

## Action Summary



**Transportation Policy Committee Public Meeting**  
 10am – 11am, January 18, 2023  
 Rosa Parks Transportation Center, Multi-Purpose Room 116  
 101 Jefferson Street, Lafayette, LA 70501

### AGENDA, NOTES AND DECISIONS

#### AGENDA ITEM

#### DISCUSSION

#### WELCOME & INTRODUCTIONS

*Chairman 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.*

#### ELECTION OF OFFICERS *Action Requested*

**The Committee will elect officers for the 2023 meeting year.**  
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**Public Comment**  
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*Chair Andy Naquin called for nominees for Chair to the Transportation Policy Committee (TPC) for the 2023 calendar year.*

**A motion was made by Mayor Ricky Calais and seconded by Mr. Joenathan Livingston to elect Mr. Andy Naquin for Chair to the 2023 Transportation Policy Committee (TPC). No other nominees were offered. Mr. Naquin accepted. Mr. Andy Naquin is voted Chair to the Transportation Policy Committee (TPC) for the 2023 calendar year by acclamation.**

**The motion was approved unanimously.**  
**VOTE: 18-0-0-8; Yea - 18; Nay - 0; Abstain - 0; Absent - 8**

*Chair Naquin called for nominees for Vice Chair to the Transportation Policy Committee (TPC) for the 2023 calendar year.*

**A motion was made by Mr. Andy Naquin and seconded by Mr. A.B. Rubin to elect Mayor Ricky Calais for Vice Chair to the 2023 Transportation Policy Committee (TPC). No other nominees were offered. Mayor Calais accepted. Mayor Ricky Calais is voted Vice Chair to the Transportation Policy Committee (TPC) for the 2023 calendar year by acclamation.**

**The motion was approved unanimously.**  
**VOTE: 18-0-0-8; Yea - 18; Nay - 0; Abstain - 0; Absent - 8**

**2023 Meeting  
Schedule  
Action Requested**

**Staff will present the proposed meeting schedule for committee meetings for the year 2023. The Committee will consider a motion to approve or amend 2023 meeting schedule**

*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.*

**Chair Naquin called for a motion to approve or amend the Meeting Schedule for Committee Meetings for the year 2023.**

*A motion was made by Mr. Eugene Oliver and seconded by Mr. Brett Mellington to approve the Meeting Schedule for Committee Meetings for the year 2023.*

**The motion was approved unanimously.  
VOTE: 18-0-0-8; Yea - 18; Nay - 0; Abstain - 0; Absent - 8**

**The Committee will review the Action Summary from the September 21st, 2022, meeting. The Committee will consider a motion to approve or amend the Action Summary.**

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**Public Comment**

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*Chair Naquin called for a motion to approve or amend the September 21st , 2022, Action Summary from the TTC Meeting as submitted.*

**A motion was made by Mr. Kevin Normand and seconded by Ms. Nanette Cook to approve the September 21st, 2022, Action Summary from the TTC Meeting as submitted.**

**The motion was approved unanimously.  
VOTE: 18-0-0-8; Yea - 18; Nay - 0; Abstain - 0; Absent - 8**

**Staff will present Amendment No. 1 to the 2023-2026 MPO Transportation Improvement Program (TIP). The Transportation Policy Committee will consider a motion to approve Resolution 1-23 adopting TIP Amendment No. 1.**

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**Public Comment**

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*Ms. Sara Gary gave a presentation on the 2023-2026 TIP Amendment No.1. She discussed the 2 Amendments that are on the TIP and the cost increase to the Roundabout in Iberia Parish. Also, a TIP Financial Plan (an accounting document of the TIP) was created and added after reviewed by FHWA to the TIP as part of FHWA comments to show the type of funding received and what is programmed out in the TIP. The TIP Financial Plan is for Information only.*

**Review of the Action  
Summary**

**Action Requested**

**2023-2026 TIP  
Amendment No. 1**

**Action Requested**

	<p><i>Chair Naquin called for a motion to approve Resolution No. 1-2023 adopting the 2023-2026 MPO Transportation Improvement Program (TIP) Amendment No. 1</i></p> <p><b>A motion was made by Mr. Clint Simoneaux and second by Mr. Ben Theriot to approve Resolution No. 1-2023 adopting the 2023-2026 MPO Transportation Improvement Program (TIP) Amendment No. 1</b></p> <p><b>The motion was approved unanimously.</b></p> <p><b><i>VOTE: 18-0-0-8; Yea -18; Nay – 0; Abstain – 0; Absent – 8</i></b></p> <p><b>Staff will present the Annual List of Obligated Projects for Fiscal Year 2022. The Transportation Policy Committee will consider a motion to approve Resolution 2-23 adopting the Annual List of Obligated Projects for FY 2022.</b> ~ ~ ~ ~ ~</p> <p><b>Public Comment</b> ~ ~ ~ ~ ~</p>
<p><b>Annual Listing of Obligated Projects</b></p> <p><b><i>Action Requested</i></b></p>	<p><i>Ms. Ashley Moran gave a presentation on the Annual List of Obligated Projects which is a required documentation of federal funds spent every year and is required to show the funds remaining that are indicated on the STIP and the TIP and showing projects going over cost. She showed a story map of the project areas as part of the project and their funding costs. Questions posed by members were addressed by Ms. Ashley Moran, Ms. Sara Gary, and Mr. Eric Dauphine.</i></p> <p><i>Chair Naquin called for a motion to approve Resolution No. 2-2023 adopting the Annual Listing Of Obligated Projects for FY 2022</i></p> <p><b>A motion was made by Mr. Ben Theriot and second by Mr. Brett Mellington to approve Resolution No. 2-2023 adopting the Annual Listing of Obligated Projects for FY 2022</b></p> <p><b>The motion was approved unanimously.</b></p> <p><b><i>VOTE: 18-0-0-8; Yea -18; Nay – 0; Abstain – 0; Absent – 8</i></b></p>
<p><b>2023 Safety Performance Measures</b></p> <p><b><i>Action Requested</i></b></p>	<p><b>The Acadiana MPO is required to adopt annual performance measures for Transportation Safety for 2023. The Transportation Policy Committee will consider a motion to approve Resolution 3-23 adopting the 2023 Safety Performance Measures for the MPO.</b> ~ ~ ~ ~ ~</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 being met even with more assistance from law enforcement, but targets are continuing to set and assessing and programming</i></p>

*safety projects. Questions posed by members were addressed by Ms. Ashley Moran, Ms. Sara Gary, Mr. Ron Czajkowski, and Ms. Mary Stringfellow.*

*Chair Naquin called for a motion to approve Resolution 3-23 adopting the 2023 Safety Performance Measures for the MPO.*

**A motion was made by Mr. Eric Dauphine and seconded by Mayor. Ricky Calais to approve Resolution 3-2023 adopting the 2023 Safety Performance Measures for the MPO**

**The motion was approved unanimously.**  
**VOTE: 18-0-0-8; Yea - 18; Nay – 0; Abstain – 0; Absent – 8**

<b>OLD BUSINESS</b> ~ <b>NEW BUSINESS</b>	<p><b>MPO New Project – Stage 0 Submittals</b></p> <p><i>Ms. Sara Gary reminded the Committee Members to send in their Ethics and Financial Forms for the 2023 year. She also 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>
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<b>PUBLIC COMMENT</b>	<i>No Public Comment.</i>
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<b>ADJOURNMENT</b>	<b><i>The meeting stood adjourned at 11:00 am.</i></b>
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**MEETING DETAILS**

<b>CONTACT</b>	Rose Breau, AMPO Meeting Facilitator, 806-9369.
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<b>NEXT TPC MEETING</b>	Wednesday, March 15, 2023
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<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.
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**SUPPLEMENTAL MATERIALS**

<b>SIGN-IN SHEET</b>	 20230227144819257 .pdf  <i>Sign-In-Sheets 9/21/22 1</i>
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**ATTENDANCE RECORD**

<b>ATTENDEES</b>	<p><b><u>Delegates Present:</u></b>  Andy Naquin, <b>LCG</b>  Eric Dauphine, <b>LA DOTD</b>  Clint Simoneaux, <b>Youngsville</b>  Mary Stringfellow, <b>FHWA Designee (non-voter)</b>  Ben Theriot, <b>Broussard</b>  Warren Abadie for Josh Guillory, <b>Mayor-President, Lafayette Parish</b>  Purvis Morrison, <b>Carencro</b>  Kevin Normand, <b>LCG</b>  Joenathan Livingston, <b>New Iberia</b>  Pat Lewis, <b>LCG</b>  Pat Trahan, <b>LCG</b>  Eugene Olivier, <b>Iberia Parish</b>  A.B. Rubin, <b>LCG</b>  Richard Lewis for Jessie Bellard, <b>St. Landry Parish</b>  Doyle Boudreaux, <b>City of Scott</b>  Ricky Calais, <b>Breaux Bridge</b>  Brett Mellington, <b>LCG</b>  Nanette Cook, <b>LCG</b>  Keith Roy, <b>Vermilion Parish</b></p> <p><b><u>Others Present:</u></b>  Rose Breaux, <b>AMPO</b>  Ashley Moran, <b>AMPO</b>  Sara Gary, <b>AMPO</b>  Keefe Carney, <b>MPO</b>  Pamela Granger, <b>Youngsville</b>  Tagg Catalon  Raegan Ball, <b>FHWA</b>  Edward Company, <b>LCG</b>  Nick Hernandez</p>
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**ABSENTEES****Primary Delegates Absent:**

Kevin Naquin, **LCG**  
President Larry Richard, **Iberia Parish**  
Jane Braud, **New Iberia**  
Chester Cedars, **St Martin Parish**  
Jason Willis, **St. Martinville**  
Wes Dupuis, **St. Martin Parish**  
Roddy Bergeron, **LCG**  
Mike Mitchell, **LTS**