

**Transportation Policy Committee Meeting
June 7, 2023
Rapides Area Planning Commission Conference Room**

Attendees:

**Doug Gann
Tom Bouchie
David Gill
Mike Wilkinson**

**Joe Bishop
Jay Scott
Mayor Wilking
Matt Johns**

**Ben Russo
Troy Roussell**

Jonathan Bolen called the meeting to order, and it was determined that a quorum was present.

A motion to approve the February 1, 2023, minutes as written by Joe Bishop, seconded by Doug Gann. On vote the motion unanimously passed.

Agenda

Agenda Item #4:

MPO Housekeeping Projects for Approval:

a. APMPO 2022 Annual Report & ALOP

A motion was made to approve the 2022 Annual Report and 2022 Annual Listing of Obligated Projects by Mayor Wilking, seconded by Jay Scott. On vote the motion unanimously passed.

b. FY 2024 Unified Planning Work Program

A motion was made by Matt Johns to table the motion for FY 2024 Unified Planning Work Program and advance to FY 2023-2026 Transportation Improvement Program as it would affect a motion for the FY 2024 Unified Planning Work Program, seconded by Tom Bouchie. On vote the motion unanimously passed.

After approving FY 2023-2026 Transportation Improvement Program, a motion was made to approve UPWP FY2023-24 document by Mayor Wilking, seconded by Tom Bouchie. On vote the motion unanimously passed.

c. FY 2023-2026 Transportation Improvement Program

A motion to approve TIP Amendments and Administrative Adjustments, pending public comment was made by Joe Bishop, seconded by Doug Gann. On vote the motion unanimously passed.

d. FFY 2023-2026 PM2 & PM3 Highway Performance Targets

A motion was made to approve MPO (PM2) Condition and (PM3) Reliability highway performance targets for FFY 2023-2026, was made by Jay Scott, seconded by Mayor Wilking. On vote the motion unanimously passed.

Agenda Item #5:

Transportation Alternatives Program, Highway Safety Improvement Program & Call for TIP Projects:

The committee discussed local project opportunities for the annual Transportation Alternatives Program grant cycle and annual Call for TIP projects.

Agenda Item #7:

A motion to adjourn by Jay Scott, seconded by Joe Bishop. On vote the motion unanimously passed.