

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

June 8, 2021

Committee Members:

Officers:

Parish President Kirk Lepine, *Chairman*

Parish President Mike Cooper, *1st Vice Chairman*

Parish President Matt Jewell, *2nd Vice Chairman* **Designee:** Mike Palamone

Parish President Cynthia Lee Sheng, *4th Vice Chairwoman*

Parish President Robby Miller, *5th Vice Chairman*

Parish President Guy McInnis, *Secretary* **Designee:** Jason Stopa

Mayor LaToya Cantrell, *Treasurer*

Jefferson Parish

Council At-Large Scott Walker

Lee Giorgio

Jack Stumpf

Orleans Parish:

Ronald Carrere

Sophie Harris Vorhoff

Plaquemines Parish:

Councilmember Benny Rousselle

St. Bernard Parish:

Susan Klees

St. Charles Parish:

Councilmember Dick Gibbs **Designee:** Mary Coulee

Tommy Faucheux

St. John the Baptist Parish:

Councilmember Michael Wright **Designee:** Jonathan Perret

St. Tammany Parish:

Chris Masingill

Christopher Abadie

Tangipahoa Parish:

Mayor Bob Zabbia (Ponchatoula)

Michael Showers

DOTD:

Secretary Shawn Wilson **Designee:** Chris Morvant

TPC Members:

Mayor Greg Cromer (Slidell)

M.D. "Mike" Stolzman (N.O. Public Belt RR) **Designee:** Garrick A. Rose

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

Mayor Clay Madden

GNOEC **Designee:** Carlton Dufrechou

Ninette Barrios (JeT)

Attendance: 28

Consultants:

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



AGENDA

1. Consideration: Approval of the May 11th, 2021 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: Public Comment Period
6. Consideration: Other Matters

Jeff Roesel, RPC's Executive Director led everyone in the Pledge of Allegiance.

Following the roll call by Jason Sappington, RPC's Deputy Director, a quorum was established.

1. Consideration: Approval of May 11th 2021 minutes

Jeff Roesel asked the Board for a motion for the approval of the May 11th minutes. Ms. Susan Klees made a motion to approve the May 11th minutes, seconded by Councilmember Benny Rouselle and approved unanimously by the Transportation Policy members in attendance, as noted by the Chairman.

2. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway & Transit Elements

Jeff Roesel referred the members to page 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 Cynthia Lee Sheng and seconded by Parish President Robby Miller 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

Jeff Roesel referred the members to page 5 of the meeting packet for 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 Mike Cooper and seconded by Mayor Bob Zabbia. 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

Jeff Roesel informed the board there are no Tangipahoa amendments at this time.

5. Consideration: Public Comment Period

Jeff Roesel asked if there were any public comment. There was none.

6. Consideration: Other Matters

Jeff Roesel asked if there were any other matters. There was none.

There being no other matters to discuss, Jeff Roesel noted the quorum is still established, the Chairman proceeded to the Regional Planning Commission Meeting.

MINUTES

Regional Planning Commission

For

Jefferson, Orleans, Plaquemines, St. Bernard, St. Charles, St. John the Baptist, St. Tammany and Tangipahoa Parishes

June 8, 2021

Committee Members:

Officers:

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Parish President Cynthia Lee Sheng, *4th Vice Chairwoman*

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Lee Giorgio

Jack Stumpf

Orleans Parish:

Ronald Carrere

Sophie Harris Vorhoff

Plaquemines Parish:

Councilmember Benny Rousselle

St. Bernard Parish:

Susan Klees

St. Charles Parish:

Councilmember Dick Gibbs **Designee:** Mary Coulee

Tommy Fauchoux

St. John the Baptist Parish:

Councilmember Michael Wright **Designee:** Jonathan Perret

St. Tammany Parish:

Chris Masingill

Christopher Abadie

Tangipahoa Parish:

Mayor Bob Zabbia (Ponchatoula)

Michael Showers

DOTD:

Secretary Shawn Wilson **Designee:** Chris Morvant

Attendance: 22

Consultants:

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

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AGENDA

1. Consideration: Approval of the May 11th 2021 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: Renewal of IT Management Services Agreement with Commtech for 2021 with two annual options.
5. Consideration: Contract Extensions
6. Consideration: Consultant Billings
7. Consideration: Public Comment Period
8. Consideration: Other Matters:



1. Consideration: Approval of May 11th 2021 Minutes

The Chairman asked the Board for a motion for the approval of the May 11th 2021 minutes. Ms. Sophie Harris Vorhoff made a motion to approve the May 11th 2021 minutes, seconded by Mr. Ronald Carrere and approved unanimously by the Regional Planning Commission as noted by the Chairman.

**2. Consideration: Committee Reports:
(a) Budget and Personnel Committee
(b) Other Committee Reports**

Jeff Roesel also explained there were no committee reports at this time.

**3. Consideration Financial Report
(a) Balance Sheet of Local Activities
(b) Monthly Budget Report**

Jeff Roesel referred the members to page 6 of the meeting packet for the balance sheet for the month ending April 30, 2021 and the Monthly Budget Report. He indicated that the RPC's Total Assets and Liabilities, which include the Fund Balance in the amount of \$2,806,539.77. 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 Mayor LaToya Cantrell, seconded by Mr. Mike Palamone and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairman.

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

4. Consideration: Renewal of IT Management Services Agreement with Commtech for 2021 with two annual options.

Jeff Roesel referred the members to page 7 of the packet and explained the renewal of IT Management Services Agreement with Commtech for year 2021 with two annual options. There being no questions or objections, the Chairman called for a motion to approve the renewal of IT Management Services Agreement with Commtech for 2021. It was so moved by Mr. Tommy Fauchaux seconded by Mr. Jonathan Perret and approved unanimously by the Regional Planning Commission as noted by the Chairman.

5. Consideration: Contract Extensions

Jeff Roesel referred the members to page 8 of the packet and pointed out 4 contract extensions. He explained the extensions are no cost, time only extensions. There being no questions or objections the Chairman called for a motion to approve the contract extensions. It was so moved by Ms. Susan Klees and seconded by Mr. Chris Abadie and approved unanimously by the Regional Planning Commission as noted by the Chairman.

6. Consideration: Consultant Billings

Jeff Roesel referred the members to a summary list of the consultant bills on page 9 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 Mike Cooper seconded by Mr. Mike Palamone and approved unanimously by the Regional Planning Commission as noted by the Chairman.

7. Consideration: Public Comment Period

Jeff Roesel asked if there were any public comments. There was none.

8. Consideration: Other Matters

The Chairman asked if there were any other matters. There was none. There was a motion to adjourn the meeting by Mr. Chris Masingill, Mr. Lee Giorgio seconded, and the Chairman adjourned the meeting.