vice Chairwoman* **Designee:** Chris Masingill

Parish President Larry Cochran, *4th Vice Chairman*

Parish President Natalie Robottom, *5th Vice Chairwoman*

Parish President Michael Yenni, *Secretary*

Parish President Robby Miller, *Treasurer*

Jefferson Parish:

Lee Giorgio

Jack Stumpf

Orleans Parish:

Councilmember At-Large Helena Moreno **Designee:** Andrew Tuozzolo

Jeff Schwartz

Plaquemines Parish:

Councilmember Benny Rousselle

Robert Hopkins

St. Bernard Parish:

Councilmember Wanda Alcon

Joseph Montalbano **Designee:** Jason Stopa

Susan Klees

St. Charles Parish:

Councilmember Julia Fisher-Perrier **Designee:** Mary Clulee

Councilmember At-Large Wendy Benedetto

Otis Kenner **Designee:** Clayton Faucheux

Debbie Dufresne Vial

St. John the Baptist Parish:

Raj Pannu

Jonathan Perret

St. Tammany Parish:

Tangipahoa Parish:

Mayor Bob Zabbia

DOTD:

Secretary Shawn Wilson **Designee:** Chris Morvant

Attendance: 25

Consultants:

Staff: Jeff Roesel, Jason Sappington, Megan Leonard, Colethia Kent, et al

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AGENDA



1. Consideration: Approval of the February 12, 2019 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
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16. Resolution: Contractual Authorization for Federal Highway Administration FY-20 Planning Grant South Tangipahoa Transportation Planning Area
17. Consideration: Agreement with St. Bernard Parish – Electric Vehicle Clean Fuel Transition Fund for Public Fleets - RPC Task CMAFV Amount: \$12,967.20
18. Presentation: Louis Armstrong New Orleans International Airport
By: Kevin Dolliole, Director of Aviation
19. Consideration: Travel Request
20. Consideration: Contract Extensions
21. Consideration: Consultant Billings
22. Consideration: Public Comment Period
23. Consideration: Other Matters
 - Tier 2.1 Personal Financial Disclosure Statement (Annual)

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

1. Consideration: Approval of February 12, 2019 Minutes

The minutes from the meeting on February 12, 2019 were approved upon a motion by Mayor Bob Zabbia seconded by Councilmember Benny Rousselle 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 and No motion needed.

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

Mr. Jeffrey Roesel referred the members to page 18 of the meeting packet for the balance sheet for the month ending December 31, 2018. He indicated that the RPC's Total Assets and Liabilities, which include the Fund Balance in the amount of \$2,089,188.36

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. Robert Hopkins, seconded by President Parish Natalie Robottom and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

Mr. Jeffrey Roesel also 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
6. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements
7. Consideration: Unified Planning Work Program For FY-20 Draft Document
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12. Resolution: Contractual Authorization for Federal Transit Administration FY-20 Planning Grant South Tangipahoa Transportation Planning Area
13. Resolution: Contractual Authorization for Federal Highway Administration FY-20 Planning Grant New Orleans Transportation Planning Area
14. Resolution: Contractual Authorization for Federal Highway Administration FY-20

- 15. Resolution:** **Planning Grant Slidell Transportation Planning Area**
Contractual Authorization for Federal Highway Administration FY-20
- 16. Resolution:** **Planning Grant Mandeville/Covington Transportation Planning Area**
Contractual Authorization for Federal Highway Administration FY-20
- 17. Consideration:** **Agreement with St. Bernard Parish – Electric Vehicle**
Clean Fuel Transition Fund for Public Fleets - RPC Task CMAFV
Amount: \$12,967.20

Mr. Jeffery Roesel requested concurrence of items 4-17 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 4-17 in globo as these items have been already approved by the Transportation Policy Commission. It was so moved by Parish President Michael Yenni and seconded by Councilmember At-Large Wendy Benedetto and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

- 18. Presentation:** **Louis Armstrong New Orleans International Airport**
By: Kevin Dolliole, Director of Aviation

Mr. Roesel introduced Mr. Kevin Dolliole to the Board. Mr. Dolliole presented the members with a presentation slide on the construction updates on the Louis Armstrong New Orleans International Airport. Mr. Jeff Schwartz asked how will it impact business, Mr. Dolliole replied that it's going to drive significantly increased revenues, get new programs, plus the added traffic will drive down metrics that measures cost. Mayor Pete Panepinto asked what's the future of the GA's, Mr. Dolliole stated that he anticipates once the Airline Operation Commercials are up and fully operational on their sides, it may be a desire on the part of FBO's (fixed based operation). Parish President Yenni asked Mr. Dolliole will it take 4 years to get those fly-overs installed. Mr. Dolliole replied, yes, it will be late year 23 mid 2024.

There are two Operators that handles the GA's activity, Mr. Dolliole stated that it may be a desire to move back to the south side. For a copy of the presentation please contact Ms. Megan Leonard – 504-483-8525 or mleonard@norpc.org

- 19. Consideration:** **Travel Request**

Mr. Roesel referred members to page 28 of the packet and pointed out 2 travel requests for 2 staff members, Courtney Young, to attend South Central Alternative Fuel Corridor Convening in Dallas, TX, April 9th 2019 and Dan Jatres, to attend the 2019 Lifesavers Conference in Louisville, KY, March 30th – April 2th, 2019.

There being no questions or objections, the Chairman called for a motion to approve the travel requests. It was so moved by Parish President Larry Cochran seconded by Ms. Debbie Vial and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

- 20. Consideration:** **Contract Extensions**

Mr. Roesel stated there are no contract extensions this month.

- 21. Consideration:** **Consultant Billings**

Mr. Roesel referred the members to a summary list of the consultant bills on page 29 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. Chris Masingill and seconded by Mr. Jack Stumpf and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

- 22. Consideration:** **Public Comment Period**

The Chairman asked if there was any other public comment.

- 23. Other Matters**

- Tier 2.1 Personal Financial Disclosure Statement (Annual)

Mr. Roesel reminded the board about filling a Tier 2.1 Financial Disclosure and Ms. Megan Leonard will email everyone the form with further instructions.

The Chairman asked if there was any other matters. There was none. Parish President Natalie Robottom made a motion to adjourn the meeting, Parish President Michael Yenni seconded and the Chairman adjourned the meeting.