

MEETING MINUTES
Metropolitan Planning Organization
Transportation Policy Committee Meeting

Date: October 29, 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 Roosevelt Johnson, CoA – Absent (Alternate Mike Wilkinson) – 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 Troy Roussell, LADOTD – Present (Alternate Keith Sayer) – Present Blake Cooper, Regional Port Authority – Present (Alternate Norman Welch) – Absent Scott Linzay, England Authority – Absent (Alternate Scott Gammel) – Present Laura Phillips, FHWA – Absent (Alternate Carlos McCloud) – Absent Ronisha Hodge, FHWA – Absent
Staff	Matt Johns, Sooraz Patro, Blake Powell, Jonathan Bolen
Others in Attendance	David Gill; Dale Craig, Jonathan Lachaney- DOTD-08; Dennis Woodward, RPPJ; Mayor David Butler, Town of Woodworth;

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 October 29, 2018.

- Motion by Councilman Martin
- Second by Mr. Cooper

Agenda Item #4

MPO Housekeeping Projects for Approval

HSCP FY 2018

Jonathan informed the Committee members that due process 30-day transit providers comment period for the updated HSCP 2018 ended with all comments incorporated including those specifically from City of Alexandria Transit department. Jonathan further mentioned that the document is ready for general public comment (two-weeks) provided the Committee adopts the document pending public comments.

Approval of HSCP FY 2018 pending public comments.

- Motion by Councilman Martin
- Second by Mr. Cooper

Agenda Item #5

System Performance Measures (PM2 and PM3)

Sooraz briefed the Committee members that as per the Fixing America's Surface Transportation (FAST) Act, MPO's should identify System Performance Measures (PM2 and PM3) with a 4-year target due by November 15, 2018.

Sooraz further elaborated that the PM2 Performance Measures are Pavement (Rutting, cracking, faulting, IRI) and Bridge Condition (total deck area) related while PM3 System Performance Measures involves Reliability on Interstate, Non-Interstate and Truck Travel Times. LADOTD has already finalized their statewide targets. The MPO has two options: either to support LADOTD targets or come up with their own.

Sooraz put forward Staff and TAC's stance in supporting all of LADOTD's system performance (PM2 and PM3) targets sans Good condition rating on Non-Interstate NHS measure and seeks amendment to the current Alexandria/ Pineville MPO Metropolitan Transportation Plan (2040) and TIP FY 2019- 2022, to adopt and support LADOTD's measures and targets.

System Performance Measure	LADOTD Targets			A/P MPO Targets	
	Baseline	2-Year Target	4-Year Target	Baseline (2017)	4-Year Target
Percentage of Pavements on the Interstate System in Good Condition			10%	37%	10%
Percentage of Pavements on the Interstate System in Poor Condition			4%	0%	4%
Percentage of Pavements on the Non-Interstate NHS in Good Condition	43.2%	16%	14%	9.6%	9.6%
Percentage of Pavements on the Non-Interstate NHS in Poor Condition	19.9%	10%	12%	3.7%	12%
Percentage of NHS Bridges Classified in Good Condition	44.8%	35%	30%	53.1%	30%
Percentage of NHS Bridges Classified in Poor Condition	6.7%	9.9%	9.9%	1%	9.9%
Percent of the Person-Miles Traveled on the Interstate that are Reliable	89.8%	88.9%	88.4%	100%	88.4%
Percent of the Person-Miles Traveled on the Non-Interstate that are Reliable			86.6%	98.3%	86.6%
Truck Travel Time Reliability (TTTR) Index	1.32	1.37	1.40	1.10	1.40

To meet the requirements provided within the Fixing America's Surface Transportation Act (FAST Act), this portion of the amendment will be available for review and comment for a minimum period of (14) days.

Based on TAC recommendation, Sooraz requested Committee to adopt the PM2 and PM3 measures pending public comments.

Approval of System Performance Measures (PM2 and PM3) pending public comments.

- Motion by Councilman Martin
- Second by Mr. Wilkinson

Agenda Item #6

Transit FTA Grants 5310/5311 Application

Jonathan informed the Committee members that staff has received nine applications from six organizations requesting a total of \$302,000 (capital) and \$750,000 (operating) for the next funding cycle FY 2019. Jonathan reiterated that the funding requested is lower than usual as there were two applications periods for CY 2018. The new application window opened early to November 2018 instead of the previous February, 2019.

LA State Legislature Bills

No new updates.

Member Entity Updates

No new updates.

Agenda Item #7
Other Business

Request to Add TIP Amendments to the Agenda

Sooraz requested TPC Chair to add an agenda item regarding recent DOTD initiated as well as TAC recommended TIP FY 2019-2022 Amendments and Administrative Modifications.

Chairman Fields entertained a motion to add TIP Amendments to the Agenda.

Approval to add TIP Amendments and Administrative Modifications to the Agenda

- Motion by Councilman Martin
- Second by Mr. Gammel

FY 2019-2022 TIP Amendments

Sooraz outlined the changes and introduction/addition of new TAC and DOTD recommended projects to the current TIP FY 2019-2022.

The following amendments were considered:

S. No.	Project Description	Project Name	Type	Funding Year	Funding Description
1.	Move	CoA Bridge Replacements	E + C	Changed from FFY 2019/2020 to FFY 2023	STP: \$400,000 (E); STP: \$1,600,000 (C)
2.	Update	Horseshoe Dr.: Jackson St. to MacArthur Dr. (Pavement Rehab.)	C	FFY 2020	Changed from STP: \$3.42m to \$2m
3.	Add (new)	Rapides Ave. & 3 rd St. (Roadway Improvements)	C	Add to FFY 2021	STP: \$3,363,500
4.	Move	CoA: Sugarhouse Rd. Extension	C	Changed from FFY 2021 to FFY 2022	STP: \$2,500,000
5.	Add (new)	CoP: College Dr. (Reagan St. to College Blvd.)	C	FFY 2023	STP: \$300,000

Approval of TIP Amendments pending public comments

- Motion by Councilman Martin
- Second by Mr. Gammel

Agenda Item #8 Adjournment

- Motion by Mr. Troy
- Second by Mr. Cooper