

MINUTES
Transportation Policy Committee
Of the
Regional Planning Commission
For

Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany and Tangipahoa Parishes

November 15, 2016

Committee Members:

Officers:

PATRICIA BRISTER - Chairwoman

MICHAEL YENNI - 1st Vice Chairwoman

ROBBY MILLER – 2nd Vice Chairwoman Designee: Joe Thomas

GUY McINNIS – 3rd Vice Chairwoman

MITCHELL J. LANDRIEU – Secretary Designee: Cedric Grant

ED THERIOT

Jefferson Parish:

Mayor John I. Shaddinger, Jr.

Lee Giorgio

Jack Stumpf

Orleans Parish:

Councilmember-At-Large Jason Williams Designee: Liana M. Elliott

Councilmember-At-Large Stacy Head – Designee: Lynn Alline

Jeff Schwartz

Plaquemines Parish:

St. Bernard Parish:

Councilman Howard Luna

Charles Ponstein

Susan Klees

St. Tammany Parish:

Councilman Steve Stefancik

Councilman Mike Lorino

Richard Kelley

Tangipahoa Parish:

Mayor Pete Panepinto Designee: Lacey Landrum

Council Chair Bobby Cortez

Dr. Bonnie Lewis

DOTD

Secretary Shawn Wilson Designee: Chris Morvant

TPC Members:

Mayor Freddy Drennan Designee: Eric Lundon

Jeff Davis Designee: Thomas Lobello

Shelby LaSalle

President Larry Cochran Designee: Billy Raymond

Walter Krygowski Designee: Ronaldo R. Nodal

Brandy Christian Designee: Amelia

President Natalie Robottom

Mayor Villere

Mayor Mike Coepr
Mayor Bob Zabbia

Attendance: 30

Consultants:

Staff: Walter Brooks, Jeff Roesel, Nicholas Silvey, Megan Leonard, et al



AGENDA

1. Consideration: Approval of the October 11, 2016 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: Consultant Selection:
“Safe Streets for Everyone” – A Transportation Safety Campaign for Orleans Parish, Louisiana
RPC Task SafeStNO: FY-17 UPWP
Amount: \$565,100
6. Consideration: Consultant Selection:
St. Charles Parish Comprehensive Pedestrian and Bicycle Master Plan (CPBP) St. Charles Parish, Louisiana
RPC Task SCPBMP1: FY-17 UPWP
Amount: 220,000
7. Consideration: Consultant Selection:
Travel Demand Model Update: PH1Southeast Louisiana Travel Model, New Orleans (SELATRAM)
RPC Task S-2.17: FY-17 UPWP
Amount: 81,500
8. Consideration: Authorization to execute Supplemental No. 1 to RPC Contract # LA23RR1 Between RPC & HDR Engineering for LA23 Rail Relocation PE/NEPA Document preparation. Amount: \$29,300 (100% non-federal)
9. Resolution: Authorization for Cooperative Agreement between LDNR and RPC LaGov No. 2000217466 Southeast Louisiana Clean Fuel Partnership
10. Consideration: Clean Fuel Partnership Annual Operating Plan: Open for Public Comment
11. Presentation: Governor’s Task Force on Transportation Infrastructure Investment Update
By: Gen. John Basilica
12. Consideration: Public Comment Period
13. Consideration: Other Matters

President Brister led everyone in the Pledge of Allegiance.

Following the roll call, a quorum was established. Chairwoman Brister began the meeting.

1. Consideration: Approval of October 11, 2016 Minutes

Councilman Stefancik made a motion to approve the October 11, 2016 minutes, seconded by Mayor Villere and approved unanimously as noted by the Chairwoman.

2. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements

Mr. Brooks referred the members to page 4-5 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 Chairwoman called for a motion to approve the New Orleans TIP amendments for the Highway & Transit Elements. It was so moved by Deputy Mayor Grant, seconded by Liana Elliott and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

3. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements

Mr. Brooks 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 Chairwoman called for a motion to approve the St. Tammany TIP amendments for the Highway & Transit Elements. It was so moved by Councilman Lorino seconded by Councilmember Stefancik and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

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

Mr. Brooks referred the members to page 7 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 Chairwoman called for a motion to approve the Tangipahoa TIP amendments for the Highway & Transit Elements. It was so moved by Dr. Bonnie Lewis, 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 Chairwoman.

**5. Consideration: Consultant Selection:
“Safe Streets for Everyone” – A Transportation Safety Campaign for Orleans Parish, Louisiana
RPC Task SafeStNO: FY-17 UPWP
Amount: \$565,100**

Mr. Brooks explained the purpose of this safety initiative is to engage a wider group of stakeholders, including low income and racially diverse communities, in the community participation process in order to educate the public and especially at risk populations (Latino and African American) about safe travel practices and laws governing motoring, cycling, and pedestrian safety.

There being no questions or objections, the Chairwoman call for a motion to approve the “Safe Streets for Everyone” – A Transportation Safety Campaign for Orleans Parish, Louisiana RPC Task SafeStNO: FY-17 UPWP Study with Burk-Kleinpeter, Inc.in the Amount: \$ 565,000 and to authorize the Chairwoman and/or Executive Director to execute any documents in connection with this project. It was so moved by Deputy Mayor Grant seconded by Liana Elliott and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

6. Consideration: Consultant Selection:
St. Charles Parish Comprehensive Pedestrian and Bicycle Master Plan (CPBP) St. Charles Parish, Louisiana
RPC Task SCPBMP1: FY-17 UPWP
Amount: 220,000

Mr. Brooks explained the purpose of this project is to prepare the St. Charles Parish Comprehensive Pedestrian and Bicycle Plan (CPBP) to address existing deficiencies and to assess further expansion of walking and bicycling infrastructure making the Parish a safer place for these activities.

There being no questions or objections, the Chairwoman call for a motion to approve the St. Charles Parish Comprehensive Pedestrian and Bicycle Master Plan (CPBP) St. Charles Parish, Louisiana RPC Task SCPBMP1: FY-17 UPWP with All South Consulting Engineers, LLC in the Amount: \$ 220,000 and to authorize the Chairwoman and/or Executive Director to execute any documents in connection with this project. It was so moved by Bill Raymond seconded by President Ed Theriot and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

7. Consideration: Consultant Selection:
Travel Demand Model Update: PH1Southeast Louisiana Travel Model, New Orleans (SELATRAM)
RPC Task S-2.17: FY-17 UPWP
Amount: 81,500

Mr. Brooks explained the purpose of this contract is to provide technical services to the RPC, as needed, in the update and use of the transportation demand model and associated analytical software used for long-range strategic planning and other tasks.

There being no questions or objections, the Chairwoman call for a motion to approve the Travel Demand Model Update: PH1Southeast Louisiana Travel Model, New Orleans (SELATRAM) RPC Task S-2.17: FY-17 UPWP with Parsons Brinckerhoff, Inc. in the Amount: \$ 81,500 and to authorize the Chairwoman and/or Executive Director to execute any documents in connection with this project. It was so moved by Councilman Stefancik seconded by Charles Ponstein and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

8. Consideration: Authorization to execute Supplemental No. 1 to RPC Contract # LA23RR1
Between RPC & HDR Engineering for LA23 Rail Relocation PE/NEPA
Document preparation. Amount: \$29,300 (100% non-federal)

Mr. Brooks explained the purpose of this supplement. There being no questions or objections, the Chairwoman call for a motion to approve the Supplemental No. 1 to RPC Contract # LA23RR1 between RPC & HDR Engineering for LA23 Rail Relocation PE/NEPA Document preparation. Amount: \$29,300 (100% non-federal) and to authorize the Chairwoman and/or Executive Director to execute any documents in connection

with this project. It was so moved by Deputy Mayor Grant seconded by Liana Elliott and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

**9. Resolution: Authorization for Cooperative Agreement between LDNR and RPC
LaGov No. 2000217466 Southeast Louisiana Clean Fuel Partnership**

Mr. Brooks & Ms. Otte explained the purpose of this Cooperative Agreement between LDNR and RPC LaGov No. 2000217466 Southeast Louisiana Clean Fuel Partnership.

There being no questions or objections, the Chairwoman call for a motion to approve the Cooperative Agreement between LDNR and RPC LaGov No. 2000217466 Southeast Louisiana Clean Fuel Partnership and to authorize the Chairwoman and/or Executive Director to execute any documents in connection with this project. It was so moved by President Guy McInnis seconded by President Ed Theriot and approved unanimously by the Transportation Policy members in attendance and the members of the Regional Planning Commission, as noted by the Chairwoman.

10. Consideration: Clean Fuel Partnership Annual Operating Plan: Open for Public Comment

Ms. Otte informed the board of the Clean Fuel Partnership Annual Operating Plan. If anyone has any Comments then can talk to Ms. Otte.

**11. Presentation: Governor’s Task Force on Transportation Infrastructure Investment Update
By: Gen. John Basilica**

Mr. Brooks introduced Gen. Basilica. For information on Gen. Basilica’s presentation please contact Megan Leonard – mleonard@norpc.org

8. Consideration: Public Comment Period

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

9. Consideration: Other Matters

There being no other matters to discuss, the Chairwoman proceeded to the Regional Planning Commission Meeting.

MINUTES

**Regional Planning Commission
For**

**Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany and Tangipahoa Parishes
October 11, 2016**

Committee Members:

Officers:

PATRICIA BRISTER - Chairwoman

MICHAEL YENNI - 1st Vice Chairwoman

ROBBY MILLER – 2nd Vice Chairwoman Designee: Joe Thomas
GUY McINNIS – 3rd Vice Chairwoman
MITCHELL J. LANDRIEU – Secretary Designee: Cedric Grant
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Jefferson Parish:

Mayor John I. Shaddinger, Jr.
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Orleans Parish:

Councilmember-At-Large Jason Williams Designee: Liana M. Elliott
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Jeff Schwartz

Plaquemines Parish:

St. Bernard Parish:

Councilman Howard Luna
Charles Ponstein
Susan Klees

St. Tammany Parish:

Councilman Steve Stefancik
Councilman Mike Lorino
Richard Kelley

Tangipahoa Parish:

Mayor Pete Panepinto Designee: Lacey Landrum
Council Chair Bobby Cortez
Dr. Bonnie Lewis

DOTD

Secretary Shawn Wilson Designee: Chris Morvant

Attendance: 20

Consultants:

Staff: Walter Brooks, Jeffrey Roesel, Nicholas Silvey, Megan Leonard, et al


AGENDA

1. Consideration: Approval of the October 11, 2016 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
5. Consideration: Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements
6. Consideration: Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements

7. Consideration: Consultant Selection: “Safe Streets for Everyone” – A Transportation Safety Campaign for Orleans Parish, Louisiana
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11. Resolution: Authorization for Cooperative Agreement between LDNR and RPC LaGov No. 2000217466 Southeast Louisiana Clean Fuel Partnership
12. Consideration: Clean Fuel Partnership Annual Operating Plan: Open for Public Comment
13. Consideration: Travel Request
14. Consideration: Contract Extensions
15. Consideration: Consultant Billings
16. Consideration: Public Comment Period
17. Consideration: Other Matters
 - Proposal - FY2017 Brownfield Community-Wide Assessment Funding
 - Brownfield Related Opportunities



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

1. Consideration: Approval of October 11, 2016 Minutes

The minutes from the meeting on October 11, 2016 were approved upon a motion by President McInnis seconded by Charles Ponstein and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

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

Mr. Silvey explained the Committee Reports would come under the Financial Report.

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

Mr. Silvey referred the members to page 12 of the meeting packet for the balance sheet for the month ending September 30, 2016. He indicated that the RPC’s total Assets and Liabilities, which include the Fund Balance in the amount of \$1,724,019.76

There being no questions or objections, the Chairwoman called for a motion to approve the balance sheet of local activities. It was so moved by Councilman Stefancik, seconded by Richard Kelley and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

Mr. Silvey explained on page 13 that there were no budget amendments.

4. **Consideration:** **Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements**
5. **Consideration:** **Amendment to the St. Tammany Transportation Improvement Program, Highway & Transit Elements**
6. **Consideration:** **Amendment to the Tangipahoa Transportation Improvement Program, Highway & Transit Elements**
7. **Consideration:** **Consultant Selection: “Safe Streets for Everyone” – A Transportation Safety Campaign for Orleans Parish, Louisiana
RPC Task SafeStNO: FY-17 UPWP
Amount: \$565,100**
8. **Consideration:** **Consultant Selection: St. Charles Parish Comprehensive Pedestrian and Bicycle Master Plan (CPBP) St. Charles Parish, Louisiana
RPC Task SCPBMP1: FY-17 UPWP
Amount: 220,000**
9. **Consideration:** **Consultant Selection: Travel Demand Model Update: PH1Southeast Louisiana Travel Model, New Orleans (SELATRAM)
RPC Task S-2.17: FY-17 UPWP
Amount: 81,500**
10. **Consideration:** **Authorization to execute Supplemental No. 1 to RPC Contract # LA23RR1 Between RPC & HDR Engineering for LA23 Rail Relocation PE/NEPA Document preparation. Amount: \$29,300 (100% non-federal)**
11. **Resolution:** **Authorization for Cooperative Agreement between LDNR and RPC LaGov No. 2000217466 Southeast Louisiana Clean Fuel Partnership**
12. **Consideration:** **Clean Fuel Partnership Annual Operating Plan: Open for Public Comment**

Mr. Brooks requested concurrence of items 4-12 which were already recommended for approval by the members of the Transportation Policy Committee.

There being no questions or objections, the Chairwoman called for a motion to approve items 4-12 as these items have been already approved by the Transportation Policy Commission. It was so moved by Councilman Stefancik and seconded by Deputy Mayor Grant and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

13. Consideration: Travel Request

Mr. Silvey referred the members to page 15 for a travel request. Two staff members are requesting to attend the FHWA Sponsered Regional Freight Data Collaboration and Standardization Forum in Grapvine, TX on January 24^{-25th}, 2017. There being no questions or objections, the Chairman called for a motion to approve the travel request. It was so moved by Richard Kelley and seconded by Charles Ponstein, and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

14. Consideration: Contract Extensions

Mr. Silvey referred the members to page 16 for a list of contract extensions. There being no questions or objections, the Chairwoman called for a motion to approve the contract extensions. It was so moved my Susan

Klees and seconded by President Guy McInnis and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

15. Consideration: Consultant Billings

Mr. Silvey referred the members to a summary list of the consultant bills on page 17 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 Chairwoman called for a motion to approve the consultant billings. It was so moved by Richard Kelley and seconded by President Ed Theriot and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.

16. Consideration: Public Comment Period

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

17. Consideration: Other Matters

- **Proposal - FY2017 Brownfield Community-Wide Assessment Funding**
- **Brownfield Related Opportunities**

Ms. Otte discussed the Proposal - FY2017 Brownfield Community-Wide Assessment Funding & Brownfield Related Opportunities.

There being no other matters the meeting is adjourned.