

M E E T I N G M I N U T E S

HTMPO Policy Committee Meeting

Date: May 12th, 2020

Meeting Location: SCPDC's Pelican Room, Gray, LA.

In Attendance:

Committee:	<p>Present: Archie Chaisson, Lafourche Parish President Christopher Morvant, LA DOTD District 02 Darrin Guidry, TPCG Gordon Dove, Terrebonne Parish President – proxy Chris Pulaski John Amedee, TPCG Council Laura Phillips, Federal Highway Administration LA Division Michael Gros, LPG Council</p> <p>Absent: Danny Babin, TPCG Council Dirk Guidry, TPCG Council Jeff Naquin, APPJ President Mayor Ron Animashaun, Village of Napoleonville Mayor Tommy Eschete, City of Thibodaux</p>
Staff:	<p>Pat Gordon, SCPDC Josh Manning, SCPDC Cassie Parker, SCPDC</p>
Others in Attendance:	

Agenda Item #1

Call to Order

J. Manning called the meeting to order at approximately 10:05am.

Agenda Item #2

Roll Call

J. Manning conducted Roll Call, upon completion he requested anyone online to state their name.

Agenda Item #3

General Public Comment

J. Manning open the floor to receive public comment. There being no public comment made, he closed the public comment.

Agenda Item #4

Review & Adoption of 2021 Unified Planning Work Program

The Draft 2021 UPWP was distributed electronically for all members to review and comment on. J. Manning explained this is a budgetary document. The HT-MPO TAC has reviewed the draft document and recommended it for adoption by the HT-MPO Policy Committee. He opened the floor to receive questions or comments; having received none, ***it was motioned by A. Chaisson, seconded by J. Amedee to adopt the 2021 UPWP as presented. There being no objections, motion carried.***

Agenda Item #5

Review & Adoption of 2045 Metropolitan Transportation Plan

J. Manning briefly explained the MTP. It is a long range 25 year planning document which is to be updated every five years. It was last updated in May 2015. He reviewed the MTP vision and goals. This document is organized into a series of seven (&) "Technical Reports." Once adopted, these documents are summarized into a "Main Report" that also acts as an Executive Summary. He also explained the Public Outreach process taken during the process of updating the MTP, briefed the Committee on some of the data analyzed, and reviewed Plan Strategies. The MPO plans to prioritize roadway expansion projects that have a high benefit/cost ratio, redesign key corridors/intersections to be safer, more efficient, and easily accessible to bicyclists and pedestrians, improve/expand public transportation by making better use of technology, expand biking and walking infrastructure, and address freight bottlenecks/needs. Also reviewed was the Financial Analysis of the MTP: Capacity Projects, Operations/Maintenance Projects, Transportation Alternatives, and Safety.

It was motioned by A. Chaisson to adopt the 2045 MTP, C. Pulaski seconded the motion. Motion carried unanimously.

Agenda Item #6

Adjournment

There being no other business to discuss, ***it was motioned by A. Chaisson to adjourn the meeting, seconded by D. Guidry. There being no objections, motion carried.***