The meeting was called to order with the following present:

Rick Seaton, representing, Mayor Glover City of Shreveport
Roy Jambor, representing, Charles Kirkland Shreveport MPC
John Sanders, LaDOTD Dist. 04
Kent Rogers, NLCOG
Rita Barnette, NLCOG

Jamie Setze, FHWA, by phone
Bill Altimus, Bossier Parish by proxy
Lo Walker, Bossier City by proxy
Eric England, Port of Shreveport by proxy
Woody Wilson, Caddo Parish by proxy

Old Business:

I. Long Range Transportation Plan Update (LRTP)  
Resolution of Adoption

Mr. Rogers and Mr. Petro reviewed the LRTP including the community feedback received and project lettings list. Mr. Rogers reminded the members that at the September 3, 2009 meeting of the transportation policy committee, the members voted to approve the update pending public feedback. Mr. Petro stated all of the feedback received was addressed as appropriate. Mr. Seaton motioned to approve the resolution to adopt the Long Range Transportation Plan Update and Mr. Jambor seconded. Mr. Rogers stated the proxy ballots showed all in favor of approving the resolution. The motion carried with no objections.

New Business:

II. Transportation Improvement Program Amendments  
Emergency, Low-level Aerial Photography Services

Implementation Agreement & Collaboration Partners: EnCana, Petrohawk, Shell, Questar, EXCO & Heritage/Camterra
Mr. Rogers reviewed the communication between NLCOG, LaDOTD and FHWA regarding the emergency, low-level aerial flight, as well as the professional services agreement between NLCOG and Woolpert, Inc. in the amount of $250,000. Mr. Rogers also discussed the implementation partnerships with the above companies. With the provision of the $10,000, the partners would receive digital imagery delivered on external hard drives. Mr. Seaton motioned to approve the emergency photography and Mr. Jambor seconded. Mr. Rogers stated the proxy ballots showed all in favor of approving the resolution. The motion carried with no objections.

III. Other Business

Mr. Rogers gave a brief update on I-49 North and the amounts of funding still needed to complete each section of the interstate. He also updated the members on the earmarks currently received.

Mr. Rogers also discussed NLCOG’s proposition to hold a Complete Streets workshop in the future. Mr. Rogers stated there are two different workshops available from the National Complete Streets Coalition. He further stated NLCOG would explore the possibility of planning the workshop for the members and other area agencies and would report back to the committee.

IV. Adjourn

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J. Kent Rogers, Secretary