Action Summary

Transportation Policy Committee Public Meeting
10am – 11am, February 19, 2025
Rosa Parks Transportation Center, Multi-Purpose Room 116
101 Jefferson Street, Lafayette, LA 70501

AGENDA, NOTES AND DECISIONS

AGENDA ITEM	DISCUSSION
WELCOME & INTRODUCTIONS	*Chairperson Andy Naquin called the meeting to order at 10:00 a.m. He 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 Policy Committee (TPC) meeting.*
2025 Election of Officers ***Action Requested***	**The Committee will elect officers for 2025.** *Chair Andy Naquin called for nominees for Chair to the Transportation Policy Committee (TPC) for the 2025 calendar year.* **A motion was made by Mr. Purvis Morrison and seconded by Mr. Keith Roy to elect Mr. Andy Naquin for Chair to the 2025 Transportation Policy Committee (TPC).** No other nominees were offered. **Mr. Naquin accepted**. **Mr. Andy Naquin is voted Chair of the Transportation Policy Committee (TPC) for the 2025 calendar year by acclamation.** **The motion was approved unanimously.** ***VOTE: 15-0-0-5; Yes - 15; Nay – 0; Abstain – 0; Absent – 5*** *Chair Naquin called for nominees for Vice Chair to the Transportation Policy Committee (TPC) for the 2025 calendar year.* **A motion was made by Mr. Joenathan Livingston and seconded by Ms. Pamela Granger to elect Mr. A.B. Rubin for Vice Chair to the 2025 Transportation Policy Committee (TPC).** No other nominees were offered. **Mr. A.B. Rubin accepted. Mr. A.B. Rubin is voted Vice Chair to the Transportation Policy Committee (TPC) for the 2025 calendar year by acclamation.** **The motion was approved unanimously.** ***VOTE: 15-0-0-5; Yes - 15; Nay – 0; Abstain – 0; Absent – 5***

Review of ACTION SUMMARY ***Action Requested***	**The Committee will review the Action Summary of December 11, 2024, TPC Meeting. The Committee will consider a motion to approve or amend the Action Summary.** **~ ~ ~ ~ ~ ~ ~** **Public Comment** **~ ~ ~ ~ ~ ~ ~** *Chair Naquin called for a motion to approve or amend the Action Summary from December 11, 2024, TPC Meeting as given.* **A motion was made by Mr. Keith Roy and seconded by Ms. Simone Champagne to approve the Action Summary of December 11, 2024, TPC Meeting as given.** **The motion was approved unanimously.** ***VOTE: 15-0-0-5; Yay - 15; Nay – 0; Abstain – 0; Absent –5***
TIP Amendment No. 10 ***Action Requested***	**Staff will present Amendment No. 10 to the 2023-2026 MPO Transportation Improvement Program (TIP). The Transportation Policy Committee will consider a motion to adopt Resolution 1-2025 approving TIP Amendment No. 10.** **~ ~ ~ ~ ~ ~ ~** **Public Comment** **~ ~ ~ ~ ~ ~ ~** *Ms. Sara Gary presented TIP Amendment No. 10 requested by DOTD and the Community Public Status meeting. She discussed the Amendments with additions, modifications, rights-of-way, Study Phases, and fiscal year construction changes. Questions posed by members were addressed by Ms. Sara Gary.* *Chair Naquin called for a motion to adopt Resolution 1-2025 approving TIP Amendment No. 10.* **A motion was made by Ms. Simone Champagne and seconded by Mr. Yancy LeGrande to adopt Resolution 1-2025 approving Tip Amendment No. 10.** **The motion was approved unanimously.** ***VOTE: 15-0-0-5; Yay - 15; Nay – 0; Abstain – 0; Absent –5***
UPWP Amendment #1 ***Action Requested***	**Staff will present Amendment 1 to the UPWP. The Transportation Policy Committee will consider a motion to adopt Resolution 2-2025 approving UPWP Amendment 1** **~ ~ ~ ~ ~ ~ ~** **Public Comment** **~ ~ ~ ~ ~ ~ ~**

	Ms. Ashley Moran presented the UPWP Amendment #1. She explained the funding changes made to the UPWP causing the Amendment. *Chair Naquin called for a motion to adopt Resolution 2-2025 approving UPWP Amendment 1.* **A motion was made by Mr. Eugene Olivier and seconded by Ms. Jane Braud to adopt Resolution 2-2025 approving UPWP Amendment 1.** **The motion was approved unanimously.** ***VOTE: 15-0-0-5; Yay - 15; Nay – 0; Abstain – 0; Absent –5***
Complete Streets ***Information Only***	**The MPO will present on the draft Complete Streets plan and take committee action and directive on further aspects of the plan.** *Ms. Ashley Moran presented the Complete Streets Plan. She explained Complete Streets and the value that they bring. She spoke to biking and walking Medical Facilities, Schools, transit stops, grocery stores, and leisure areas for Non-Motorized Attractions. She discussed the population maps for Transportation Access. She also discussed the issues with building sidewalks and crosswalks.*
New Boundary for MPO Area ***Information Only***	**Staff will present on the 2020 signed boundary of the Acadiana MPO. No committee action is requested.** *Ms. Sara Gary and Ms. Ashley Moran presented the New Boundary for the MPO Area. They discussed population loss and funding loss for changes made to the Urban Boundary due to changes made to housing density by the Census. Questions posed by members were addressed by Ms. Sara Gary and Ms. Ashley Moran.*
OLD BUSINESS **~** **NEW BUSINESS**	<u>Ethics Training</u> *Ms. Sara Gary informed the Committee to complete the Ethics Training and the 2.1 Financial Disclosure Statement form and email a copy of the Ethics Certificate to our office.* <u>Certification Review Report</u>
PUBLIC COMMENT	*No Public Comment.*

ADJOURNMENT	*A motion was made by Mr. Eugene Olivier and seconded by Mr. Keith Roy to adjourn the meeting. The meeting was adjourned at 11:00 am.*
MEETING DETAILS	
CONTACT	Rose Breaux, AMPO Meeting Facilitator, 806-9369.
NEXT TPC MEETING	Wednesday, April 16, 2025
TITLE VI NOTICE	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 kcarney@planacadiana.org: or by phone at 337-806-9371 (voice), 337-806-9379 (fax). If you wish to attend an MPO function and require special accommodation, please provide at least 72 hours' advanced notice.
SUPPLEMENTAL MATERIALS	
SIGN-IN SHEET	 20250319164140037 .pdf *Sign-In-Sheets 2-19-25-1.*

	ATTENDANCE RECORD
ATTENDEES	**Delegates Present:** Andy Naquin, **LCG** Simone Champagne, **Youngsville** Eugene Olivier for **President Larry Richard**, **Iberia Parish** Doyle Boudreaux, **City of Scott** Purvis Morrison, **Carencro** Eric Dauphine, **LA DOTD** Keith Roy, **Vermilion Parish** Jeremy Broussard for Mayor Ricky Calais, **Breaux Bridge** Yancy LeGrande for **Monique Boulet, Mayor President, Lafayette Parish** A.B. Rubin, **LCG** Ben Theriot, **Broussard** Mike Mitchell, **LTS** Jane Braud, **New Iberia** Tim Sonnier for Jason Willis, **St. Martinville** Joenathan Livingston, **New Iberia** **Others Present:** Rose Breaux, **AMPO** Sara Gary, **AMPO** Ashley Moran, **AMPO** Julie Yin, **AMPO** Keefe Carney, **AMPO** Nicholas Hernandez, **LCG**

ABSENTEES	**Primary Delegates Absent:** Tamaya Huff, **FHWA Designee (non-voter)** Thomas Hooks, **LCG** Wes Dupuis, **St. Martin Parish** Van Reed for President Jessie Bellard, **St. Landry Parish** Warren Abadie, **LCG**