

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

Committee Members:

Officers:

Parish President Matt Jewel, Chairman

Parish President Cynthia Lee Sheng, 2nd Vice Chairwoman **Designee:** Gregory Giangrosso

Parish President Robby Miller, 3rd Vice Chairman

Parish President Guy McInnis, 4th Vice Chairman

Mayor LaToya Cantrell, 5th Vice Chairwoman **Designee:** Dan Jatres

Parish President Keith Hinkley, Secretary

Parish President Mike Cooper, Treasurer

Jefferson Parish:

Mayor Michael J. Glaser (Kenner)

Lee Giorgio

Jack Stumpf

Orleans Parish:

Plaquemines Parish:

Robert Hopkins

St. Bernard Parish:

Councilmember Wanda Alcon

Councilmember At-Large Kerri Callais

Ray Lauga, Jr.

St. Charles Parish:

Councilmember Julia Fisher-Cormier

Councilmember Dick Gibbs

Garret C. Monti

Pastor Thomas Hines

St. John the Baptist Parish:

Councilmember Robert Arcuri

Councilmember Tammy Houston

Raj Pannu

Johnathan Perret

St. Tammany Parish:

Councilmember Chris Canulette

Chris Masingill

Christopher Abadie

Tangipahoa Parish:

Council Chair David Vial

Mayor Bob Zabbia (Ponchatoula)

DOTD:

TPC Members:

Mayor Greg Cromer (Slidell) Designee: Daniel W. McElmurray
Kevin Dolliole (Aviation Director) Designee: Ronaldo R. Nodal
Brandy Christian (Port) **Designee:** Charlie Ponstein
Mayor Clay Madden
Lona Hankins (RTA) Designee: Katherine Felton
Carlton Dufrechou (GNOEC)
Ninette Barrios (JeT)
Mayor Pete Panepinto (Hammond)

Attendance: 36

Consultants:

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

TPC Agenda

1. Consideration: Approval of the February 14, 2023 minutes
2. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements
3. Consideration: Amendment to the Mandeville-Covington Transportation Improvement Program, Highway and Transit Elements
4. Consideration: Amendment to the Slidell Transportation Improvement Program, Highway and Transit Elements
5. Consideration: Amendment to the South Tangipahoa Transportation Improvement Program, Highway & Transit Elements
6. Resolution: Cooperative Endeavor Agreement with Port of New Orleans
7. Presentation: Update Port of South Louisiana
By Paul Matthews, Chief Executive Officer
8. Consideration: Public Comment Period
9. 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 the February 13, 2023 minutes

Mr. Jeff Roesel asked the Board for a motion for the approval of the February 13, 2023 minutes. Mayor Pete Panepinto made a motion to approve the February 13, 2023 minutes, seconded by Councilmember Dick Gibbs and approved unanimously by the Transportation Policy Committee members in attendance, as noted by the Chairman.

2. Considerations: Amendment to the New Orleans Transportation Improvement Program, Highway and Transit Elements

Mr. Jeff Roesel referred the members to page 5 of the meeting packet for the amendments to the New Orleans TIP, Highway and Transit Elements and provided a brief explanation.

There being no questions or objections, the Chairman called for a motion to approve the New Orleans TIP amendments for the Highway and Transit Elements. It was so moved by Councilmember At-Large Kerri Callais and seconded by Councilmember Tammy Houston and approved unanimously by the Transportation Policy Committee members in attendance, as noted by the Chairman.

3. Considerations: Amendment to the Mandeville-Covington Transportation Improvement Program, Highway and Transit Elements

Mr. Jeff Roesel referred the members to page 6 of the meeting packet for the amendments to the Mandeville-Covington TIP, Highway and Transit Elements and provided a brief explanation.

There being no questions or objections, the Chairman called for a motion to approve the Mandeville-Covington TIP amendments for the Highway and Transit Elements. It was so moved by Parish President Mike Cooper and seconded by Councilmember Chris Canulette and approved unanimously by the Transportation Policy Committee members in attendance, as noted by the Chairman.

4. Considerations: Amendment to the Slidell Transportation Improvement Program, Highway and Transit Elements

Mr. Jeff Roesel referred the members to page 6 of the meeting packet for the amendments to the Slidell TIP, Highway and Transit Elements and provided a brief explanation.

There being no questions or objections, the Chairman called for a motion to approve the Slidell TIP amendments for the Highway and Transit Elements. It was so moved by Mr. Daniel McElmurray and seconded by Parish President Mike Cooper and approved unanimously by the Transportation Policy Committee members in attendance, as noted by the Chairman.

5. Consideration: Amendment to the South Tangipahoa Transportation Improvement Program, Highway & Transit Elements

Mr. Jeff Roesel referred the members to page 6 of the meeting packet for the amendments to the South Tangipahoa TIP, Highway and Transit Elements and provided a brief explanation.

There being no questions or objections, the Chairman called for a motion to approve the South Tangipahoa TIP amendments for the Highway and Transit Elements. It was so moved by Mayor Bob Zabbia and seconded by Mayor Pete Panepinto and approved unanimously by the Transportation Policy Committee members in attendance, as noted by the Chairman.

6. Resolution: Cooperative Endeavor Agreement with the Port of New Orleans

Mr. Jeff Roesel referred the members to page 7 of the packet for the Resolution: Cooperative Endeavor Agreement with the Port of New Orleans and provided a brief explanation.

There being no questions or objections, the Chairman called for a motion to approve the Resolution: Cooperative Endeavor Agreement with the Port of New Orleans. It was so moved by Parish President Guy McInnis and seconded by Councilmember Julia Fisher-Cormier and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

**7. Presentation: Update Port of South Louisiana
By: Paul Matthews, Chief Executive Officer**

Mr. Jeff Roesel introduced Mr. Paul Matthews, Port of South Louisiana's Chief Executive Officer to the Board. For more information on this presentation please contact Megan Leonard at mleonard@norpc.org

8. Public Comment Period:

Mr. Roesel asked if there was any public comment. There was none.

9. 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.

Minutes
Regional Planning Commission
For

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

Committee Members:

Officers:

Parish President Matt Jewel, Chairman

Parish President Cynthia Lee Sheng, 2nd Vice Chairwoman Designee: Gregory Giangrosso

Parish President Robby Miller, 3rd Vice Chairman

Parish President Guy McInnis, 4th Vice Chairman

Mayor LaToya Cantrell, 5th Vice Chairwoman Designee: Dan Jatres

Parish President Keith Hinkley, Secretary

Parish President Mike Cooper, Treasurer

Jefferson Parish:

Mayor Michael J. Glaser (Kenner)

Lee Giorgio

Jack Stumpf

Orleans Parish:

Plaquemines Parish:

Robert Hopkins

St. Bernard Parish:

Councilmember Wanda Alcon

Councilmember At-Large Kerri Callais

Ray Lauga, Jr.

St. Charles Parish:

Councilmember Julia Fisher-Cormier

Councilmember Dick Gibbs

Garret C. Monti

Pastor Thomas Hines

St. John the Baptist Parish:

Councilmember Robert Arcuri

Councilmember Tammy Houston

Raj Pannu

Johnathan Perret

St. Tammany Parish:

Councilmember Chris Canulette

Chris Masingill

Christopher Abadie

Tangipahoa Parish:

Council Chair David Vial

Mayor Bob Zabbia (Ponchatoula)

DOTD:

Attendance: 28

Consultants:

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

RPC Agenda

1. Consideration: Approval of the February 14, 2023 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. Presentation: LWI Round 2 Project Funding Announcement
5. Consideration: Travel Request
6. Consideration: Contract Extensions
7. Consideration: Consultant Billings
8. Consideration: Public Comment Period
9. Consideration: Other Matters

1. Consideration: Approval of the February 13, 2023 minutes

Mr. Jeff Roesel asked the Board for a motion for the approval of the February 13, 2023 minutes. Mr. Robert Hopkins made a motion to approve the February 13, 2023 minutes, seconded by Council Chair David Vial and approved unanimously by the Regional Planning Commission members in attendance, as noted by the Chairman.

- 2. Consideration: Committee Reports:**
- (a) Budget and Personnel Committee**
 - (b) Other Committee Reports**

Mr. Jeff Roesel explained there were no committee reports at this time.

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

Mr. Jeff Roesel referred the members to page 8 of the meeting packet for the balance sheet for the month ending January 31, 2023. He indicated that the RPC's Total Assets and Liabilities, which include the Fund Balance in the amount of \$2,716,310.67.

There being no questions or objections, the Chairman called for a motion to approve the balance sheet. It was so moved by Councilmember Robert Acuri and seconded by Mr. Ray Lauga and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

Mr. Jeff Roesel referred the members to page 8 of the meeting packet for the monthly budget report ending January 31, 2023. He explained there were no budget amendments at this time. No motion is needed for this item.

- 4. Presentation: LWI Round 2 Project Funding Announcement**
By: Thomas Haysley, RPC Senior Planner

Mr. Jeff Roesel introduced Mr. Thomas Haysley, RPC's Senior Planner to the Board. For more information on this presentation please contact Mr. Thomas Haysley at thaysley@norpc.org

- 5. Consideration: Travel Request**

Mr. Jeff Roesel referred members to page 9 of the meeting packet and pointed out 1 travel requests. Aspen Nero, to attend the Electric Vehicle Conference, May 15-17, 2023 in Portland, OR.

There being no questions or objections, the Chairman called for a motion to approve the travel request. It was so moved by Mr. Garret C. Monti seconded by Pastor Thomas Hines and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

6. Consideration: Contract Extensions

Mr. Jeff Roesel informed the Board there are no Contract Extensions at this time and we can move on to the next item.

7. Consideration: Consultant Billings

Mr. Jeff Roesel referred the members to a summary list of the consultant bills on page 9 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. Jonathan Perret and seconded by Councilmember Tammy Houston and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

8. Consideration: Public Comment Period

Mr. Roesel asked if there was any public comment. There was none.

9. Consideration: Other Matters

The Chairman asked if there were any other matters. There were none.

The Chairman called for a motion to adjourn the meeting. It was so moved by Parish President Guy McInnis and seconded by Parish President Keith Hinkley and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.