

**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 9, 2018**

Committee Members:

**Officers:**

**Parish President** Robby Miller *Chairman*

**Parish President** Guy McInnis, *1st Vice Chairman* **Designee:** *Charlie Ponstein*

**Mayor** LaToya Cantrell, *2<sup>nd</sup> Vice Chairman* **Designee:** *Ramsey Green*

**Parish President** Patricia Brister, *4<sup>th</sup> Vice Chairwoman*

**Parish President** Larry Cochran *5<sup>th</sup> Vice Chairman* **Designee:** *Wendy Benedetto*

**Parish President** Natalie Robottom *Secretary*

**Parish President** Michael Yenni *Treasurer*

**Jefferson Parish:**

**Councilmember At-Large** Cynthia Lee-Sheng **Designee:** *Greg Giangrosso*

**Mayor** Belinda Constant

**Orleans Parish:**

Ronald Carrere

**Plaquemines Parish:**

**Councilmember** Benny Rousselle

Mandrel Pansy

**St. Bernard Parish:**

**Councilmember** Wanda Alcon

**Councilmember** Howard Luna

Robby Showalter

Susan Klees

**St. Charles Parish:**

**St. John the Baptist Parish:**

Jonathan Perret

**St. Tammany Parish:**

**Councilmember** Steve Stefancik

**Councilmember** Mike Lorino

Bill Newton

Chris Masingill

**Tangipahoa Parish:**

**Mayor** Pete Panepinto

**DOTD**

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

**TPC Members:**

Doug Campbell **Designee:** *Scott Richoux*

Shelby Lasalle **Designee:** *Carlton Dufrechou*

Kevin Dolliole

**Mayor** Donald Villere,

Sharon Leader

**Mayor** Mike Cooper

**Mayor** Bob Zabbia

Attendance: 30

Consultants:

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



## AGENDA

1. Consideration: Approval of the October 9, 2018 minutes
2. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements (FFY19-22)
3. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements (FFY19-22)
4. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements (FFY19-22)
5. Consideration: Consultant Selection:  
Intermodal Access/Impact Study Bainbridge Street Access to Louis Armstrong N.O. International  
Airport Jefferson Parish, Louisiana  
RPC Task A-3.19; FY-19 UPWP  
Amount: \$80,000
6. Update: Certification Review
7. Presentation: Tangipahoa Parish Update  
By: Robby Miller, Parish President  
Tangipahoa Parish
8. Update: Clean Fuel Summit
9. Consideration: Public Comment Period
10. Consideration: Other Matters



President Miller led everyone in the Pledge of Allegiance.

Following the roll call by Jason Sappington, a quorum was established. Councilmember Steve Stefancik and Parish President Patrica Brister introduced Mr. Chris Masingill as the new St. Tammany Parish Commission Member.

### **1. Consideration: Approval of September 11, 2018 Minutes**

Ms. Patricia Brister made a motion to approve the September, 2018 minutes, seconded by Mayor Donald Villere 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 and the 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 Mr. Charlie Ponstein seconded by Mr. Ramsey Green 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 and the handout 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 Steve Stefancik seconded by President Patricia Brister 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 pages 7 of the meeting packet and the handout 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:                   Consultant Selection:  
Intermodal Access/Impact Study Bainbridge Street Access to Louis Armstrong N.O. International Airport Jefferson Parish, Louisiana  
RPC Task A-3.19; FY-19 UPWP  
Amount: \$80,000**

Mr. Roesel referred the members to page 8 of the packet for a list of respondents and explained the purpose of this project is to develop, define, and analyze a range of feasible improvements to Bainbridge Street, between the LANOIA campus and Veterans Boulevard.

There being no questions or objections, the Chairman call for a motion to approve the Consultant Selection: Intermodal Access/Impact Study Bainbridge Street Access to Louis Armstrong N.O. International Airport in the Amount: \$80,000 with Meyer Engineers, Ltd. and to authorize the Chairman and/or Executive Director to execute any documents in connection with this project. It was so moved by President Michel Yenni, seconded by Mr. Ramsey Green and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman.

**6. Update:                           Certification Review**

Mr. Roesel updated the Board regarding the Certification Review.

**7. Presentation:                   Tangipahoa Parish Update  
By: Robby Miller, Parish President  
Tangipahoa Parish**

Mr. Roesel introduced Robby Miller, Parish President to the Board. For more information on this presentation please contact Megan Leonard at 504-483-8525 or [mleonard@norpc.org](mailto:mleonard@norpc.org)

**8. Update:                           Clean Fuel Summit**

Mr. Roesel introduced Courtney Young, RPC's Clean Fuel Partnership Co-Coordinator. For more information on this update please contact Courtney Young at 504-483-8519 or [cyoung@norpc.org](mailto:cyoung@norpc.org)

**9. Consideration:               Public Comment Period**

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

**10. Consideration:               Other Matters**

There being no other matters to discuss, Mr. Roesel noted the quorum is still established and proceeded to the Regional Planning Commission Meeting.

**MINUTES**  
**Regional Planning Commission**  
**For**  
**Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany and Tangipahoa Parishes**  
**October 9, 2018**

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Committee Members:

**Officers:**

**Parish President** Robby Miller *Chairman*

**Parish President** Guy McInnis, *1st Vice Chairman* **Designee:** Charlie Ponstein

**Mayor** LaToya Cantrell, *2<sup>nd</sup> Vice Chairman* **Designee:** Ramsey Green

**Parish President** Patricia Brister, *4<sup>th</sup> Vice Chairwoman*

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Chris Masingill

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

Attendance: 23

Consultants:

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

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**AGENDA**

1. Consideration: Approval of the September 11, 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: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements (FFY19-22)
5. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements (FFY19-22)
6. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements (FFY19-22)
7. Consideration: Consultant Selection:  
Intermodal Access/Impact Study Bainbridge Street Access to Louis Armstrong N.O. International  
Airport Jefferson Parish, Louisiana  
RPC Task A-3.19; FY-19 UPWP  
Amount: \$80,000
8. Consideration: Adoption of Comprehensive Economic Development Strategy 2019-2023
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 11, 2018 Minutes**

The minutes from the meeting on September 11, 2018 were approved upon a motion by Councilmember Wanda Alcon seconded by Councilmember Mike Lorino 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. Roesel referred the members to page 9 of the meeting packet for the balance sheet for the month ending August 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 \$2,544,572.10. Mr. Roesel also explained there were no budget amendments at this time.

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 Howard Luna, seconded by Mr. Mandrel Pansy 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 (FFY19-22)**
5. **Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements (FFY19-22)**
6. **Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements (FFY19-22)**
7. **Consideration: Consultant Selection:  
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RPC Task A-3.19; FY-19 UPWP  
Amount: \$80,000**

Mr. Roesel 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 Councilmember Stefancik and seconded by Mr. Jonathan Perret and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

8. **Consideration: Adoption of Comprehensive Economic Development Strategy 2019-2023**

Mr. Roesel informed the Board that this item is deferred till the November meeting.

9. **Consideration: Travel Request**

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

10. **Consideration: Contract Extensions**

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

11. **Consideration: Consultant Billings**

Mr. Roesel referred the members to a summary list of the consultant bills on page 10 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 Mr. Chris Masingill and seconded by Councilmember Steve Stefancik and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

12. **Consideration: Public Comment Period**

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

13. **Consideration: Other Matters**

Mr. Roesel informed the Board there are no other matters at this time. The Chairman adjourn the meeting.