

Houma – Thibodaux
Metropolitan Planning Organization

South Central Planning and Development Commission Office
5058 West Main Street, Gray, LA 70359
985-851-2900

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

CHSTP Committee Meeting

Date: March 10, 2010 9:00 AM

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

In Attendance

Committee:	Peggy Krieg, Lafourche ARC Rose Grabert, Lafourche ARC Lester Adams, Lafourche Special Education District No. 1 Wendell Voisin, Terrebonne Parish Consolidated Government Rosa Lou Molaison, Assumption COA Janice Tregre, Lafourche ARC
Staff:	Scott Leger, SCPDC Ann LeBlanc, SCPDC Josh Manning, SCPDC
Others in Attendance:	Dr. M. Simpson, NSU Meg Madere, NSU

Call to Order

S. Leger of SCPDC called the meeting to order at approximately 9:05 a.m. on Wednesday, March 10, 2010 at South Central Planning and Development Commission Pelican Room in Houma, LA.

Agenda Item # 1
Introductions

Everyone went around the table and introduced themselves.

Agenda Item # 2
Approval of Meeting Summary from December 9, 2009 CHSTP Committee Meeting

It was moved by R. Moliason, seconded by L. Adams to approve the meeting summary of the Wednesday, December 9, 2009 meeting. Motion carried.

Agenda Item # 3
Nominate a Chairperson and Vice-Chairperson

It was moved by P. Krieg, seconded by R. Gaubert to table the nominations for Vice-Chair until the next meeting.

Agenda Item # 4
Census Information on Vehicles per Household

Discussion ensued regarding the Census information. S. Leger explained the information the committee requested was in this report. The information is for Assumption, Lafourche, St. James, and Terrebonne.

Agenda Item # 5
Review CHSTP Factsheet

S. Leger advised everyone to review the fact sheets for corrections. R. Molasion requested to change the general public fare for Assumption COA from \$4-\$8 to \$5-\$10.

Agenda Items # 6
Good Earth Transit Emergency Evacuation Plan

W. Voision spoke of the plan and advised all agencies to consider updating their plan.

Agenda Items # 7
New Freedom, JARC Grant Applications

Discussion ensued regarding the New Freedom and JARC applications. W. Voision advised he does have a couple of questions about the grants once reading the summary. He advised he would wait until the next meeting to speak with Martha.

Agenda Items # 8
CHSTP Needs Survey

Dr. Simpson assured the committee that they would be able to assist in our needs survey. He said when he finishes reviewing the report he will set up a meeting with J. Mannings to review his findings. They need M. Cazaubon to finalize the questionnaire. He is very delighted to work on this because it gives the students great experience.

Agenda Items # 9
LADOTD Louisiana Transit Resource Guide

Harold was not able to attend the committee meeting to elaborate on the problem of updating information. Harold advised S. Leger they are waiting on a consultant.

Agenda Items # 10
Other Business

Discussion ensued regarding information on this year's funding. P. Kreig said she knows they are looking at the applications because she had to fax a couple of things.

W. Voision spoke of a bus they are having built to help in the evacuation should an emergency arise. He spoke of the contract and options available with these buses. Terrebonne is buying three with ARRA money.

Agenda Item # 11
Next Meeting Date

The next meeting will be on Wednesday, June 9, 2010 at 9:00 am.

Upcoming tentative dates are:
September 8, 2010
December 8, 2010