March 11, 2025 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

Date: Tuesday, March 11, 2025

Time: 12:30 pm

Place: Regional Transportation Management Center

10 Veterans Boulevard - First Floor Conference Room

New Orleans, Louisiana

Committee Members:

Officers:

Parish President Cynthia Lee Sheng, Chairwoman- Jefferson Parish- Present

Parish President Robby Miller, 1st Vice Chairman- Tangipahoa Parish- Present

Parish President Louis Pomes, 2nd Vice Chairman- St. Bernard Parish **Designee**: John Lane- Present

Mayor LaToya Cantrell, 3rd Vice Chairwoman- Orleans Parish **Designee**: Dan Jatres- Present

Parish President Keith Hinkley, 4th Vice Chairman-Plaquemines Parish-Present

Parish President Mike Cooper, 5th Chairman- St Tammany Parish **Designee**: Grant Black- Present

Parish President Matt Jewell, Secretary- St. Charles Parish- Present

Parish President Jaclyn Hotard, Treasurer- St. John The Baptist Parish- Present

Jefferson Parish:

Councilmember At-Large Scott Walker- Absent

Mayor Tim Baudier Designee: Bryan Wallace- Present

Lee Giorgio- Absent Jack Stumpf- Present

Orleans Parish:

Councilmember At-Large JP Morrell- Absent

Councilmember At-Large Helena Moreno- Absent

Citizen Member- Absent

Citizen Member- Absent

Plaquemines Parish:

Council Chair Tyronne Edwards- Present

Councilmember Mark Cognevich- Absent

Robert Hopkins- Present

Allen Hero- Present

St. Bernard Parish:

Councilmember Josh Moran- Absent

Councilmember Ryan Randall- Absent

Susan Klees Designee: Deborah Fagan- Present

Joe Montalbano- Absent

St. Charles Parish:

Councilmember Bob Fisher- Present

Councilmember Michelle O'Daniels- Present

Garret C. Monti- Present

Pastor Thomas Hines- Present

St. John the Baptist Parish:

Councilmember Robert Arcuri- Present

Councilmember Tammy Houston- Present

Bonnie Dinvaut- Absent

Jonathan Perret- Absent

St. Tammany Parish:

Councilmember Jeff Corbin Designee: Councilmember Jimmy Strickland- Present

Councilmember Pat Burke- Present

Chris Masingill- Absent

Christopher Abadie **Designee**: David Keller- Present

Tangipahoa Parish:

Council Chair David Vial- Present

Mayor Wesley Daniels (Ponchatoula)- Present

Carlo Bruno- Absent Citizen Member- Absent

DOTD:

Secretary Terrence 'Joe' Donahue Designee: Scott Boyle- Present

TPC Members:

Mayor Bill Borchert (Slidell) Designee: Daniel McElmurray- Present

Tomeka Watson Bryant (N.O. Public Belt RR)- Absent

Kevin Dolliole (Aviation Director) Designee: Ronaldo Nodal- Present

Beth Ann Branch (Port) Designee: Anthony Evett- Present

Mayor Clay Madden, (Mandeville)- Absent

Lona Hankins (RTA) - Absent

Carlton Dufrechou (GNOEC)- Present

Ninette Barrios (JeT)- Present

Mayor Pete Panepinto (Hammond)- Present Mayor Mark R. Johnson (Covington)- Absent

Renee Amar (LMTA)- Absent

Attendance: 32 Consultants:

Staff: Mr. Jeff Roesel, Mr. Jason Sappington, Ms. Megan Leonard, Mrs. Joan Rupp et al

TPC Agenda

1. Consideration: Public Comment Period

2. Consideration: Approval of the February 11, 2025 minutes

3. Consideration: Amendment to the New Orleans Urban Area Transportation Improvement

Program, Highway & Transit Elements

4. Consideration: Amendment to the Mandeville-Covington Urban Area Transportation

Improvement Program, Highway and Transit Elements

5. Consideration: Amendment to the Slidell Urban Area Transportation Improvement Program,

Highway and Transit Elements

6. Consideration: Amendment to the South Tangipahoa Urban Area Transportation Improvement

Program, Highway & Transit Elements

7. Consideration: Other Matters

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

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

1. Consideration: Public Comment Period

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

2. Consideration: Approval of the February 11, 2025 minutes

Mr. Jeff Roesel asked the Board for a motion for the approval of the February 11, 2025 minutes. It was so moved by Carlton Dufrechou and seconded by Daniel McElmurray.

There being no objections, this item is approved unanimously by the Transportation Policy Committee members in attendance, as noted by the Chairwoman.

3. Consideration: Amendment to the New Orleans Transportation Improvement Program, Highway and Transit Elements

Mr. Jeff Roesel referred the members to page 3 of the meeting packet for the New Orleans TIP, Highway and Transit Elements and provided a brief explanation.

There being no questions, the Chairwoman called for a motion to approve the New Orleans TIP amendments for the Highway and Transit Elements. It was so moved by Bryan Wallace and seconded by Jack Stumpf. There being no objections this item is approved unanimously by the Transportation Policy Committee members in attendance, as noted by the Chairwoman.

4. Consideration: Amendment to the Mandeville/Covington Transportation Improvement Program, Highway and Transit Elements

Mr. Jeff Roesel explained there were no Mandeville/Covington TIP amendments this month and we could proceed to the next item.

5. Consideration: Amendment to the Slidell Transportation Improvement Program, Highway and Transit Elements

Mr. Jeff Roesel explained there were no Slidell TIP amendments this month and we could proceed to the next item.

6. Consideration: Amendment to the South Tangipahoa Transportation Improvement Program, Highway & Transit Element

Mr. Jeff Roesel referred the members to page 4 of the meeting packet for the South Tangipahoa TIP, Highway and Transit Elements and provided a brief explanation.

There being no questions, the Chairwoman called for a motion to approve the South Tangipahoa TIP amendments for the Highway and Transit Elements. It was so moved by Mayor Pete Panepinto and seconded by Mayor Wesley Daniels. There being no objections this item is approved unanimously by the Transportation Policy Committee members in attendance, as noted by the Chairwoman.

7. Consideration: Other Matters

The Chairwoman asked if there were any other matters.

Mr. Jeff Roesel explained DOTD has issued a call for Transportation Alternative Products (TAP) projects, effective March 10, 2025. The window for applications begins April 1, 2025 and ends May 15, 2025. He asked the board to contact RPC staff for any data they may need for their application.

Ms. Ninette Barrios also thanked everyone for their help with the ADA Bus Stop Improvements for Jefferson Transit.

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

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Carlo Bruno- Absent Citizen Member- Absent

DOTD:

Secretary Terrence 'Joe' Donahue Designee: Scott Boyle- Present

Attendance: 26 Consultants:

Staff: Mr. Jeff Roesel, Mr. Jason Sappington, Ms. Megan Leonard, Mrs. Joan Rupp et al

RPC Agenda

1. Consideration: Public Comment Period

2. Consideration: Approval of the February 11, 2025 minutes

3. Consideration: Committee Reports:

Budget and Personnel Committee

Other Committee Reports

4. Consideration: Financial Report

(a) Balance Sheet of Local Activities

(b) Monthly Budget Report

5. Presentation: Adams and Reese LLP

Jeff Brooks, Partner

6. Presentation: Draft Title VI Policy

7. Presentation: Draft DBE Policy Update

8. Presentation: Draft Public Participation Plan

9. Consideration: Travel Request

10. Consideration: Contract Extensions11. Consideration: Consultant Billings

12. Consideration: Other Matters

1. Consideration: Public Comment Period

Mr. Roesel asked if there was any public comment. There was none.

2. Consideration: Approval of the February 11, 2025 minutes

Mr. Jeff Roesel asked the Board for a motion for the approval of the February 11, 2025 minutes. It was so moved by Robert Hopkins and seconded by Council Chair David Vial.

There being no objections this item is approved unanimously by the Regional Planning Commission members in attendance, as noted by the Chairwoman.

3. Consideration: Committee Reports:

(a) Budget and Personnel Committee

(b) Other Committee Reports

Mr. Jeff Roesel explained there were no committee reports and we could proceed to the next item.

4. Consideration: Financial Report

(a) Balance Sheet of Local Activities

(b) Monthly Budget Report

Mr. Jeff Roesel referred the members to page 6 of the meeting packet for the balance sheet for the month ending January 31, 2025. He indicated that the RPC's Total Assets and Liabilities, which include the Fund Balance in the amount of \$2,188,393.91

There being no questions, the Chairwoman called for a motion to approve the balance sheet. It was so moved by Allen Hero and seconded by Councilmember Robert Arcuri. There being no objections this item is approved unanimously by the Regional Planning Commission members in attendance, as noted by the Chairwoman.

Mr. Jeff Roesel referred the members to page 7 of the meeting packet for the monthly budget report ending January 31, 2025. He explained there were no budget amendments at this time. No motion is needed for this item.

5. Presentation: Adams and Reese LLOP Jeff Brooks, Partner

Mr. Jeff Roesel introduced Mr. Jeff Brooks to the Board. For a copy of the presentation please contact Mr. Jeff Brooks at Jeffrey.Brooks@arlaw.com

6. Presentation: Draft Title VI Policy

Mr. Jeff Roesel referred the members to page 8 of the meeting packet for the QR code to download the Draft Title VI Policy. He explained RPC will be accepting comments between now and the next commission meeting, April 8, 2025. Please contact RPC's Public Outreach Coordinator, Malissa Givhan at mgivhan@norpc.org with any questions or comments.

7. Presentation: Draft DBE Policy Update

Mr. Jeff Roesel referred the members to page 8 of the meeting packet for the QR code to download the Draft DBE Policy. He explained RPC will be accepting comments between now and the next commission meeting, April 8, 2025. Please contact RPC's Public Outreach Coordinator, Malissa Givhan at mgivhan@norpc.org with any questions or comments.

8. Presentation: Draft Public Participation Plan

Mr. Jeff Roesel referred the members to page 9 of the meeting packet for the QR code to download the Public Participation Plan adopted last year with minor administrative modifications. This is for the board's reference only; no action is required at this time. Please contact RPC's Public Outreach Coordinator, Malissa Givhan at mgivhan@norpc.org with any questions or comments.

9. Consideration: Travel Request

Mr. Jeff Roesel explained there were no Travel Requests and we could proceed to the next item.

10. Consideration: Contract Extensions

Mr. Jeff Roesel referred the members to page 9 for the contract extensions for Firetower Rd./ LA 445: East Tangipahoa North-South Corridors RPC Task No. TPFIRE25 through January 31, 2026 and Reserve to I-10 Connector, Supplement No. 2 RPC Task No. PSLC-STJ through February 28, 2026. Both extensions are for time only. There being no objections the Chairwoman called for a motion to approve the contract extensions. It was so moved by Parish President Robby Miller and seconded by Councilmember Tammy Houston.

There being no objections this item is approved unanimously by the Regional Planning Commission members in attendance, as noted by the Chairwoman.

11. Consideration: Consultant Billings

Mr. Jeff Roesel referred the members to a summary list of the consultant bills beginning on page 10 in the meeting packet, noting that staff had reviewed each of them and favorably recommended them for approval. There being no questions the Chairwoman called for a motion to approve the consultant billings. It was so moved by Councilmember Pat Burke and seconded by Councilmember Bob Fisher.

There being no objections this item is approved unanimously by the Regional Planning Commission members in attendance, as noted by the Chairwoman.

12. Consideration: Other Matters

The Chairwoman asked if there were any other matters.

The Chairwoman asked if there were any other matters, hearing none, the Chairwoman called for a motion to adjourn the meeting. It was so moved by Parish President Keith Hinkley and seconded by Parish President Matt Jewell and approved unanimously by the members of the Regional Planning Commission, as noted by the Chairwoman.