

MEETING MINUTES
Metropolitan Planning Organization
Transportation Policy Committee Meeting

Date: February 16, 2018

**Meeting Location: Conference Room, Rapides Area Planning Commission,
 Alexandria, LA**

In Attendance

Committee	Mayor Clarence Fields, CoP – Present (Alternate Rich Dupree) – Present Mayor Jacques Roy, CoA – Present (Alternate Delores Brewer) – Absent Mayor Neil S. Kavanagh, Town of Ball – Absent Harry Silver, CoA – Absent (Alternate Eric Duck) – Present James Villard, CoA – Absent (Alternate James Branch) – Present Nathan Martin, CoP – Present (Alternate Charlie Moore) – Present Bubba Moreau, Rapides Parish – Absent Richard Vanderlick, Rapides Parish – Absent Murphy LeDoux, LADOTD – Present (Alternate Keith Sayer) – Present Blake Cooper, Regional Port Authority – Absent (Alternate Norman Welch) – Present Charlie Weems, England Authority – Absent (Alternate Jon Grafton) – Absent Laura Phillips, FHWA – Absent (Alternate Carlos McCloud) – Absent Ronisha Hodge, FHWA – Absent
Staff	Matt Johns, Sooraz Patro, Blake Powell, Jonathan Bolen
Others in Attendance	Johnathan Lachney, DOTD-08; Dennis Woodward, RPPJ Rhett Desselle, DOTD-08; Leo Marretta, LTRC

Agenda Item # 1

Call to Order by Mayor Clarence Fields

Agenda Item # 2

Roll Call

Agenda Item # 3

Approval of Minutes from the previous TPC held on November 1, 2017.

- Motion by Mayor Roy
- Second by Councilman Martin

Agenda Item #4

MPO Housekeeping Projects for Approval

HSIP Performance Measures and Safety Target Setting

Sooraz outlined the Safety Performance Measures supporting the LADOTD's target setting for FY 2018. Further, informing Committee members that no public comments were received during the public comment period January 29, through February 12, 2018.

RAPC is supporting LADOTD's safety targets and seeks amendment to the current Alexandria/Pineville MPO Metropolitan Transportation Plan (2040), to adopt and support LADOTD's statewide measures and targets related to transportation safety being,

- 1% reduction in fatalities from a 2016 baseline of 758 to a target of 721 in 2018.
- 1% reduction in serious injuries from a 2016 baseline of 1401 to a target of 1344 in 2018.
- 1% reduction in fatality rate from a 2016 baseline of 1.55 to a target of 1.49 in 2018.
- 1% reduction in serious injury rate from a 2016 baseline of 2.86 to a target of 2.80 in 2018.
- 1% reduction in non-motorized fatalities and serious injuries from a 2016 baseline of 346 to a target of 311 in 2018.

The safety performance measures targets will formally be adopted by signing a resolution after the public comment period ends provided no a.

- Motion by Mayor Fields
- Second by Councilman Martin

Local Road Safety Program

Leo Marretta from LTRC gave a quick synopsis of the new and updated crash data analysis for the entire Central Louisiana Highway Safety Coalition region covering ten Parishes. Leo informed about conducting a Crash Data Workshop to be held on April 5th, 2018 at the RAPC Conference

room. Leo urged Committee members to send their respective member entity staff who may use the crash data on a regular basis to attend the workshop.

Agenda Item #5

Federal Rulings

Sooraz provided a brief synopsis of the various House and Senate Bills currently under consideration in the current session. The bills focused on transportation planning topics ranging from future transportation funding, President's Infrastructure Plan etc., with special emphasis on bills which affect A/P MPO directly.

LA State Legislature Bills

No new updates.

Member Entity Updates

No updates..

Agenda Item #6 Other Business

Matt informed the Committee that Cleco has verbally committed to provide the local match leveraging from either STP/TAP/Safety dollars on all the priority projects identified within the Bicycle and Pedestrian Plan which was completed on February 2017. He further stated that RAPC will issue a Press Release with Cleco in the upcoming months.

Agenda Item #7 Adjournment

- Motion by Mr. Branch
- Second by Councilman Martin