

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

November 12, 2019

Committee Members:

Officers:

Parish President Guy McInnis, *Chairman*

Mayor LaToya Cantrell, *1st Vice Chairwoman* **Designee:** Laura Bryan

Parish President Patricia Brister *3rd Vice Chairwoman*

Parish President Larry Cochran *4th Vice Chairman*

Parish President Natalie Robottom *5th Vice Chairman*

Parish President Michael Yenni, *Secretary*

Parish President Robby Miller, *Treasurer*

Jefferson Parish:

Councilwoman At-Large Cynthia Lee Sheng **Designee:** Greg Giangrosso

Mayor E. “Ben” Zahn III, **Designee:** Leigh Roussel

Lee Giorgio

Jack Stumpf

Orleans Parish:

Plaquemines Parish:

Council Chair Beau Black **Designee:** Stephanie Clark

Keith Espadron

St. Bernard Parish:

Councilmember Wanda Alcon

Councilmember Howard Luna

Susan Klees

St. Charles Parish:

Debbie Dufresne Vial

St. John the Baptist Parish:

Jonathan Perret

St. Tammany Parish:

Tangipahoa Parish:

DOTD:

Secretary Shawn Wilson **Designee:** Chris Morvant

TPC Members:

M.D. “Mike” Stolzman (N.O. Public Belt RR) **Designee:** Trish Haver

Kevin Dolliole (Aviation Director) **Designee:** Ronaldo R. Nodal

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

Alex Z. Wiggins (RTA) **Designee** Katherine Bush Felton

GNOEC **Designee:** Carlton Dufrechou

Sharon Leader (JeT)

Mayor Pete Panepinto

Mayor Mark R. Johnson **Designee:** Bob Moeinian

Attendance: 27

Consultants:

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



AGENDA

1. Consideration: Approval of the October 8, 2019 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: Amendment to Unified Planning Work Program FY20
6. Resolution: Contractual Agreements between LHSC and RPC FFY20 Highway Safety Programs
7. Consideration: Public Comment
8. Consideration: Other Matters

In honor of Veterans Day, Karen Parson, PRC Principal Planner, presented an American Flag dedicated to the Regional Planning Commission by the 9th Expeditionary Bomb Squadron from the Air Force Operations Center in Qatar. It was flown onboard a B-1B airplane, tail number 85-0097 in support of Operation Inherent Resolve on January 15, 2019 as it provided close ground support for troops in Afghanistan.



Parish President Guy McInnis, led everyone in the Pledge of Allegiance.

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

1. Consideration: Approval of October 8, 2019 Minutes

Mayor Pete Panepinto made a motion to approve the October 8, 2019 minutes, seconded by Ms. Sharon Leader and approved unanimously by the Transportation Policy members 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 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 Chairman called for a motion to approve the New Orleans TIP amendments for the Highway & Transit Elements. It was so moved by Parish President Larry Cochran 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 informed the members there are no St. Tammany TIP amendments at this time.

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

Mr. Roesel informed the members there are no Tangipahoa TIP Amendments at this time.

5. Consideration: Amendment to Unified Planning Work Program FY20

Mr. Roesel referred the members to pages 6-7 of the meeting packet for the amendment to the Unified Planning Work Program FY20, and provided a brief explanation.

There being no questions or objections, the Chairman called for a motion to approve the Amendment to Unified Planning Work Program FY20. It was so moved by Ms. Sharon Leader and seconded by Ms. Andree Fant and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

6. Resolution: Contractual Agreements between LHSC and RPC FFY20 Highway Safety Programs

Mr. Roesel explained the resolution for the Contractual Agreements between LHSC and RPC FFY20 Highway Safety Programs.

There being no questions or objections, the Chairman call for a motion to approve the Contractual Agreements between LHSC and RPC FFY20 Highway Safety Programs. It was so moved by Ms. Debbie Dufresne Vial, seconded by Ms. Leigh Rousel and approved unanimously by the Transportation Policy members in attendance as noted by the Chairman.

7. Consideration: Public Comment Period

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

8. Consideration: Other Matters

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

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For
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Councilmember Wanda Alcon

Councilmember Howard Luna

Susan Klees

St. Charles Parish:

Debbie Dufresne Vial

St. John the Baptist Parish:

Jonathan Perret

St. Tammany Parish:

Tangipahoa Parish:

DOTD:

Secretary Shawn Wilson **Designee:** Chris Morvant

Attendance: 19

Consultants:

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

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AGENDA

1. Consideration: Approval of the October 8, 2019 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. Resolution: LDNR and RPC Cooperative Agreement for Southeast Louisiana Clean Fuel Partnership Funding
5. Presentation: State of St. John parish
By: Natalie Robotom
Parish President
6. Consideration: Travel Request
7. Consideration: Contract Extensions
8. Consideration: Consultant Billings
9. Consideration: Public Comment Period
10. Consideration: Other Matters

1. Consideration: Approval of October 8, 2019 Minutes

The minutes from the meeting on October 8, 2019 were approved upon a motion by Councilmember Wanda Alcon seconded by Ms. Susan Klees and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

2. Consideration: Committee Reports:

- (a) Budget and Personnel Committee**
- (b) Other Committee Reports**

Mr. Roesel informed the members there were no committee reports at this time and no motion is needed.

3. Consideration: Financial Report

- (a) Balance Sheet of Local Activities**
- (b) Monthly Budget Report**

Mr. Roesel referred the members to page 9 of the meeting packet for the balance sheet for the month ending September 30, 2019. He indicated that the RPC's Total Assets and Liabilities, which include the Fund Balance in the amount of \$2,101,186.19

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 Michael Yenni seconded by Council

Member Howard Luna and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

Mr. Roesel informed the members there were no budget amendments at this time.

4. Resolution: LDNR and RPC Cooperative Agreement for Southeast Louisiana Clean Fuel Partnership Funding

Mr. Roesel explained the resolution for the LDNR and RPC Cooperative Agreement for Southeast Louisiana Clean Fuel Partnership Funding. There being no questions or objections, the chairman call for a motion to approve LDNR and RPC Cooperative Agreement for Southeast Louisiana Clean Fuel Partnership Funding. It was so moved by Parish President Patricia Brister, seconded by Ms. Debbie Dufrense Vial and approved unanimously by the Regional Planning Commission, as noted by the Chairman.

**5. Presentation: State of St. John Parish
By: Natalie Robottom
Parish President**

Mr. Roesel introduced Parish President Natalie Robottom to the board. For a copy of the presentation please contact Megan Leonard – 504-483-8525 or mleonard@norpc.org

6. Consideration: Travel Request

Mr. Roesel referred members to page 11 of the packet and pointed out 2 travel requests: two staff members (Maggie Woodruff) and (Jeffrey Roesel) requesting to attend the 2019 SWERDA Conference, December 3-6, 2019 Santa Fe, NM

There being no questions or objections, the Chairman called for a motion to approve the travel request. It was so moved by Parish President Robby Miller seconded by Parish President Michael Yenni and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

7. Consideration: Contract Extensions

Mr. Roesel referred members to page 11 of the packet and pointed out 1 contract extension. He explained the extension is a time only extension. There being on questions or objections the Chairman called for a motion to approve the contract extension. It was so moved by Parish President Natalie Robottom and seconded by Ms. Laura Bryan.

8. Consideration: Consultant Billings

Mr. Roesel referred the members to a summary list of the consultant bills on pages 12-18 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 Parish President Patricia Brister and seconded by Parish President Robby Miller and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

9. Consideration: Public Comment Period

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

10. Consideration: Other Matters

The Chairman asked if there was any other matters. There was none. Ms. Wanda Alcon made a motion to adjourn the meeting, Mr. Jonathan Perret seconded and the Chairman adjourned the meeting.