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| **MEETING MINUTES** |
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| **HTMPO Policy Committee Meeting** | **Date:** | July 28th, 2022 |
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| **Meeting Location:** | Terrebonne North Branch Library, Gray, LA. |

**In Attendance:**

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| **Committee:**  | **Present:** Archie Chaisson, Lafourche Parish President – proxy John WarrenChristopher Morvant, LA DOTD District 02 Danny Babin, TPCG CouncilDirk Guidry, TPCG CouncilGordon Dove, Terrebonne Parish President – proxy Chris PulaskiJohn Amedee, TPCG CouncilTerry Arabie, Lafourche Council**Absent:** Darrin Guidry, TPCGJeff Naquin, APPJLaura Phillips, Federal Highway Administration LA Division Mayor Ron Animashaun, Village of Napoleonville Mayor Tommy Eschete, City of ThibodauxMichael Gros, LPG CouncilPatrick Johnson, Assumption Parish Police Jury |
| **Staff:** | Cassie Parker, SCPDCJosh Manning, SCPDCLeeAnn Rucker, SCPDCPat Gordon, SCPDC Shannon Edgerson, SCPDCThomas Rhodes, SCPDC |
| **Others in Attendance:** | Chris Rogers, LA DOTD District 2 Jacob Oncale, DOTD Sarah Arceneaux, City of Thibodaux Grants Director Tommy Guarisco, Downtown Jeaux |

J. Amedee called the meeting to order at approximately 12:00 pm.

Invocation: J. Amedee

Pledge of Allegiance: J. Amedee

Introductions took place.

**Agenda Item #1**

***General Public Comment***

Chairman J. Amedee opened the floor to receive public comments.

**T. Guarisco discussed the possibility of a drive-thru project near Downtown Jeaux. He also discussed the different alternatives/designs of the project.**

**Agenda Item #2**

***Adoption of Meeting Minutes from April 28th, 2022, HTMPO Policy Committee Meeting.***

***D. Guidry motioned to approve the meeting minutes of the HT-MPO Policy Committee Meeting held April 28th, 2022. D. Babin seconded. All were in favor. Motion carried unanimously.***

**Agenda Item #3**

***Project Updates***

1. ***Current DOTD Project Updates***

J. Oncale updated the Policy Committee on the following projects:

***Lafourche Parish:***

* LA-1 overlay from Leeville Bridge to Falgout Lane in Golden Meadow is 96% complete, contractor has striping and cleaning remaining.
* LA-1 overlay from Elson Lane to LA-182 is 85% complete. Paving is complete. Contractor has striping remaining.
* LA-654 overlay and road raising is 100% complete.
* US-90 overlay from LA-308 to the east end of the barrier wall is approximately 90% complete. Contractor is working on cleanup.
* LA-1 Phase 2, Leeville to Golden Meadow has begun working at the Levee in Golden Meadow.
* LA-648 Percy Brown Road overlay bid was awarded to Barriere Construction.
* LA-308 overlay from the St. Charles bridge to Theriot Canal is 20% complete. Contractor has widening and drainage.
* LA-1 turn lanes at Brandywine and Country Club. Construction will begin August 8th.

 ***Terrebonne Parish:***

* LA-24 Company Canal Bridge Replacement project is 22% complete. Contractor is still putting in permanent piles.
* LA-24 overlay from Ducros Road in Schriever to St. Charles Street in Houma, is approximately 90% complete. Contractor is working on striping and cleanup.
* The approach slab leveling project on LA-315, 3087, 24, and 20 are approximately 85% complete. Contractor still has striping.
* LA-55 road repair and overlay from Humble Canal to LA-58 construction is 30% complete. They are paving driveways.
* LA-665 overlay from Oak Point Road to Point Au Chene Marina, expected to begin construction sometime in August.
* LA-24 Northbound from St. Charles Street to St. George Road, construction to start sometime in August.
* LA-20 overlay from Ducros Road to LA-648, construction to start sometime in August.
* LA-24 sidewalk rehab on the Park Avenue side from Williams to Central. The bid was awarded to LA Contracting.
* LA-308 from Golden Meadow Bridge to Galliano Bridge was awarded to Huey Stockstill.

D. Guidry wanted to know if there are any updated on the Robinson Canal bridge. D. Babin discussed an area in Grand Calliou near Orange Street on the opposite side of the Bayou. He says there could be drainage issues. T. Arabie wanted to know if there were any plans on the overlay of LA-182 to LA-1.

1. ***Locally Funded Project Updates***

 ***Terrebonne Parish:***

C. Pulaski gave a brief update on locally funded projects in Terrebonne Parish:

* Civic center sidewalks are complete.
* Asphalt 2021 is under construction.
* LA-24 sidewalk rehab has taken bids and are in the process of signing contracts.
* Hollywood extension bridge is in design and engineering.
* Brady road bridge is in design and engineering.
* Valhi multi-use path phase 1, engineer has been selected and is currently in the contract phase.
* Valhi multi-use path phase 2 has been accepted to the safe routes into public places program.
* Valhi multi-use path phase 3 would be connecting the trailheads as far as they get to phase two and Milford and Associates will be responsible for it.
* Bayou Blue sidewalks is waiting for engineer selection.
* Civic center roundabout is waiting for engineer selection.
* Williams multi-use path is still in the environmental approval process.

***Lafourche Parish:***

J. Warren gave a brief update on locally funded projects in Lafourche Parish:

* Lafourche/Terrebonne scenic overlay started paving July 28th. This should be completed in a few months.
* The government trailhead parking lot project. They will be moving forward with next year’s budget.
1. ***STP<200K Projects Update***

C. Parker gave an update on the STP<200K Projects. S. Arceneaux relayed that the Downtown Thibodaux Sidewalks Project has been postponed until October 12th but has a possibility of being pushed back to next year. It was awarded to Photon associates. The City of Thibodaux’s Audubon Ave Overlay Project letting is for December of this year but could be pushed back to next year. They were awarded to Duplantis design group. The Acadian Road roundabout letting was set for August but will be pushed back to September. C. Parker relayed the LA-648 at Acadiana Woods intersection. There were no updates.

**Agenda Item #4**

***Committee Reports***

1. ***Safety Coalition***

C. Parker reported on recent Safety Coalition initiatives. She discussed the local technical assistance program training resource guide and discussed the local public agency course in Alexandria. The combating roadway departure workshops will take place in September. She says that LTAP has another brochure to provide all types of program funding options. She also addressed the concerns about the LA-3040 feasibility study. There are data dashboard trainings for the public.

1. ***Transit Committee***

There were no updates at the time.

1. ***TDM Program Update***

L. Rucker is currently working with the Bayou region re-entry team to provide carpools/vanpools for people who have been incarcerated or for low-income families.

1. ***Technical Advisory Committee***

J. Manning discussed the latest version of the TIP for the next fiscal year. The other parishes are finalizing the projects they want to get funded. The city of Thibodaux and Lafourche parish had projects that were approved to get funding for their respective projects.

1. ***Amtrak Sub-Committee***

There was no report

**Agenda Item #5**

***Transportation Improvement Program: Proposed Amendments***

* 1. ***H.013116 LA 20 Widen: LA 307 – S. Vacherie***

***Add Environmental Phase @ $225K of HSIPPEN @ 100% in FFY 2022***

* 1. ***Ratification of Administrative Modifications***

***H.013429 Downtown Thibodaux Sidewalks***

***Change Engineering phase from $19,320 in STP<200k at 80/20 in FFY 2021 to $101.5k in STP50-200k at 80/20 in FFY 2022***

J. Manning reviewed the proposed TIP Amendments. ***T. Arabie motioned to amend the proposed TIP amendments. D. Guidry seconded. Motion carried unanimously. T. Arabie motioned to amend the administrative modifications of the TIP amendments. D. Guidry seconded. Motion carried unanimously.***

**Agenda Item #6**

***Adjournment***

***D. Guidry motioned to adjourn, seconded by T. Arabie. Motion carried unanimously. Meeting Adjourned.***