# LHSC COMISSION MEETING MINUTES

Louisiana Highway Safety Commission DPS Management and Finance Building 7979 Independence Blvd. Room 308 Baton Rouge, LA 70806 March 11, 2019 9:30 am

# **CALL TO ORDER**

Commission members were welcomed by Commissioner Craft and Lisa Freeman. All members were presented with packets containing the following information: Agenda, Commission members-Personal Information, Louisiana Regional Traffic Safety Coalitions List and LHSC Staff Contact Information.

#### **ROLL CALL**

Chairman James P. "Jim" Craft

Mr. Fabian Blache

Ms. Cherie M. Ausberry

Chief Michael Kazerooni

Mr. Jeffrey McKneely

Mr. Wally McMakin

Lt. Col. Mark Oxley

Mr. Carl Pendley

Major Dustin Reynolds

Mr. John Snow

Mr. Christopher "Chris" Tyson

# MOMENT OF SILENCE

Chairman Craft made beginning comments to observe a moment of silence of the two pedestrians killed. Chairman Craft mentioned that bicycle and pedestrian deaths are on the increase. He also noted that Mr. Hughes was unable to attend the Commission meeting because he was attending the funeral of one of the pedestrian victims killed in New Orleans during Mardi Gras.

#### WELCOME AND INTRODUCTIONS

Lyrica Johnson – Planner

Terry Chustz - Police Traffic Services

Chuck Miller - Traffic Records & DOTD Transfer Funds

Chela Mitchell - Impaired Driving

Jessica Bedwell - Young Drivers/Distracted Driving/Earned Media

A'Kimberly Short — Occupant Protection/Motorcycle Safety, Bike-Pedestrian Safety

Chanita Vazquez – Regional Coalitions/Diversity Outreach

Dortha Cummins - Planning & Administration, Paid Media, Survey

Cindy Wheeler - Grants Reviewer

Ruth Zanders - Grants Reviewer

Ladricka Minor- Administrative Coordinator 4

# LAW ENFORCEMENT LIAISON PRESENTATIONS

Terry Chustz - Program Coordinator, Police Traffic Services

James Sanders – Law Enforcement Liaison – NHTSA Region 6 Law Enforcement Liaison

### **SUB-GRANTEE PRESENTATIONS**

 ${\it Kenyatta\ Robertson-Capital\ Region\ Transportation\ Safety\ Coalition-No\ Refusal\ Program\ Dylan\ Ivey-SADD-Rock\ the\ Belt\ Program\ }$ 

Bob Courtney - Motorcycle Awareness Campaign

Bridget Bailey - Tangipahoa Parish TRACC Coalition - Be Responsible and Keep Everyone Safe Program

### **OLD BUSINESS**

Executive Director Lisa Freeman informed the board that all Federal issues with the shutdowns have been resolved.

Executive Director Lisa Freeman informed the board that LHSC were receiving calls concerning the FFY19 Contract period. She stated that the contract period has started.

# **NEW BUSINESS**

Executive Director Lisa Freeman informed the board of the ongoing application process for FFY20 that is open with public notices from March 1 – March 29.

Executive Director Lisa Freeman informed the board of next LHSC meeting June 10th. This will be a working/voting meeting for project recommendations of FFY20 projects.

# **ADJOURNMENT**

After the presentation of old and new business, Chairman James P. "Jim" Craft called for a motion to adjourn. The motion was made by Commissioner Fabian Blache and seconded by Commissioner Carl Pendley with no objections, the meeting was adjourned at 11:45 am.

Lisa Freeman

Sincerely