

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 8th 2018

Committee Members:

Officers:

Parish President Robby Miller *Chairman*

Parish President Guy McInnis *1st Vice Chairman*

Mayor Latoya Cantrell, *2nd Vice Chairman* **Designee:** Ramsey Green

Parish President Amos Cormier III *3rd Vice Chairman*

Parish President Patricia Brister *4th Vice Chairwoman*

Parish President Larry Cochran *5th Vice Chairman* **Designee:** Billy Raymond

Parish President Natalie Robottom *Secretary*

Parish President Michael Yenni *Treasurer*

Jefferson Parish:

Councilmember At-Large Cynthia Lee-Sheng

Mayor Belinda Constant **Designee:** Matthew Martinec

Lee Giorgio

Jack Stumpf

Orleans Parish:

Jeffrey Swartz

Ronald Carrere

Plaquemines Parish:

St. Bernard Parish:

Councilmember Wanda Alcon **Designee:** Michelle Walsh

Councilmember Howard Luna **Designee:** Roxanne Adams

Robby Showalter

St. Charles Parish:

Councilmember Julia Fisher-Perrier

Debbie Dufresne Vial

St. John the Baptist Parish:

Councilmember Michael Wright

St. Tammany Parish:

Councilmember Steve Stefancik

Richard Kelley

Bill Newton

Tangipahoa Parish:

Mayor Pete Panepinto

Council Chair Bobby Cortez

Dr. Bonnie Lewis

DOTD

Secretary Shawn Wilson **Designee:** Chris Morvant

TPC Members:

Doug Capbell **Designee:** Scott Richoux

Shelby Lasalle (GNOEC) **Designee:** Carlton Dufrechou

Kevin Dolliole (Aviation)

Brandy Christian (Port) **Designee:** Amelia Pellegrin

Mayor Donald Villere

Sharon Leader (JeT)

Mayor Mike Cooper (Covington)

Mayor Bob Zabbia (Ponchatoula)

Attendance:

35

Consultants:

Staff: Jason Sappington, Jeff Roesel, Megan Leonard, Walter Brooks, et al



AGENDA

1. Consideration: Approval of the April 10, 2018 minutes
2. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements (FFY15-18)
3. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements (FFY15-18)
4. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements (FFY15-18)
5. Consideration: New Orleans Transportation Improvement Program: FFY19- FFY22
6. Consideration: St. Tammany Transportation Improvement Program: FFY19- FFY22
7. Consideration: Tangipahoa Transportation Improvement Program: FFY19- FFY22
8. Consideration: Consultant Selection Stage 0 Feasibility Study US 190 (Gause Boulevard West) @ Carroll Road & Sunset Drive Roundabout Study City of Slidell, RPC Task SL-1.18G
Amount: \$65,000
9. Consideration: Public Comment Period
10. Consideration: Other Matters



President Miller led everyone in the Pledge of Allegiance.

Following the roll call by Mr. Jason Sappington, a quorum was established. Chairman Miller took a moment to introduce the new Board members. Mayor Latoya Cantrell's Deputy Chief Administrative Officer of Infrastructure and Operations was in attendance as her designee and St. Bernard's new citizen member Bobby Showalter began the meeting.

The Chairman also took time to thank Mr. Charlie Ponstein for serving on the RPC Board for 30 years and to congratulate him on being appointed by Governor Edwards to the Port of New Orleans Board. Mr. Ponstein addressed the Board about his new role as a Commissioner for the Port of New Orleans.

1. Consideration: Approval of April 10, 2018 Minutes

Mr. Bill Newton made a motion to approve the April 10, 2018 minutes, seconded by Roxanne Adams 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 page 5 of the meeting packet and the additional 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 Sharon Leader seconded by President Michael Yenni and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, 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 6 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 President Brister seconded by Mr. Richard Kelley and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman.

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

Mr. Roesel referred the members to page 6 of the meeting packet and the handout on the table 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 Panepinto seconded by Mayor Zabbia and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman.

5. Consideration: New Orleans Transportation Improvement Program: FFY19- FFY22

Mr. Roesel introduced the New Orleans Transportation Improvement Program packet to the Board. There being no questions or objections, the Chairman called for a motion to approve the New Orleans TIP FFY19- FFY22 amendments for the Highway & Transit Elements. It was so moved by Sharon Leader seconded by President Michael Yenni and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman.

6. Consideration: St. Tammany Transportation Improvement Program: FFY19- FFY22

Mr. Roesel introduced the St. Tammany Transportation Improvement Program packet to the Board. There being no questions or objections, the Chairman called for a motion to approve the St. Tammany Transportation Improvement Program FFY19- FFY22. It was so moved by President Brister seconded by Mr. Richard Kelley and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman.

7. Consideration: Tangipahoa Transportation Improvement Program: FFY19- FFY22

Mr. Roesel introduced the Tangipahoa Transportation Improvement Program packet to the Board. There being no questions or objections, the Chairman called for a motion to approve the Tangipahoa Transportation Improvement Program FFY19- FFY22. It was so moved by Bobby Cortez seconded by Mayor Zabbia and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman.

8. Consideration: Consultant Selection Stage 0 Feasibility Study US 190 (Gause Boulevard West) @ Carroll Road & Sunset Drive Roundabout Study City of Slidell, RPC Task SL-1.18G in the Amount \$65,000

Mr. Roesel explained the purpose of this project is to perform a Stage 0 Feasibility Study for a proposed roundabout at the intersection of US 190 (Gause Boulevard West) @ Carroll Road & Sunset Drive.

There being no questions or objections, the Chairman call for a motion to approve the Consultant Selection Stage 0 Feasibility Study US 190 (Gause Boulevard West) @ Carroll Road & Sunset Drive Roundabout Study in the City of Slidell, RPC Task SL-1.18G in the Amount \$65,000 with J.V. Burkes and Associates and to authorize the Chairman and/or Executive Director to execute any documents in connection with this project. It was so moved by President Guy McInnis, seconded by President Patricia Brister and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairman.

9. Consideration: Public Comment Period

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

12. Consideration: Other Matters

There being no other matters to discuss, the Chairman adjourned the meeting and proceeded to the Regional Planning Commission Meeting.

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For
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May 8, 2018

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Mayor Bob Zabbia (Ponchatoula)

Attendance: 27

Consultants:

Staff: Walter Roesel, Jeffrey Roesel, Megan Leonard, et al

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AGENDA

1. Consideration: Approval of the April 10, 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 (FFY15-18)
5. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements (FFY15-18)
6. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements (FFY15-18)
7. Consideration: New Orleans Transportation Improvement Program: FFY19- FFY22
8. Consideration: St. Tammany Transportation Improvement Program: FFY19- FFY22
9. Consideration: Tangipahoa Transportation Improvement Program: FFY19- FFY22
10. Consideration: Consultant Selection Stage 0 Feasibility Study US 190 (Gause Boulevard West) @ Carroll Road & Sunset Drive Roundabout Study City of Slidell, RPC Task SL-1.18G - Amount: \$65,000
11. Presentation: Port of New Orleans – Draft Master Plan
By: Amelia Pellegrin, AICP, LEED AP - Director of Sustainable Development
12. Consideration: Authorization to Dispose of Broken or Obsolete Office Equipment
13. Consideration: Travel Request
14. Consideration: Contract Extensions
15. Consideration: Consultant Billings
16. Consideration: Public Comment Period
17. Consideration: Other Matters



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

1. Consideration: Approval of April 10, 2018 Minutes

The minutes from the meeting on April 10, 2018 were approved upon a motion by Roxanne Adams seconded by Mr. Richard Kelley 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.

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

Mr. Roesel referred the members to page 7 of the meeting packet for the balance sheet for the month ending March 31, 2018. He indicated that the RPC's Total Assets and Liabilities, which include the Fund Balance in the amount of \$1,961,905.78

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. Billy Raymond, seconded by Ms. Debbie Vial and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

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

4. **Consideration:** Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements (FFY15-18)
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Mr. Roesel requested concurrence of items 4-10 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 4-10 as these items have been already approved by the Transportation Policy Commission. It was so moved by President Amos Cormier and seconded by Councilmember Wright and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

11. **Presentation:** Port of New Orleans – Draft Master Plan
By: Amelia Pellegrin, AICP, LEED AP
Director of Sustainable Development

Mr. Roesel introduced Ms. Amelia Pellegrin to the Board. For a copy of the presentation please contact Megan Leonard – 504-483-8525 or mleonard@norpc.org

12. **Consideration:** Authorization to Dispose of Broken or Obsolete Office Equipment

Mr. Roesel referred the Member to page 9 of the packet and explained the need to dispose of the broken or obsolete equipment listed. There being no questions or objections, the Chairman called for a motion to approved the Disposal of the broken and obsolete office equipment. It was so moved by Mr. Richard Kelley and seconded by Mr. Bill Newton, and approved unanimously by the members of the Regional planning Commission, as noted by the Chairman.

13. **Consideration:** Travel Request

Mr. Roesel explained staff had no travel at this time.

14. **Consideration:** Contract Extensions

Mr. Roesel referred the members to a list of contract extensions on page 9. He explained the extension is a time only extension. There being no questions or objections, the Chairman called for a motion to approve the contract extension. It was so moved by Mayor Panepinto and seconded by President Natalie Robotton, and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

23. **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 my Mr. Kelley and seconded by President Yenni and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

24. **Consideration:** Public Comment Period

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

25. **Consideration:** Other Matters

Mr. Roesel asked the Board keep Chris Laborde’s wife, Peggy in their thoughts and prayers as she is in the hospital.

The Chairman asked if there was any other matters. There was none. The Chairman adjourned the meeting.