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Houma-Thibodaux Metropolitan Planning Organization

Technical Advisory Committee Meeting

March 14, at 10:00 am

North Branch Library

4130 West Park Avenue, Houma, LA 70359

MINUTES - DRAFT

Committee members/alternates present: Ashley Callahan, Brighton Schmill, Brooke Domangue, Chris Pulaksi, Jacob Oncale, Joan Schexnayder, John Warren, Justin Clement, Kristi Lumpkin, Paul LeBlanc, Sarah Arceneaux Committee members absent: Aaron Frymoyer, Chris Cole, Cohen Guidry, David Poincon, Dawn Sholmire, Grady Gaubert, Josh Bourgeois, Laura Phillips, Lin Kiger, Michelle Horne, Tina Athalone, Tracey Wang, Wendell Voison

Others present: Cassie Parker, Jonathan Eastwood, Pat Gordon, Thomas Rhodes

Ms. Parker called the meeting to order at 10:00am.

1. Roll Call and Introductions

Ms. Parker with SCPDC led the roll call and determined a quorum was present.

2. General Public Comment

Ms. Parker opened the floor for public comments. There being none, Ms. Parker closed the floor.

3. Adoption of Meeting Minutes from the December 14, 2023, meeting

Mr. Warren motioned to approve the minutes from the September 14, 2023, meeting, with a second by Ms. Schexnayder. The motion carried.

4. Project Updates

- a. Current DOTD Project Updates: Mr. Oncale with the Louisiana Department of Transportation and Development updated the committee on the status of projects in the region.
- b. Locally Funded Project Updates: Ms. Schexnayder with Terrebonne Parish, Mr. Warren with Lafourche Parish, and Ms. Arceneaux from the City of Thibodaux updated the committee on the status of projects in their respective communities.

5. Staff Reports

- **a. Safety Coalition Update:** Ms. Parker with SCPDC updated the committee on the status of other projects receiving MPO funding not previously mentioned.
- b. Metropolitan Transportation Plan (MTP) Update: Ms. Parker updated the committee on the progress of the MTP
- **c. Regional Bicycle and Pedestrian Safety Plan:** Ms. Parker relayed to the committee the plan is nearing completion.
- d. Safe Streets for All Grant Update: Ms. Parker updated the committee on the progress of the Grant

6. Action Item Updates

a. United Planning Work Program

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Chris Pulaski motioned to approve the following amendments and/or administrative modifications to the Transportation Improvement Program

i. Amendment FTA Task 5: Transportation Improvement Plan and FHWA Task 2: Document Preparation to include Eco Interactive's Project Tracker SAAS as an eligible cost item for the purpose of the development of an eTIP.

There was a second by Mr. Warren and the motion carried.

b. Transportation Improvement Plan

Ms. Schexnayder motioned to approve the following amendments and/or administrative modifications to the Transportation Improvement Program:

- i. Amendments
 - a. **H.012859 Civic Center Blvd @ Valhi Blvd** add Engineering phase \$375,757k in STP>200k at 80/20 in FFY 2024.

There was a second by Mr. Pulaski and the motion carried.

7. Adjournment

Ms. Arceneaux motioned to adjourn the meeting at 10:27. There was a second by Mr. Warren and the motion carried.

St. Mary Parish Council