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## Houma-Thibodaux Metropolitan Planning Organization

# **Policy Committee Meeting**

Thursday, January 25, 2024, at 12:00 pm

Terrebonne Parish North Branch Library

4130 West Park Avenue in Gray

## **AGENDA - DRAFT**

Invocation
Pledge of Allegiance
Roll Call & Introductions

- 1. Election of Chair and Vice Chair
- 2. General Public Comment

(Please state your name, address, and agenda item # you wish to comment on)

- 3. Adoption of Meeting Minutes from the October 26, 2023, meeting
- 4. Project Updates
  - a. Current DOTD Project Updates
  - b. Locally Funded Project Updates
  - c. Additional STP<200K Projects Update & Update on Stage 0s
  - d. LA 3040 Update

### 5. Staff/Committee Reports

- a. Annual Report
- b. Transit Committee
- c. Travel Demand Management
- d. Safety Coalition
- e. Metropolitan Transportation Plan | PROTECT Grant Application
- f. Safe Streets for All Safety Action Plan
  - i. 20% Match (Neel-Schaffer: \$450K, Administrative In-House: \$50k) \$100k match prorated by population across MPO member governments.
  - ii. Status Update
- g. Regional Bicycle & Pedestrian Safety Plan

#### 6. Action Items

- a. Unified Planning Work Program
  - i. Amendments (See Handout)
  - ii. Administrative Modifications: Revisions to FHWA Task 2 explaining that a new TIP and PPP are not being developed but rather amended as needed during FY 24. Updated language specifying the party to perform work on each task. No changes to any funding amounts.
- b. Transportation Improvement Plan
  - i. Amendments
    - 1. H.013403 LA 20 & LA 304 SIDEWALK IMP (CHACKBAY): Remove Engineering phase \$40k in STP50-<200k at 80/20 in FFY 2023 remove Construction phase \$262,710 in STP50-<200k at 80/20 in FFY 2024.

Assumption Parish

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- ii. Administrative Modifications
  - 1. CANAL BOULEVARD OVERLAY: Jackson Street to LA 1: Move design phase of \$146,560.00 STP50-200k from FFY 2023 to FFY 2024.
- c. Safety Performance Targets

Consider supporting DOTD's safety performance targets and updating the MTP, TIP, UPWP as needed to reflect the following:

- i. 1% annual reduction in fatalities from a 2022 baseline of 37 to a target of 36 in 2024.
- ii. 1% annual reduction in serious injuries from a 2022 baseline of 35 to a target of 35 in 2024.
- iii. 1% annual reduction in fatality rate from a 2022 baseline of 2.051 to a target of 2.011 in 2024.
- iv. 1% annual reduction in serious injury rate from a 2022 baseline of 1.919 to a target of 1.881 in 2024.
- v. 1% annual reduction in non-motorized fatalities and serious injuries from a 2022 baseline of 13 to a target of 13 in 2024
- d. Carbon Reduction Project Selection Process (See Handout)
- e. HTMPO Proposed Smoothed Urban Boundary Area
  - i. Current Map: Houma-Thibodaux MPO Urban Boundaries 2010 (arcgis.com)
  - ii. Proposed Map: Houma-Thibodaux MPO Urban Boundaries 2020 (arcgis.com)
- 7. Adjournment

Next HTMPO Policy Committee Meeting: Thursday, April 25, 2024, at 12:00 p.m. Location: North Branch Library

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St. Mary Parish Council