

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

December 11, 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* **Designee:** *John Barthelemy*

Parish President Patricia Brister *4th Vice Chairwoman*

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:

Jeff Swartz

Ronald Carrere

Plaquemines Parish:

Mandrel Pansy

St. Bernard Parish:

Councilmember Wanda Alcon **Designee:** *Roxanne Adams*

Councilmember Howard Luna **Designee:** *Jennifer Lemoine Imbragguilo*

Joe Montalbano

Susan Klees

St. Charles Parish:

Councilmember Julia Fisher-Perrier

Councilmember at Large Wendy Benedetto

Debbie Dufresne Vial

St. John the Baptist Parish:

Councilmember Julia Remondet

Councilmember Michael Wright

Charles Kennedy

St. Tammany Parish:

Councilmember Steve Stefancik

Councilmember Mike Lorino

Chris Masingill

Bill Newton

Tangipahoa Parish:

Mayor Pete Panepinto

Dr. Bonnie Lewis

DOTD

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

TPC Members:

Mayor Greg Cromier (Slidell) **Designee:** *Eric Lundin*

(Greater N.O. Expwy. Comm.) **Designee:** *Carlton Dufrechou*

Kevin Dolliole (Aviation Director)

Brandy Christian (Port) **Designee:** *Andree Fant*

Sharon Leader (JeT)

Mayor Bob Zabbia (Ponchatoula)

Attendance: 37

Consultants:

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



AGENDA

1. Consideration: Approval of the November 13, 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. Discussion: Required FHWA/LADOTD Transportation Program Modification Process
6. Resolution: Accepting LADOTD and FHWA Administrative Modifications Policy dated November 1, 2018
7. Resolution: Authorization for Executive Director to undertake Administrative Modifications to the Metropolitan Transportation Plan and Transportation Improvement Program
8. Consideration: Adoption of the St. Tammany Urbanized Areas Metropolitan Transportation Plan, 2019-2048
9. Consideration: Adoption of the Tangipahoa Urbanized Area Metropolitan Transportation Plan, 2019-2048
10. Review Draft: New Orleans Urbanized Area Metropolitan Transportation Plan, 2019-2048
11. Consideration: Cooperative Agreement Between the Port of new Orleans and Regional Planning Commission Electric Extended Range Technology CMAQ Funding – Amount \$99,960.00
12. Consideration: Public Comment Period
13. Consideration: Other Matters



President Miller led everyone in the Pledge of Allegiance.

Following the roll call by Jason Sappington, a quorum was established.

1. Consideration: Approval of November 13, 2018 Minutes

Ms. Jennifer Lemoine Imbraggilo made a motion to approve the November 13, 2018 minutes, seconded by Dr. Bonnie Lewis 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 - 13 of the meeting packet of 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. Ramsey Green seconded by Parish President Natalie Robottom 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 5 of the meeting packet of 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 Parish President Patricia Brister seconded by Mr. Bill Newton 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 5 of the meeting packet of 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. **Discussion:** **Required FHWA/LADOTD Transportation Program Modification Process**

Mr. Roesel referred the members to pages 14 – 20 and explained the required FHWA/LADOTD Transportation Program Modification Process. For more information contact Mr. Roesel at 504-483-8528 or jroesel@norpc.org

6. **Resolution:** **Accepting LADOTD and FHWA Administrative Modifications policy dated November 1, 2018**

Mr. Roesel referred the members to page 21 and explained the need for the resolution for LADOTD and FHWA Administrative Modifications policy dated November 1, 2018. There being no questions or objections, the Chairman call for a motion to approve the resolution for LADOTD and FHWA Administrative Modifications policy. It was so moved by Councilmember Steve Stefancik, seconded by Parish President Mr. Guy McInnis and approved unanimously by the Transportation Policy members in attendance as noted by the Chairman.

7. **Resolution:** **Authorization for Executive Director to undertake Administrative Modifications to the Metropolitan Transportation Plan and Transportation Improvement Program**

Mr. Roesel referred the members to page 22 and explained the need for the resolution for Authorization for Executive Director to undertake Administrative Modifications to the Metropolitan Transportation Plan and Transportation Improvement Program.

There being no questions or objections, the Chairman call for a motion to approve the resolution for Authorization for Executive Director to undertake Administrative Modifications to the Metropolitan Transportation Plan and Transportation Improvement Program. It was so moved by Mr. John Barthelemy, seconded by Councilmember Mike Lorino and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

8. **Consideration:** **Adoption of the St. Tammany Urbanized Areas Metropolitan Transportation Plan, 2019-2048**

Mr. Roesel referred the members to the handouts and explained the adoption of the St. Tammany Urbanized Areas Metropolitan Transportation Plan, 2019-2048.

There being no questions or objections, the Chairman called for a motion to approve the Adoption of the St. Tammany Urbanized Areas Metropolitan Transportation Plan, 2019-2048. It was so moved by Parish President Patricia Brister, seconded by Councilmember Steve Stefancik and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

9. **Consideration:** **Adoption of the Tangipahoa Urbanized Area Metropolitan Transportation Plan, 2019-2048**

Mr. Roesel referred the members to the handouts and explained the adoption of the Tangipahoa Urbanized Areas Metropolitan Transportation Plan, 2019-2048.

There being no questions or objections, the Chairman called for a motion to approve the Adoption of the Tangipahoa Urbanized Areas Metropolitan Transportation Plan, 2019-2048. It was so moved by Mayor Bob Zabbia, seconded by Dr. Bonnie Lewis and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

10. **Review Draft:** **New Orleans Urbanized Area Metropolitan Transportation Plan, 2019-2048**

Mr. Tom Haysley of RPC staff updated the Board regarding the New Orleans Urbanized Area Metropolitan Transportation Plan Draft for 2019-2048. For more information on this review draft please contact Tom Haysley at 504-483-8510 or thaysley@norpc.org

During Mr. Haysley's update Mr. Chris Masingill asked for more information on how RPC conducted the public outreach elements of the MTP. Mr. Haysley went over the public outreach process and there were no further questions.

11. **Consideration:** **Cooperative Agreement between the Port of New Orleans and Regional Planning Commission Electric Extended Range Technology CMAQ Funding – Amount \$99,960.00**

Mr. Roesel explained the need for the Cooperative Agreement between the Port of New Orleans and Regional Planning Commission for the Electric Extended Range Technology using CMAQ Funding in the Amount of \$99,960.00.

There being no questions or objections, the Chairman called for a motion to approve the Cooperative Agreement between the Port of New Orleans and Regional Planning Commission Electric Extended Range Technology CMAQ Funding – Amount \$99,960.00. It was so moved by Mr. Andree Fant, seconded by Mr. Ramsey Green and approved unanimously by the Transportation Policy members in attendance and, 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

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

MINUTES
Regional Planning Commission
For
Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany and Tangipahoa Parishes
December 11, 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, **Designee:** John Barthelemy

Parish President Patricia Brister *4th Vice Chairwoman*

Parish President Natalie Robotom *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:

Jeff Swartz

Ronald Carrere

Plaquemines Parish:

Mandrel Pansy

St. Bernard Parish:

Councilmember Wanda Alcon **Designee:** Roxanne Adams

Councilmember Howard Luna **Designee:** Jennifer Lemoine Imbragguilo

Joe Montalbano

Susan Klees

St. Charles Parish:

Councilmember Julia Fisher-Perrier

Councilmember at Large Wendy Benedetto

Debbie Dufresne Vial

St. John the Baptist Parish:

Councilmember Julia Remondet

Councilmember Michael Wright

Charles Kennedy

St. Tammany Parish:

Councilmember Steve Stefancik

Councilmember Mike Lorino

Chris Masingill

Bill Newton

Tangipahoa Parish:

Mayor Pete Panepinto

Dr. Bonnie Lewis

DOTD

Attendance: 31

Consultants:

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

❧
AGENDA

1. Consideration: Approval of the November 13, 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. Discussion: Required FHWA/LADOTD Transportation Program Modification Process
8. Resolution: Accepting LADOTD and FHWA Administrative Modification Process
9. Resolution: Authorization for Executive Director to undertake Administrative Modification Process Metropolitan Transportation Plan and Transportation Improvement Program
10. Consideration: Adoption of the St. Tammany Urbanized Areas Metropolitan Transportation Plan, 209-2048
11. Consideration: Adoption of the Tangipahoa Urbanized Area Metropolitan Transportation Plan, 2019-2048
12. Review Draft: New Orleans Urbanized Area Metropolitan Transportation Plan, 209-2048
13. Consideration: Cooperative Agreement Between the Port of new Orleans and Regional Planning Commission Electric Extended Rang Technology CMAQ Funding – Amount \$99,960.00
14. Presentation: Progress Updates and Future Plans of the National WWII Museum
By: Stephen Watson, President & Chief Executive Officer
15. Presentation: PSAP Census Initiative
By: Lynn Dupont
16. Consideration: Election of Officers for 2019
17. Consideration: Travel Request
18. Consideration: Contract Extensions
19. Consideration: Consultant Billings
20. Consideration: Public Comment Period
21. Consideration: Other Matters



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

1. Consideration: Approval of November 13, 2018 Minutes

The minutes from the meeting on November 13, 2018 were approved upon a motion by Ms. Roxanne Adams seconded by Ms. Susan Klees 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 23 of the meeting packet for the balance sheet for the month ending November 30, 2018. He indicated that the RPC’s Total Assets and Liabilities, which include the Fund Balance in the amount of \$2,028,481.37.

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 Parish President Mike Yenni, seconded by Parish President Patricia Brister and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

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

- 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. **Discussion: Required FHWA/LADOTD Transportation Program Modification Process**
- 8. **Resolution: Accepting LADOTD and FHWA Administrative Modifications Policy date November 1, 2018**
- 9. **Resolution: Authorization for Executive Director to undertake Administrative Modifications to the Metropolitan Transportation Plan and Transportation Improvement Program**
- 10. **Consideration: Adoption of the St. Tammany Urbanized Areas Metropolitan Transportation Plan, 2019-2048**
- 11. **Consideration: Adoption of the Tangipahoa Urbanized Area metropolitan Transportation Plan, 2019-2048**
- 12. **Review Draft: New Orleans Urbanized Area metropolitan Transportation Plan, 2019-2048**
- 13. **Consideration: Cooperative Agreement Between the Port of New Orleans and Regional Planning Commission Electric Extended Range Technology CMAQ Funding – Amount \$99,960.00**

Mr. Roesel requested concurrence of items 4-13 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 - 13 as these items have been already approved by the Transportation Policy Commission. It was so moved by Parish President Guy McInnis and seconded by Parish President Natalie Robottom and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

14. Presentation: Progress Updates and Future Plans of the National WWII Museum
By: Stephen Watson, President & Chief Executive Officer

Mr. Roesel introduced Stephen Watson, President & Chief Executive Officer of the National WWII Museum to the Board. For more information on this presentation please contact Megan Leonard at 504-483-8525 or mleonard@norpc.org

15. Presentation: PSAP Census Initiative
By: Lynn Dupont

Mr. Roesel introduced Lynn Dupont, RPC’s Principal Planner and GIS Manager to the Board. For a copy of the presentation please contact Lynn Dupont – 504-483-8514 or ldupont@norpc.org. Parish President Robby Miller requested to have the presentation emailed to the full Board.

16. Consideration: Election of Regional Planning Commission Officers for 2019

Mr. Roesel explained the annual rotation of officers and presented the below naming the Board Officers for 2019

GUY McINNIS, Chairman ST. BERNARD PARISH	LARRY COCHRAN, 4 TH Vice Chairman ST. CHARLES PARISH
LATOYA CANTRELL, 1 st Vice Chairwoman ORLEANS PARISH	NATALIE ROBOTOM, 5 th Vice Chairwoman ST. JOHN THE BAPTIST PARISH
KIRK LEPINE, 2 nd Vice Chairman PLAQUEMINES PARISH	MICHAEL YENNI, Secretary JEFFERSON PARISH
Patricia Brister, 3 rd Vice Chairwoman ST. TAMMANY PARISH	ROBBY MILLER, Treasurer TANGIPAHOA PARISH

There being no questions or objections, the Chairman called for a motion to approve the Election of RPC Officers for 2019. It was so moved by Councilmember Steve Stefancik seconded by Parish President Michael Yenni and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

17. Consideration: Travel Request

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

18. Consideration: Contract Extensions

Mr. Roesel referred the members to a list of time only contract extensions on page 26. There being no questions or objections, the Chairman called for a motion to approve the contract extensions. It was so moved by Mr. Joe Montalbano and seconded by Ms. Roxanne Adams and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

19. Consideration: Consultant Billings

Mr. Roesel referred the members to a summary list of the consultant bills on page 27 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 Steve Stefancik and seconded by Parish President Michael Yenni and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

20. Consideration: Public Comment Period

The Chairman asked if there was any other public comment.

21. Other Matters

Mr. Jeff Roesel on behalf of the RPC staff, Transportation Policy Committee & The Regional Planning Commission presented Parish President Robby Miller with a plaque to express their appreciation and gratitude for his role as Chairman for 2018.

Parish President Robby Miller thanked everyone for the plaque and wished a Merry Christmas and a Happy New Year to all.

The Chairman adjourn the meeting.