

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

May 10, 2022

Committee Members:

Officers:

Parish President Mike Cooper, *Chairman*

Parish President Matt Jewel, *1st Vice Chairman* **Designee:** Billy Raymond

Parish President Jaclyn Hotard, *2nd Vice Chairwoman* **Designee:** Stanley Bienemy

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

Parish President Robby Miller, *4th Vice Chairman*

Parish President Guy Mcinnis, *5th Vice Chairman* **Designee:** Chad Kelly

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

Parish President Kirk Lepine, *Treasurer*

Jefferson Parish:

Mayor Belinda C. Constant (Gretna)

Lee Giorgio

Jack Stumpf

Orleans Parish:

Sophie Harris Vorhoff

Plaquemines Parish:

Councilmember Benny Rousselle

Allen Hero

St. Bernard Parish:

Councilmember At-Large Kerri Callais

Ray Lauga, Jr.

Susan Klees

St. Charles Parish:

Councilmember Dick Gibbs

St. John the Baptist Parish:

Councilmember Robert Arcuri

Councilmember Tammy Houston

Jonathan Perret

St. Tammany Parish:

Councilmember T.J. Smith, Jr.

Councilmember Mike Lorino

Chris Masingill

Christopher Abadie

Tangipahoa Parish:

DOTD:

Secretary Shawn Wilson **Designee:** Ennis Johnson

TPC Members:

Kevin Dolliole (Aviation Director)

Brandy Christian (Port) **Designee:** Tony Evett

Mayor Clay Madden, (Mandeville)

Alex Z. Wiggins (RTA) **Designee:** Katherine Felton

GNOEC **Designee:** Carlton Dufrechou

Ninette Barrios (JeT)

Mayor Bob Zabbia (Ponchatoula)

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

Attendance: 34

Consultants:

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



AGENDA

1. Consideration: Approval of the April 12, 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: RPC Mapping Resources / Data layers App
By: Leslie Couvillion, GISP, RPC, Senior Planner
6. Consideration: Public Comment Period
7. 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 April 12, 2022 minutes

Mr. Jeff Roesel asked the Board for a motion for the approval of the April 12th minutes. Mr. Kevin Doliolle made a motion to approve the April 12th minutes, seconded by Mr. Billy Raymond 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 pages 5-7 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 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 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 T. J. Smith, Jr. and seconded by Mr. Christopher Abadie 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. Jeff Roesel referred the members to pages 9 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 Parish President Robby Miller and seconded by Ms. Susan Klees and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

**5. Presentation: RPC Mapping Resources / Data Layers App
By: Leslie Couvillion, GISP, RPC Senior Planner**

Ms. Leslie Couvillion presented the content and abilities of the RPC Data Layers online application. This online mapping application allows RPC to share with the public the locations of transportation projects, facilities, studies, and counts, as well as regional economic layers, and the Federal Network to which the RPC projects apply.

For a copy of the presentation please contact Leslie Couvillion at 504-483-8536 or lcouvillion@norpc.org.

6. Consideration: Public Comment Period

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

7. Consideration: Other Matters

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.

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For
Jefferson, Orleans, Plaquemines, St. Bernard, St. Charles, St. John the Baptist, St. Tammany and
Tangipahoa Parishes**

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Councilmember Mike Lorino
Chris Masingill
Christopher Abadie

Tangipahoa Parish:

DOTD:

Secretary Shawn Wilson **Designee:** Ennis Johnson

Attendance: 26

Consultants:

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



AGENDA

1. Consideration: Approval of the April 12, 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. Consideration: Regional Planning Commission Fiscal Year 2023 Local Activities Budget
5. Consideration: Regional Planning Commission Fiscal Year 2023 Operating Budget
6. Consideration: Approval of Title VI Policy and Program Final Document
7. Presentation: New Orleans City Park: What's Next
By: Cara Lambright, City Park, CEO
8. Consideration: Travel Request
9. Consideration: Contract Extensions
10. Consideration: Consultant Billings
11. Consideration: Public Comment Period
12. Consideration: Other Matters



1. Consideration: Approval of April 12, 2022 minutes.

Mr. Jeff Roesel asked the Board for a motion for the approval of the April 12, 2022 minutes. Councilmember At-Large Kerri Callais made a motion to approve the April 12, 2022 minutes, seconded by Councilmember Robert Arcuri and approved unanimously by 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 that the Budget and Personnel committee reports will be handled under items 4 and 5.

3. Consideration: Financial Report

(a) Balance Sheet of Local Activities
(b) Monthly Budget Report

Mr. Jeff Roesel referred the members to page 10 of the meeting packet for the balance sheet for the month ending March 31, 2022. He indicated that the RPC's Total Assets & Liabilities and Fund Balance are both in the amount of \$2,755,945.17

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 Benny Rousselle, seconded by Mayor Belinda Constant and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

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

4. Consideration: Regional Planning Commission Fiscal Year 2023 Local Activities Budget

Mr. Jeff Roesel referred the members to page 11 for the Fiscal Year 2023 Local Activities Budget and explained the line items.

There being no questions or objections, the Chairman called for a motion to approve the Fiscal Year 2023 Local Activities Budget. It was so moved by Mr. Ray Lauga, Jr., seconded by Parish President Kirk Lepine.

5. Consideration: Regional Planning Commission Fiscal Year 2023 Operating Budget

Mr. Jeff Roesel referred the members to page 12 for the Fiscal Year 2023 Operating Budget and explained the line items.

There being no questions or objections, the Chairman called for a motion to approve the Fiscal Year 2023 Operating Budget. It was so moved by Mr. Stanley Bienemy, seconded by Councilmember Tammy Houston.

6. Resolution: Approval of Title VI Policy and Program Final Document

Mr. Jeff Roesel referred the members to page 13 of the packet for the Approval of Title VI Policy and Program Resolution that formally adopts the updated plan for the agency and stated that there's an associated handout that goes with the Title VI that deals specifically with the assurances that are pursuant to USDOT requirements. This is specific to all programs within the RPC and the assurances specific to USDOT, but all are consistent with the Title VI Program.

There being no questions or objections, the Chairman called for a motion to approve the Title VI Policy Resolution. It was so moved by Ms. Susan Klees, seconded by Mr. Chad Kelly.

7. Presentation: New Orleans City Park: What's Next
By: Cara Lambright, City Park, CEO

Mr. Jeff Roesel introduced Ms. Cara Lambright to the Board. For more information on this presentation please contact Ms. Maggie Woodruff at 504-483-8502 or mwoodruff@norpc.org

8. Consideration: Travel Request

Mr. Jeff Roesel informed the Board there is no travel at this time.

9. Consideration: Contract Extensions

Mr. Jeff Roesel informed the Board there are no contract extensions at this time.

10. Consultant Billings

Mr. Jeff Roesel referred the members to a summary list of the consultant bills on page 14 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. Allen Hero, seconded by Councilmember Mike Lorino 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

The Chairman asked if there were any other matters. There was none. There was a motion to adjourn the meeting by Parish President Robby Miller, Mr. Lee Giorgio seconded, and the Chairman adjourned the meeting.