

## Action Summary



Acadiana Metropolitan Planning Organization  
**Transportation Technical Committee Public Meeting**  
 10:00 am-11:00 am, January 11, 2023  
 Rosa Parks Transportation Center, Multi-Purpose Room  
 101 Jefferson Street, Lafayette, LA 70501

### AGENDA, NOTES AND DECISIONS

AGENDA ITEM	DISCUSSION
<b>WELCOME &amp; INTRODUCTIONS</b>	<p><i>Chairman, Neil LeBouef called the meeting to order at 10:00 am, welcomed everyone in attendance, and asked everyone to introduce themselves and whom they represent. He stated the purpose of the meeting and read the policy and procedure for a Transportation Technical Committee (TTC) Meeting.</i></p>
<b>ELECTION OF OFFICERS</b> <i>Action Requested</i>	<p><b>The Committee will elect officers for the 2023 meeting year.</b>                  ~ ~ ~ ~ ~</p> <p><b>Public Comment</b>                  ~ ~ ~ ~ ~</p> <p><i>Chair Neil LeBouef called for nominees for Chair to the Transportation Technical Committee (TTC) for the 2023 calendar year.</i></p> <p><b>A motion was made by Mr. Joenathan Livingston and seconded by Mr. Lucius Broussard to elect Mr. Neil LeBouef for Chair to the 2023 Transportation Technical Committee (TTC). No other nominees were offered. Mr. LeBouef accepted. Mr. Neil LeBouef is voted Chair to the Transportation Technical Committee (TTC) for the 2023 calendar year by acclamation.</b></p> <p><b>The motion was approved unanimously.</b>  <b>VOTE: 16-0-0-6; Yea - 16; Nay - 0; Abstain - 0; Absent - 6</b></p> <p><i>Chair LeBouef called for nominees for Vice Chair to the Transportation Technical Committee (TTC) for the 2023 calendar year.</i></p> <p><b>A motion was made by Mr. Terry Hurd and seconded by Mr. Joenathan Livingston to elect Mr. Warren Abadie for Vice Chair to the 2023 Transportation Technical Committee (TTC). No other nominees were offered. Mr. Warren Abadie accepted. Mr. Warren Abadie is voted Vice Chair to the Transportation Technical Committee (TTC) for the 2023 calendar year by acclamation.</b></p> <p><b>The motion was approved unanimously.</b>  <b>VOTE: 16-0-0-6; Yea - 16; Nay - 0; Abstain - 0; Absent - 6</b></p>

<p><b>2023 Meeting Schedule</b> <i>Action Requested</i></p>	<p><b>Staff will present the proposed Meeting Schedule for committee meetings for the year 2023. The Committee will consider a motion to approve or amend the 2023 meeting schedule.</b></p> <p><i>Ms. Sara Gary presented the proposed Meeting Schedule to the Committee Members for the 2023 calendar year with accommodations for July 4<sup>th</sup> and Labor Day in September.</i></p> <p><b>Chair LeBouef called for a motion to approve or amend the Meeting Schedule for Committee Meetings for the year 2023.</b></p> <p><i>A motion was made by Mr. Ben Theriot and seconded by Mr. Warren Abadie to approve the Meeting Schedule for Committee Meetings for the year 2023.</i></p> <p><b>The motion was approved unanimously.</b> <b>VOTE: 16-0-0-6; Yea - 16; Nay – 0; Abstain – 0; Absent – 6</b></p>
<p><b>Review of ACTION SUMMARY</b> <i>Action Requested</i></p>	<p><b>The Committee will review the Action Summary from the September 14<sup>th</sup>, 2022, meeting. The Committee will consider a motion to approve or amend the Action Summary.</b> ~~~~~</p> <p><b>Public Comment</b> ~~~~~</p> <p><i>Chair LeBouef called for a motion to approve or amend the September 14<sup>th</sup>, 2022, Action Summary from the TTC Meeting as submitted.</i></p> <p><b>A motion was made by Mr. Warren Abadie and seconded by Mr. Ben Theriot to approve the September 14<sup>th</sup>, 2022, Action Summary from the TTC Meeting as submitted.</b></p> <p><b>The motion was approved unanimously.</b> <b>VOTE: 16-0-0-6; Yea - 16; Nay – 0; Abstain – 0; Absent – 6</b></p>
<p><b>TIP Amendment No. 1</b> <i>Action Requested</i></p>	<p><b>Staff will present Amendment No. 1 to the 2023-2026 MPO Transportation Improvement Program (TIP). The Transportation Technical Committee will consider a motion to approve the TIP Amendment No. 1.</b> ~~~~~</p> <p><b>Public Comment</b> ~~~~~</p> <p><i>Ms. Sara Gary discussed the 2 Amendments on the 2023-2026 TIP which consisted of changes and cost elevation. Also, a TIP Financial Plan (a financial document of the TIP) was created after reviewed by FHWA and added to the TIP as part of FHWA comments to show the type of funding received and what is programmed out in the TIP. Questions posed by members were addressed by Ms. Sara Gary and Ms. Ashley Moran. The TIP Financial Plan is for Information only.</i></p> <p><i>Chair LeBouef called for a motion to approve the 2023-2026 MPO Transportation Improvement Program (TIP) Amendment No. 1 as presented.</i></p>

	<p>A motion was made by Mr. Warren Abadie and second by Mr. Ben Theriot to approve the 2023-2026 MPO Transportation Improvement Program, (TIP) Amendment No. 1.</p> <p>The motion was approved unanimously.  <b>VOTE: 16-0-0-6; Yea - 16; Nay – 0; Abstain – 0; Absent – 6</b></p> <p>Staff will present the Annual List of Obligated Projects for the Fiscal Year 2023. The Transportation Technical Committee will consider a motion to approve the Annual List of Obligated Projects for FY 2023.</p> <p>~ ~ ~ ~ ~</p> <p><b>Public Comment</b>  ~ ~ ~ ~ ~</p> <p><i>Ms. Ashley Moran gave a presentation on the Annual List of Obligated Projects which is required documentation of federal funds spent every year and required is to show the funds remaining that are indicated on the STIP and the TIP, showing projects going over cost. She showed a story map of the project areas as part of the project.</i></p> <p><i>Chair LeBouef called for a motion to approve the Annual List of Obligated Projects for FY 2023</i></p> <p>A motion was made by Mr. Ben Theriot and seconded by Mr. Warren Abadie to approve the Annual List of Obligated Projects for FY 2023.</p> <p>The motion was approved unanimously.  <b>VOTE: 16-0-0-6; Yea - 16; Nay – 0; Abstain – 0; Absent – 6</b></p>
<p><b>2023 Safety Performance Measures</b>  <i>Action Requested</i></p>	<p>The Acadiana MPO is required to adopt annual performance measures for Transportation Safety for 2023. The Transportation Technical Committee will consider a motion to approve the 2023 Safety Performance Measures for the MPO.</p> <p>~ ~ ~ ~ ~</p> <p><b>Public Comment</b>  ~ ~ ~ ~ ~</p> <p><i>Ms. Ashley Moran gave a presentation on the 2023 Safety Performance Measures. She discussed the goals from last year compared to this year. The current targets are not met even with more assistance from law enforcement, but targets are continuing to set and assessing and programming safety projects. Questions posed by members were addressed by Ms. Ashley Moran and Ms. Sara Gary.</i></p>

<p><b>Old Business</b> ~ <b>New Business</b></p> <p><b>PUBLIC COMMENT</b></p> <p><b>ADJOURNMENT</b></p>	<p><i>Chair LeBouef called for a motion to approve the 2023 Safety Performance Measures for the MPO.</i></p> <p><b>A motion was made by Mr. Warren Abadie and seconded by Mr. Ben Theriot to approve the 2023 Safety Performance Measures for the MPO.</b></p> <p><b>The motion was approved unanimously.</b> <b><i>VOTE: 16-0-0-6; Yea - 16; Nay – 0; Abstain – 0; Absent – 6</i></b></p> <p><b>MPO New Project – Stage 0 Submittals</b> <i>Ms. Sara Gary reminded the Committee Members of the email sent out this Summer concerning the Stage 0 projects funds awarded through the last project call. H numbers are slow coming in. New email will be sent out as the numbers come in. The projects are coming in high and it's coming to the point where the MPO will not be able to cover overages. Hoping for stabilization.</i></p> <p><i>None</i></p> <p><i>A motion was made by Mr. Warren Abadie and seconded by Mr. Ben Theriot to adjourn the meeting. The Meeting stood adjourned at 10:40 am.</i></p>
<b>MEETING DETAILS</b>	
<b>CONTACT</b>	Rose Breaux, AMPO Meeting Facilitator, 806-9369.
<b>NEXT TTC MEETING</b>	Wednesday, March 1, 2023
<b>TITLE VI NOTICE</b>	The Acadiana Metropolitan Organization (MPO) convenes public meetings in accessible locations. Meeting materials can be provided in accessible formats and in languages other than English upon request. If you would like accessibility or language accommodation, please contact the MPO Title VI Coordinator via email at <a href="mailto:clacomb@planacadiana.org">clacomb@planacadiana.org</a> ; or by phone at 337-806-9370 (voice), 337-806-9379(fax). If you wish to attend an MPO function and require special accommodations, please provide at least 72 hours advanced notice.

**SUPPLEMENTAL MATERIALS**



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*Sign-In-Sheets 1-11-23*

**SIGN-IN SHEET**

**ATTENDANCE RECORD**

**ATTENDEES**

**Delegates Present:**  
Scott, **Bonnie Anderson**  
LCG, **John Vallot for Jessica Cornay**  
Transit, **Terry Hurd**  
LA DOTD Dist. 3, **Michael DeSelle**  
Youngsville, **Pamela Gonzales-Granger**  
Broussard, **Ben Theriot**  
Carencro, **Andy Sellers for Luke Hebert**  
LCG, **Warren Abadie**  
LA DOTD Multimodal Planning, **Dawn Sholmire**  
Iberia Parish, **Matt Bourgeois for Dexter Miguez**  
Iberia Parish, **Jean Romero for Joe Williams**  
LCG, **Neil LeBouef**  
New Iberia, **Joenathan Livingston**  
Breux Bridge, **Chris Richard**  
Bike/Ped, **Lucius Broussard**  
St. Landry Parish, **K. Aucoin**

**Others Present:**  
AMPO Staff, **Rose Breaux**  
AMPO Staff, **Ashley Moran**  
AMPO Staff, **Sara Gary**  
AMPO Staff, **Julie Yin**  
AMPO, **Keefe Carney**  
LCG, **Edward Company**  
Carencro, **Bryan Breaux**

**ABSENTEES**

**Primary Delegates Absent**  
Vermilion Parish, **Bryan Borill**  
Lafayette Airport, **Steven Picou**  
Acadia Parish, **Corey Vincent**  
Urban Program Mgr., **Tina Athalone**

	<p>ULL Transportation, <b>Stuart Glaeser</b> FHWA, LA Div., <b>Mary Stringfellow</b> St. Martinville, <b>Mayor Jason Willis</b></p>