

Metropolitan Planning Organization Transportation Policy Committee

AGENDA

Friday July 26, 2019 9:00 am

NLCOG Offices - 1st Floor Seminar Room

625 Texas Street, Shreveport, LA 71101

CALL TO ORDER

Mr. England, Chair

ROLL CALL

Kent Rogers

WELCOME & INTRODUCTIONS

Mr. England

PUBLIC COMMENTS

Mr. England

1. Approval of Minutes

Mr. England

[Approval of June 14, 2019](#)

2. Transportation Improvement Program (TIP)

Chris Petro

[TIP Administrative Modifications and Amendments](#)

3. Metropolitan Transportation Plan Update

Kent Rogers

[Scope Outline for MPO – LaDOTD Project Agreement](#)

4. I-49 Inner City Connector

Kent Rogers\Kerry Oriol

Project Update and Status Report

5. LA 3132 (Inner Loop) Extension

Kent Rogers

[LA 3132 Project Update and Status Report](#)

6. Regional Transportation Safety Coalition

Dr. Shelly Barrett

Update and [Webster Parish Road Evaluation](#)

7. Announcements

Kent Rogers

ADJOURN

Mr. England

Next Regular Scheduled Meeting Friday September 6, 2019

Metropolitan Planning Organization Transportation Policy Committee

MINUTES

Friday July 26, 2019 (9:00 AM)

NLCOG, 1st Floor Seminar Room

625 Texas Street

Shreveport, LA 71101

Members Present

Mr. Eric England – Port of Shreveport-Bossier

Mr. Dinero' Washington – SporTran

Mayor Lo Walker – City of Bossier City

Mayor Adrian Perkins- City of Shreveport

Mr. William Altimus – Bossier Parish

Mr. Bruce Blanton – Webster Parish

Mr. Steven Brown- DeSoto Parish

Mr. David North – LaDOTD District 04

Members Absent

Dr. Woody Wilson – Caddo Parish

Mr. Sam Marsiglia – MPC City of Bossier City

Mr. Alan Clarke – MPC City of Shreveport

Ms. Laura Phillips _ FHWA

Ms. Ronisha Hodge – FTA

Others Present

Ms. Erica Bryant for Dr. Wilson Caddo Parish

Mr. Steven Jean for Mr. Clark MPC City of Shreveport

Joshua S. Chevallier - Bradley Murchison Kelly & Shea

Mr. Kent Rogers- NLCOG

Mr. Chris Petro – NLCOG

Call to Order

Mr. England called the meeting to order and asked Mr. Rogers to call the roll. A quorum was present.

Public Comments

Mr. England called for public comments. With no cards turned in, the Chair moved on to the next agenda item.

Business

1. Approval of Minutes

The next item on the agenda was for approval of the minutes of the June 14, 2019 meeting. Mr. Altimus motioned, and Mayor Walker seconded to approve the minutes as provided. Mr. England called for questions or comments having none the chair called for a vote the motion passed.

2. Transportation Improvement Program

Mr. Petro stated the following TIP Administrative Modifications are informational only to be approved.

SPORTRAN: Transfer of FTA Rural Sect. 5339 Bus and Bus Facilities To COS / SPORTRAN's Sect. 5339 Bus and Bus Facilities Grant Assistance

Authorize the transfer of Louisiana FFY 2017 FTA Rural Section 5339 Bus and Bus Facilities Program to enable SPORTRAN to apply directly to FTA for funding to replace 13 medium duty Cutaway vehicles that have reached their useful life. This transfer request entails \$1,750,000.00 in Federal Support matched with \$308,810.00 of Local funding support which equates to a total project cost of \$2,058,810.00. This funding will allow SPORTRAN to meet its useful life Performance Targets for these types of vehicles as specified in SPORTRAN's adopted TAMP (effective: 10.01.2018).

MPO Transit Project ID	Project	Requested Transfer	Request FFY	Purpose of Request
5339-2019-03	As described above	Fed.: \$1,750,000.00	2019	Internal grant assistance funding transfer within FTA Sect. 5339 for the purposes outlined above

SPORTRAN: TAP>200K Transfer to FTA (Transit Grant Assistance / Section 5307)

The City of Shreveport (COS)/SPORTRAN was awarded \$174,720 in TAP>200K funding for transit amenities in downtown Shreveport, Urban Area 085. Total cost is \$218,400 with COS/SPORTRAN providing match of \$43,680. The request is to transfer \$174,720 TAP>200K to FTA.

MPO Transit Project ID	Project	Requested Transfer	Request FFY	Purpose of Request
5307-2019-06	As described above	Into Sect. 5307 Transit \$174,720.00	2019	MPO requests the transfer of TAP>200k sub-allocated funds to FTA Sect. 5307 assistance for the purpose of improving transit amenities within downtown Shreveport.

Mr. Petro Introduced the following Transportation Improvement Program (TIP) Amendment:

SPORTRAN: Award of New FTA Access and Mobility Partner Grant

The City of Shreveport will receive funding (\$54,472) to develop a new mobile application and web portal to increase system efficiency and scheduling to reduce gaps in service. This is a new grant assistance award through FTA's Access Mobility Partner Grant process and as such requires an Amendment to be programmed into the MPO's TIP.

MPO Transit Project ID	Project	New Grant Award	Request FFY	Purpose of Request
5307-2019-07	As described above	\$54,472.00	2019	New FTA grant assistance awarded to COS / SPORTRAN; Amendment required to be properly programmed within the MPO's TIP.

Mr. England entertained a Motion to Approve the two TIP Modifications and one Introduction to TIP Amendment for Public Comment. Mr. Altimus motioned to approve, and Mr. Marsiglia seconded. Mr. England called for questions or comments having none the chair called for a vote the motion passed.

3. Metropolitan Transportation Plan Update

Mr. Rogers introduced the Scope of Services for the Northwest Louisiana MPO Transportation Plan Update. The purpose of this Agreement is to provide for the development of an update of the Metropolitan Transportation Plan Update (MTP) for the Northwest Louisiana Metropolitan Planning Area (Mobility 2040). The MTP Update shall encompass the NLCOG Regional Planning Area of Bossier, Caddo, DeSoto and Webster Parishes.

Mr. England entertained a motion to accept the proposed Metropolitan Transportation Plan Scope of Services as presented. Mr. Blanton was first to motion, and Mr. Marsiglia seconded. Mr. England called for questions or comments having none the chair called for a vote the motion passed.

4. I-49 Inner City Connector

Mr. Oriol provided the following synopsis of the update that was provided in the members packet.

Providence received SHPO's response to the Draft Cultural Resources Survey on July 15, 2019.

A meeting with DOTD was held on December 19, 2018 to determine the scope/extent of the details required for the line and grade submittal. Providence and Stantec are working toward revising the scope of the line and grade effort to NLCOG review. The revised scope was provided to NLCOG for review the first week of February. Scope and fee for the additional work required to achieve an acceptable level of line and grade development is ongoing. Providence and Stantec submitted a set of geometric drawings in June 2019.

The Technical Studies will be completed upon approval of Identified Preferred Alternative – includes line and grade/geometry. Providence and Stantec have had two meetings with DOTD Bridge group and Bridge, Roadway, and Environmental to discuss the project, current standards, and conceptual design.

A scope revision that will ensure that the standards that will now be applied to this project are clear and tie-ins to existing interchanges can be designed as the team has conceived has been under review at DOTD and was discussed during a meeting on July 25, 2019. Mrs. Oriol stated that at the meeting of July 25, 2019 questions were raised about the possibility of needing to do a full cultural study on Build Alternative 5. There was a lengthy discussion on this matter. She stated that when all parties discussed the moving forward with the cultural on Build Alt 1 its was agreed that Build Alt 5 would not need that work done. The project was only scoped to do full cultural on one alignment. She stated that there were other concerns brought up at the July 25 meeting that will cause a revision to the scope of work. Mr. Rogers stated that he is going to arrange a meeting with all parties involved to be held here and include a tour of the area in order to give some perspective of the surroundings.

5. LA 3132 (Inner Loop) Extension

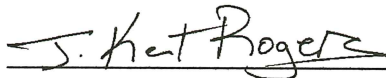
Mr. Ed Elam stated that BKL and HDR continue to work on comments to the Draft Environmental Assessment and the project's Conceptual Design Report. A revised draft of the Environmental Assessment should be ready for resubmittal by August 9, 2019. He further stated that as the committee may recall they ran into similar issues as the I-49 project with regards to reviews and changes in scope. It was noted that they (BKL), cog, and dotd went through the document page by page to review FHWA's comments and that this new revision will be submitted around August 9th.

6. Regional Transportation Safety Coalition

Dr. Shelly Barrett presented maps of the local roads in Webster Parish is the highest crash frequency. She also explained that she went out on July 18, 2019 and drove these roads.

Adjourn

With no remaining agenda items, The Chair entertained a motion to adjourn. Mr. Altimus moved to adjourn; Mr. Brown seconded, and the meeting was adjourned.



J. Kent Rogers, Secretary



625 Texas Street, Suite 200 | Shreveport, LA 71101
318.841.5950 | F 318.841.5952 | www.nlcog.org

Metropolitan Planning Organization Transportation Policy Committee

AGENDA

Friday September 6, 2019 9:00 am

NLCOG Offices - 1st Floor Seminar Room

625 Texas Street, Shreveport, LA 71101

CALL TO ORDER

Mr. England, Chair

ROLL CALL

Kent Rogers

WELCOME & INTRODUCTIONS

Mr. England

PUBLIC COMMENTS

Mr. England

1. Approval of Minutes

Mr. England

[Approval of July 26, 2019](#)

2. Transportation Improvement Program (TIP)

Chris Petro

[TIP Administrative Modifications and Amendments](#)

3. I-49 Inner City Connector

Kent Rogers\Kerry Oriol

[Project Update and Status Report](#)

4. LA 3132 (Inner Loop) Extension

Kent Rogers

[LA 3132 Project Update and Status Report](#)

5. Safe Routes to Public Places

Dr. Shelly Barrett

[Resolution of Project Completion](#)

6. Regional Transportation Safety Coalition

Dr. Shelly Barrett

[Coalition updates](#) and [video project](#)

7. Announcements

Kent Rogers

ADJOURN

Mr. England

Next Regular Scheduled Meeting Friday October 18, 2019

Metropolitan Planning Organization Transportation Policy Committee

MINUTES

Friday September 6, 2019 (9:00 AM)

NLCOG, 1st Floor Seminar Room

625 Texas Street

Shreveport, LA 71101

Members Present

Mr. Eric England – Port of Shreveport-Bossier

Mr. Dinero' Washington – SporTran

Mayor Lo Walker – City of Bossier City

Mr. William Altimus – Bossier Parish

Mr. Steven Brown- DeSoto Parish

Mr. Bruce Blanton – Webster Parish

Mr. Alan Clarke – MPC City of Shreveport

Mr. David North – LaDOTD District 04

Members Absent

Mayor Adrian Perkins- City of Shreveport

Dr. Woody Wilson – Caddo Parish

Mr. Sam Marsiglia – MPC City of Bossier City

Ms. Laura Phillips _ FHWA

Ms. Ronisha Hodge – FTA

Others Present

Joshua S. Chevallier - Bradley Murchison Kelly & Shea

Mr. Kent Rogers- NLCOG

Mr. Chris Petro – NLCOG

Mr. Dan Broussard- LADOTD

Call to Order

Mr. England called the meeting to order and asked Mr. Rogers to call the roll. A quorum was present.

Public Comments

Mr. England called for public comments. With no cards turned in, the Chair moved on to the next agenda item.

Business

1. Approval of Minutes

The next item on the agenda was for approval of the minutes of the July 26, 2019 meeting. Mr. Clark motioned, and Mr. Washington seconded to approve the minutes as provided. Mr. England called for questions or comments having none the chair called for a vote the motion passed.

2. Transportation Improvement Program

Mr. Petro stated the following TIP Administrative Modifications are informational only to be approved.

The City of Shreveport is requesting to change the scope of two projects within the current TIP document (effective 10.01.2018). Since the two projects have not advanced through the State's Stage 0 feasibility process (assignment of project#), this request is to modify the TIP document.

Project: Linwood Ave Ph 3: 84th St to W 70TH ST. – pg.54 TIP Project: LINWOOD AVE WIDENING – pg.55 TIP The intent of this request is to provide the City of Shreveport flexibility in programming more high priority system preservation type projects as opposed to just two or three high cost projects.

Change from: Linwood Widening

Change To: City of Shreveport High Priority System Preservation Program: F

Federal Funds \$7,602,720 Local Match \$1,900,680 Total Cost \$9,503,400

We anticipate the list to include the following project sub-categories: • Complete reconstruction (concrete and asphalt) • Asphalt Overlay • Concrete panel replacement • Pavement maintenance (joint sealing and seal asphalt) • Sidewalk repair • Bridge maintenance/rehab • Traffic signal maintenance/upgrade

Mr. Petro Introduced the following Transportation Improvement Program (TIP) Amendments:

SPORTRAN: TAP>200K Transfer to FTA (Transit Grant Assistance / Section 5307)

The City of Shreveport (COS)/SPORTRAN was awarded \$174,720 in TAP>200K funding for transit amenities in downtown Shreveport, Urban Area 085. Total cost is \$218,400 with COS/SPORTRAN providing match of \$43,680. The request is to transfer \$174,720 TAP>200K to FTA.

MPO Transit Project ID	Project	Requested Transfer	Request FFY	Purpose of Request
5307-2019-06	As described above	Into Sect. 5307 Transit \$174,720.00	2019	MPO requests the transfer of TAP>200k sub-allocated funds to FTA Sect. 5307 assistance for the purpose of improving transit amenities within downtown Shreveport.

Mr. England entertained a Motion to approve the first Amendment as presented. Mr. Clarke motioned first, and Mr. Washington seconded. Mr. England called for questions or comments having none the chair called for a vote the motion passed.

SPORTRAN: Award of New FTA Access and Mobility Partner Grant

The City of Shreveport will receive funding (\$54,472) to develop a new mobile application and web portal to increase system efficiency and scheduling to reduce gaps in service. This is a new grant assistance award through FTA's Access Mobility Partner Grant process and as such requires an Amendment to be programmed into the MPO's TIP.

MPO Transit Project ID	Project	New Grant Award	Request FFY	Purpose of Request
5307-2019-07	As described above	\$54,472.00	2019	New FTA grant assistance awarded to COS / SPORTRAN; Amendment required to be properly programmed within the MPO's TIP.

Mr. England entertained a Motion to approve the second Amendment as presented. Mr. Clarke motioned first, and Mr. Brown seconded. Mr. England called for questions or comments having none the chair called for a vote the motion passed.

3. I-49 Inner City Connector

Mr. Rogers stated that on August 28, 2019 a meeting was held at NLCOG's office that brought together representatives from FHWA, LADOTD, NLCOG and Providence Engineering concerning the I-49 ICC Supplemental Agreement 4 scoping meeting. This meeting was created to determine the additional scope required to complete this project and to provide all attendees a field visit to the study areas for the build alternatives. Mr. Roy Payne with Providence Engineering provided an update on the I49 ICC EIS. Currently the Cultural Resources subconsultant is working on resolving the comments from SHPO. Those comments should be submitted by to DOTD and FHWA in September 2019. Mr. Payne stated that the traffic data for the roundabouts at Hearne/Ford interchanges has been submitted and are waiting on the comments form DOTD.

4. LA 3132 (Inner Loop) Extension

Mr. Ed Elam stated that BKI resubmitted a revised draft of the EA to NLCOG and DOTD Environmental for review on August 28, 2019. This draft incorporates the comments provided by FHWA during the May 2019 review meeting. This is now a slimmer document with most items moved to the appendix which is now very large. Mr. Elam explained that the next steps for the project will occur with the draft EA after the comments have been addressed from FHWA.

5. Safe Routes to Public Places

Mr. Rogers stated that to close out the State Project No. H.006738 Kids on the Move! (Phase III) a resolution is needed to be adopted on September 6, 2019. This resolution states that all work has been completed by the contractor JD's Rebar & Construction, Inc. and the engineering firm and Meyer, Meyer, LaCroix & Hixson, Inc has certified the project as complete. The chair entertained a motion to adopt the Resolution of Project Completion. Mr. Clarke motioned first, and Mr. Blanton seconded.

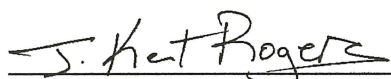
Mr. England called for questions or comments having none the chair called for a vote and the motion passed unanimously.

6. Regional Transportation Safety Coalition

Dr. Shelly Barrett stated that in order to better recognize the Northwest LA Transportation Safety Coalition, we would like to create a public service announcement that will both encourage driving safely and define the purpose of our coalition. As part of this effort we are asking that the members of the MPO to take part in this video effort by taking a group shot on the corner of Texas St and Louisiana Ave and some individual shots by various members right after this meeting. The script for this quick shot is simple. **"We are all in this together!"**

Adjourn

With no remaining agenda items, The Chair entertained a motion to adjourn. Mayor Walker moved to adjourn; Mr. Brown seconded, and the meeting was adjourned.

A handwritten signature in black ink, reading "J. Kent Rogers", is written over a horizontal line.

J. Kent Rogers, Secretary

Metropolitan Planning Organization Transportation Policy Committee

AGENDA

Friday November 1, 2019 9:00 am

NLCOG Offices - 1st Floor Seminar Room

625 Texas Street, Shreveport, LA 71101

CALL TO ORDER

Mr. England, Chair

ROLL CALL

Kent Rogers

WELCOME & INTRODUCTIONS

Mr. England

PUBLIC COMMENTS

Mr. England

1. Approval of Minutes

Mr. England

[Approval of September 6, 2019 Minutes](#)

2. Transportation Improvement Program (TIP)

Chris Petro

[TIP Administrative Modifications and Amendments](#)

3. Metropolitan Transportation Plan Update

Kent Rogers

[Advertisement for Plan Update](#)

[RFP Minimum Submittal Requirements](#)

[Scope of Work](#)

4. I-69 Service Road from the Port to I-49

Project Update and Status Report

5. I-49 Inner City Connector

Kent Rogers

[Project Update and Status Report](#)

[Presentation to BRF 10-30-2019](#)

6. LA 3132 (Inner Loop) Extension

Kent Rogers

[LA 3132 Project Update and Status Report](#)

7. Regional Transportation Safety Coalition

Dr. Shelly Barrett

[Video project](#)

8. Announcements

Kent Rogers

ADJOURN

Mr. England

Next Regular Scheduled Meeting Friday December 6, 2019

Metropolitan Planning Organization Transportation Policy Committee

MINUTES

Friday November 1, 2019 (9:00 AM)

NLCOG, 1st Floor Seminar Room

625 Texas Street
Shreveport, LA 71101

Members Present

Mr. Eric England – Port of Shreveport-Bossier
Mr. Dinero' Washington – SporTran
Mr. William Altimus – Bossier Parish
Mr. Bruce Blanton – Webster Parish
Mr. Alan Clarke – MPC City of Shreveport
Mr. Sam Marsiglia – MPC City of Bossier City
Mr. David North – LaDOTD District 04
Mayor Adrian Perkins- City of Shreveport
Mayor Lo Walker – City of Bossier City
Dr. Woody Wilson – Caddo Parish

Members Absent

Mr. Steven Brown- DeSoto Parish
Ms. Laura Phillips _ FHWA
Ms. Ronisha Hodge – FTA

Others Present

Joshua S. Chevallier - Bradley Murchison Kelly & Shea
Mr. Kent Rogers- NLCOG
Mr. Chris Petro – NLCOG

Call to Order

Mr. England called the meeting to order and asked Mr. Rogers to call the roll. A quorum was present.

Public Comments

Mr. England called for public comments. With no cards turned in, the Chair moved on to the next agenda item.

Business

1. Approval of Minutes

The next item on the agenda was for approval of the minutes of the September 9, 2019 meeting. Mayor Walker motioned, and Mayor Perkins seconded to approve the minutes as provided. Mr. England called for questions or comments having none the chair called for a vote the motion passed.

2. Transportation Improvement Program

Mr. Petro stated the following TIP Administrative Modification is informational only.

L.000038: NLCOG (MPO) Metropolitan Transportation Plan (MTP) 2020 Update

L.000038, LADOTD (State) Planning/Training/Research Line Item, is the STIP project identifier the 2020 MTP Update is categorized under.

Administrative Modification Request: Modify the Planning/Environmental Phase costs at \$500,000 (STP>200K) at 80% (\$400,000) Federal Support / 20% (\$100,000) Local (MPO);

Modify the Planning/Environmental Phase costs at \$500,000 (SPR) at 80% (\$400,000) Federal Support / 20% (\$100,000) Local (LADOTD)

LADOTD Project ID	Project	Total Requested Phase/ Cost	Request. FFY	Purpose of Request
L.000038	MPO – MTP 2020 Update	Planning/Env. \$1,000,000.00	2020	LADOTD requests the MPO to modify the Planning/Environmental Phase costs as per the State/MPO Planning Agreement

[Advertisements to perform NLCOG's MTP Update \(as detailed in the Scope of Services\):](#)

- Wednesday October 30th, 2019 and Monday December 2nd, 2019 at 2:00PM

Mr. England entertained a Motion to accept the Proposed TIP Modification as presented. Mr. Altimus motioned first, and Dr. Wilson seconded. Mr. England called for questions or comments having none the chair called for a vote the motion passed.

3. Metropolitan Transportation Plan Update

Mr. Rogers introduced to the members of the board a copy of the advertisement for the Plan Update's Request for Proposals. This RFP detailed the minimum submittal requirements and the scope of the services required for this State Project No. H.972357.1.

4. I-49 Inner-City Connector

Mr. Rogers stated that the Cultural Resources subconsultant Earth Search is working on the responses to the SHPO comments and they should be submitted to DOTD and FHWA by early November 2019. Mr. Rogers presenting a background and update on the I-49 Inner City Connector at the 10/30/2019 BRF Board of Director meeting and provided a copy of this presentation to the Transportation Board Members.

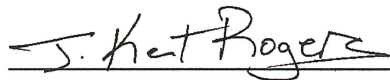
5. LA3132 (Inner Loop) Extention

Mr. Rogers stated that BKI is working with DOTD Environmental to complete the final revisions to the draft EA that should be ready by mid-November. Once the draft EA is accepted. It will be released for public review in advance of the projects final public hearing.

6. Regional Transportation Safety Coalition

Dr. Shelly Barrett shown the video that members of Safety Coalition and Transportation participated in to get the message that "Here in northwest Louisiana we want everyone to Travel Safely." It is posted on the NWLA Transportation Safety Coalition Facebook site.

With no remaining agenda items, The Chair entertained a motion to adjourn. Mayor Walker moved to adjourn; Mr. Altimus seconded, and the meeting was adjourned.

A handwritten signature in dark ink, reading "J. Kent Rogers", is written over a horizontal line.

J. Kent Rogers, Secretary

Metropolitan Planning Organization Transportation Policy Committee

AGENDA

Friday January 10, 2020 9:00 am
NLCOG Offices - 1st Floor Seminar Room
625 Texas Street, Shreveport, LA 71101

CALL TO ORDER

Mr. England, Chair

ROLL CALL

Kent Rogers

WELCOME & INTRODUCTIONS

Mr. England

PUBLIC COMMENTS

Mr. England

1. Approval of Minutes

Mr. England

[Approval of November 01, 2019 Minutes](#)

2. Transportation Plan Amendment – Safety Performance Measures

Chris Petro

[Safety Performance Measures](#)

3. LA 3132 (Inner Loop) Extension

Kent Rogers

[LA 3132 Project Update and Status Report](#)

4. Metropolitan Transportation Plan Update

Kent Rogers

[Presentations by the top two RFP Respondents each team with have 15 minutes](#)

[Alliance Transportation Group](#)

[Neel Schaffer](#)

5. Announcements

Kent Rogers

[Southwest Transit Association Conference and Expo](#)

ADJOURN

Mr. England

Next Regular Scheduled Meeting Friday February 21, 2020

Metropolitan Planning Organization Transportation Policy Committee

MINUTES

Friday January 10, 2020 (9:00 AM)

NLCOG, 1st Floor Seminar Room

625 Texas Street

Shreveport, LA 71101

Members Present

Mr. Eric England – Port of Shreveport-Bossier

Mr. Dinero' Washington – SporTran

Mr. William Altimus – Bossier Parish

Mr. Bruce Blanton – Webster Parish

Mr. Sam Marsiglia – MPC City of Bossier City

Mr. David North – LaDOTD District 04

Mayor Adrian Perkins- City of Shreveport

Mayor Lo Walker – City of Bossier City

Dr. Woody Wilson – Caddo Parish

Mr. Steven Brown- DeSoto Parish

Members Absent

Mr. Alan Clarke – MPC City of Shreveport

Ms. Laura Phillips _ FHWA

Ms. Ronisha Hodge – FTA

Others Present

Joshua S. Chevallier - Bradley Murchison Kelly & Shea

Mr. Kent Rogers- NLCOG

Mr. Chris Petro – NLCOG

Call to Order

Mr. England called the meeting to order and asked Mr. Rogers to call the roll. A quorum was present.

Public Comments

Mr. England called for public comments. With no cards turned in, the Chair moved on to the next agenda item.

Business

1. Approval of Minutes

The next item on the agenda was for approval of the minutes of the November 1, 2019 meeting. Mayor Walker motioned, and Mr. Dinero' Washington seconded to approve the minutes as provided. Mr. England called for questions or comments having none the chair called for a vote the motion passed.

2. Transportation Plan amendment – Safety Performance Measures

Mr. Petro introduced the Updated Safety Performance Measures to the Long Range Transportation Plan for Public Comment. The next step after the 30 day public comment is to amend the MTP to include MPO Targets.

Mr. England entertained a Motion to introduce the Updated Safety Performance Measures for public comment. Mayor Walker motioned first, and Mayor Perkins seconded. Mr. England called for questions or comments having none the chair called for a vote the motion passed.

3. LA3132 (Inner Loop) Extension

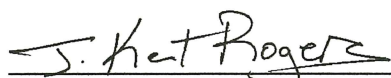
Mr. Ed Elam with BKL stated that the FHWA Louisiana approved the draft EA for release to the public on December 17, 2019. The project team is currently working the NLCOG and DOTD Environmental to layout the timeline for the document review, hearing, and post hearing comment period. A target date for the hearing has been identified – Thursday, March 19, 2020, pending approval of this date. Mayor Walker motioned to accept the report with Mr. Altimus seconding, the motion carried.

4. Metropolitan Transportation Plan Update

Alliance Transportation Group and Neel Schaffer presented a 15 minute presentation to the transportation policy committee.

Mr. England entertained a Motion to accept the proposals and to select the team lead by Alliance Transportation Group and to authorize Mr. Rogers to negotiate a final scope of services and cost proposal with the selected team. Mayor Walker motioned first, and Mr. Marsiglia seconded. Mr. England called for a vote with 9 ayes and 1 nay. The motion passed.

With no remaining agenda items, The Chair entertained a motion to adjourn. Mayor Walker moved to adjourn; Mr. Altimus seconded, and the meeting was adjourned.



J. Kent Rogers, Secretary

Metropolitan Planning Organization Transportation Policy Committee

AGENDA

Friday February 21, 2020 9:00 am

NLCOG Offices - 1st Floor Seminar Room

625 Texas Street, Shreveport, LA 71101

CALL TO ORDER

Mr. England, Chair

ROLL CALL

Kent Rogers

WELCOME & INTRODUCTIONS

Mr. England

PUBLIC COMMENTS

Mr. England

1. Approval of Minutes

Mr. England

[Approval of January 10, 2020 Minutes](#)

2. Transportation Plan Amendments

Chris Petro

[Safety Performance Measures – Approval](#)

[I-20 Comprehensive Lighting Improvements - Introduction](#)

3. I-49 Inner City Connector Environmental Study

Kent Rogers/Providence Eng.

Project Update and Status Report

4. LA 3132 (Inner Loop) Extension

Kent Rogers/BKI

[Project Update and Status Report](#)

5. I-69 FRONTAGE ROAD (LA 1 to I-49)

Kent Rogers/Tyler Comeaux

[Project Update and Status Report](#)

6. Metropolitan Transportation Plan Update

Kent Rogers

[Alliance Transportation Group Scope of Services](#)

7. Announcements

Kent Rogers

[Southwest Transit Association Conference and Expo](#)

[Louisiana Transportation Conference](#)

ADJOURN

Mr. England

Next Regular Scheduled Meeting Friday April 03, 2020

Metropolitan Planning Organization Transportation Policy Committee

MINUTES

Friday February 21, 2020 (9:00 AM)

NLCOG, 1st Floor Seminar Room

625 Texas Street

Shreveport, LA 71101

Members Present

Mr. Eric England – Port of Shreveport-Bossier

Mr. Dinero' Washington – SporTran

Mr. William Altimus – Bossier Parish

Mr. Bruce Blanton – Webster Parish

Mr. Steven Brown – DeSoto Parish

Mr. Sam Marsiglia – MPC City of Bossier City

Mrs. Carlotta Askew-Brown – MPC City of Bossier City

Mr. David North – LaDOTD District 04

Mayor Adrian Perkins- City of Shreveport

Mayor Lo Walker – City of Bossier City

Mr. Steven Brown- DeSoto Parish

Members Absent

Dr. Woody Wilson – Caddo Parish

Mr. Alan Clarke – MPC City of Shreveport

Ms. Laura Phillips – FHWA

Ms. Ronisha Hodge – FTA

Others Present

Mr. Stephen Jean – Shreveport MPC

Mrs. Dawn Sholmire – DOTD

Joshua S. Chevallier - Bradley Murchison Kelly & Shea

Mr. Kent Rogers- NLCOG

Mr. Chris Petro – NLCOG

Call to Order

Mr. England called the meeting to order and asked Mr. Rogers to call the roll. A quorum was present.

Welcome and Introductions

Recognition of Mr. Sam Marsiglia for his service and welcome Mrs. Carlotta Askew-Brown as Bossier MPC Executive Director.

Public Comments

Mr. England called for public comments. Three public comment cards were turned in.

Craig Watson of Impressions Advertising addressed the council about the small industrial park Webster parish road repair. It is a frontage road of I-20 that has a 15 to 20 million dollar investment potential and would be beneficial to many. The council decided that it be added within the Long Range Transportation Plan.

Senator Barrow Peacock District 37 addressed the council about the progression of I-49. He stated that he needed evidence of progression. The council decided that a detailed timeline will be produced and brought to the council for resolution as well as a formal meeting.

Patrick Harrison of the Chamber of Commerce/C100 addressed the council about the progression of I-49. He had questions about the timeline of completion of I-49. The council decided that a detailed timeline will be produced and brought to the council for resolution as well as a formal meeting.

Business

1. Approval of Minutes

The next item on the agenda was for approval of the minutes of the January 10, 2020 meeting. Mayor Walker motioned, and Mr. Dinero' Washington seconded to approve the minutes as provided. Mr. England called for questions or comments having none the chair called for a vote the motion passed.

2. Transportation Plan Amendments - Safety Performance Measures

Mr. Petro introduced the Updated Safety Performance Measures to the Long Range Transportation Plan for Public Comment. Mr. England entertained a motion to approve the amendment to the Long Range Transportation Plan to include the Updated Safety Performance Measures for public comment. Mayor Walker motioned first, and Mr. North seconded. Mr. England called for questions or comments having none the chair called for a vote the motion passed.

Mr. Petro introduced the I-20 Comprehensive Lighting Improvements Project for Public Comment. Mr. England entertained a motion to introduce and amendment to the Long Range Transportation Plan to include the I-20 Comprehensive Lighting Improvement Project for public comment. Mayor Walker motioned first, and Mr. Altimus seconded. Mr. England called for questions or comments having none the chair called for a vote the motion passed.

3. I-49 Inner City Connector Environmental Study

Mr. Roy Payne with Providence Engineering gave the council a project update and status report of the I-49 Inner City Connector. The following is an update on project status as of February 20,2020:

Cultural Resources Survey

Completed: Revised CRS submitted to DOTD for SHPO second review in Nov 2019

Currently: The scope and fee for Section 106 Consultation, additional ROW review, and a Section 4(f) Evaluation has not been approved as of this date. The level of detail and level of study for the remaining alternatives remains in negotiation. Earth Search is working on defining what additional ROW may require field study and DOTD is working on the time for the 106 process.

Finalize conceptual interchange layouts with potential impacts

Completed: Electronic Submittal to DOTD on July 13, 2018. Providence and Stantec submitted a set of geometric drawings in June 2019.

Currently: The scope of work for line and grade and bridge design has been approved. This work can be initiated when the supplement is approved.

General Schedule for Completion

A new schedule will be required upon agreement of the new scope. The project will not likely be completed as previously estimated in 2020 as a result of the additional Section 106 Consultation that is required. Providence will work with NLCOG and DOTD to develop a schedule for completion that reduces review times and processing to keep the project moving forward.

4. LA3132 (Inner Loop) Extension

Mr. Marcus Taylor with BKL presented the council with a project update and status report of the LA3132 Extension. An open house-style public hearing to discuss the results of the Environmental Assessment (EA) for the LA 3132 (Inner Loop) Extension project in Caddo Parish will be held on Thursday, March 19, 2020 from 4 PM till 7 PM at LSU-Shreveport. Otherwise, the LA3132 (Inner Loop) Extension is moving forward and progressing nicely.

5. I-69 Frontage Road (LA 1 to I-49) 1.30.57

Mr. Tyler Comeaux presented the council with a project update and status report of the I-69 Frontage Road. The Port has been moving along with the Traffic Study over the past couple of months. Traffic counters have been out around the Port and various other locations throughout the area and traffic volumes will be tabulated and presented to DOTD for approval of steps moving forward.

In addition, the port completed interviews with each of their tenants to determine the amount of trucks and employee commuting traffic they see daily. They were able to discuss and consider any known expansions that would add to each tenant's facility that may add to the existing traffic counts.

Neel-Schaffer recently received the Stage 0 executed contract from DOTD for this project which now gives them the notice to proceed with the alignment study necessary to determine where the route will tie into the existing roadways.

Project Numbers have been assigned for the three segments of the roadway.

1. H.014054 – I-69 Frontage Road (Ellerbe Road to LA 1)
2. H.005184 – I-69 Frontage Road (Stonewall-Frierson Road to Ellerbe Road)
3. H.014056 – I-69 Frontage Road (Stonewall Frierson)

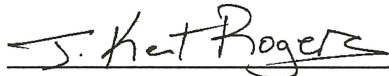
6. Metropolitan Transportation Plan Update

Mr. Rogers went over the Alliance Transportation Group Scope of Services. This is the scope that is included in the packet for contract approval that will go to the board today.

7. Announcements

Mr. Kent Rogers announced the SWTA and LA Transportation Conferences.

With no remaining agenda items, The Chair entertained a motion to adjourn. Mayor Walker moved to adjourn; Mr. Altimus seconded, and the meeting was adjourned.

A handwritten signature in black ink, reading "J. Kent Rogers", is written over a horizontal line.

J. Kent Rogers, Secretary

Metropolitan Planning Organization Transportation Policy Committee

In accordance with Executive Proclamations issued by Governor John Bel Edwards this meeting is being held in a virtual environment due to the COVID-19 Public Health Emergency.

AGENDA

Friday June 19, 2020 9:00 am

Regional Commerce Center, Caddo Bossier Port

6000 Doug Attaway Blvd, Shreveport, LA 71115

Call in number: (605) 313-5111

Access Code: 661038

Facebook live: [facebook.com/nlcog](https://www.facebook.com/nlcog)

CALL TO ORDER

Mr. England, Chair

ROLL CALL

Kent Rogers

WELCOME & INTRODUCTIONS

Mr. England

PUBLIC COMMENTS

Mr. England

1. Approval of Minutes

Mr. England

[Approval of February 21, 2020 Minutes](#)

2. Metropolitan Transportation Plan Amendments

Kent Rogers

[I-20 Comprehensive Lighting Improvements - Approval](#)

3. Transportation Improvement Program (TIP) Update

Kent Rogers

Amendments for public comment

- a) [H.012013 VIKING DR WIDENING \(LA3105-SWAN LAKE RD\)](#) - Remove project from the current TIP
- b) [H.000413 CROSS BAYOU BRIDGE REPLACEMENT](#) - Add construction phase
- c) [H.010475 I-20: MONKHOUSE TO W END OF HUDSON ST](#) - Remove construction phase from TIP
- d) [H.012889 I-20 REHAB \(W OF LA 3 TO AIRLINE DR\)](#) - Project name is changing and location

[MPO STP>200 K Programing Update](#)

4. Fiscal Year 2021 Unified Planning Work Program

Kent Rogers

[Adoption of the Fiscal Year 2021 UPWP](#)

5. I-49 Inner City Connector Environmental Study

Kent Rogers

[Supplemental Agreement 4 Scope Timeline](#)

6. LA 3132 (Inner Loop) Extension

Kent Rogers

[Project Update and Status Report](#)

7. I-69 FRONTAGE ROAD (LA 1 to I-49)

Kent Rogers/Tyler Comeaux

[Project Update and Status Report](#)

8. Metropolitan Transportation Plan Update

Kent Rogers

[NLCOG 2045 MTP -summary or work completed to date 6/11/2020](#)

9. Proposed Fiscal 2021 Schedule and Officers

Kent Rogers

[Proposed Fiscal Year 2021 Schedule and Officers](#)

ADJOURN

Mr. England

Metropolitan Planning Organization Transportation Policy Committee

MINUTES

Friday June 19, 2020 (9:00 AM)

Commissions Regional Commerce Center

6000 Doug Attaway Blvd

Shreveport, LA 71115

Members Present

Mr. Dinero' Washington – SporTran

Mr. William Altimus – Bossier Parish

Mr. Bruce Blanton – Webster Parish

Mr. Steven Brown – DeSoto Parish

Mr. Alan Clarke – MPC City of Shreveport

Mrs. Carlotta Askew-Brown – MPC City of Bossier City

Mr. David North – LaDOTD District 04

Mayor Lo Walker – City of Bossier City

Mr. Steven Brown- DeSoto Parish

Ms. Laura Phillips – FHWA

Members Absent

Mr. Eric England – Port of Shreveport-Bossier

Mayor Adrian Perkins- City of Shreveport

Dr. Woodrow Wilson – Caddo Parish

Mrs. Lynn Hayes – FTA

Others Present

Mr. Tyler Comeaux – Port of Shreveport Bossier

Mrs. Kathy French – Port of Shreveport Bossier

Mr. Patrick Furlong – Engineer for City of Shreveport

Mr. Joshua S. Chevallier – Bradley Murchison Kelly & Shea

Mr. Kent Rogers – NLCOG

Mr. Chris Petro – NLCOG

Call to Order

Mr. Washington called the meeting to order and asked Mr. Rogers to call the roll. A quorum was present.

Welcome and Introductions

Mr. Joshua S. Chevallier made a statement with regards to COVID-19 meeting policies and comments.

Public Comments

Mr. Washington called for public comments. One email was sent in.

Mr. Rogers read an email of appreciation addressed to the board from Mr. Jimmy Craig of Impressions Advertising.

Business

1. Approval of Minutes

The next item on the agenda was for approval of the minutes of the February 21, 2020 meeting. Mr. Altimus motioned, and Mayor Walker seconded to approve the minutes as provided. Mr. Washington called for questions or comments having none the chair called for a vote and the motion passed.

2. Metropolitan Transportation Plan Amendments

Mr. Rogers stated that the staff has received no public comments on the proposed I-20 Comprehensive Lighting Improvements projects. However, staff has had several conversations with technical members and there are still some concerns with project funding and details. Mr. Rogers stated that based on these conversations staff would like to withdraw this amendment to the plan at this point. He further stated that the project would be presented through the Metropolitan Transportation Plan update that is being conducted at this time. The details and concerns with the project could be ironed out in the meantime. Mr. Washington entertained a motion to remove the plan amendment at this time. Mr. Blanton motioned first, and Mayor Walker seconded. Mr. Washington called for questions or comments having none the chair called or a vote and the motion passed.

3. Transportation Improvement Program (TIP) Update

Mr. Rogers introduced the following TIP amendments for public comment:

Amendment to the FFY2019-FFY2022 Transportation Improvement Program (TIP) - **H.012013 VIKING DR WIDENING (LA3105-SWAN LAKE RD)**. REMOVE project from the current TIP in FFY 2020.

Amendment to the FFY2019-FFY2022 Transportation Improvement Program (TIP) to add Construction Phase cost of \$12M (\$13.2M with CE&I+IDC) to project **H.000413 CROSS BAYOU BRIDGE REPLACEMENT** in FFY 2022.

Amendment to the FFY2019-FFY2022 Transportation Improvement Program (TIP) to move Construction Phase for project **H.010475: I-20: MONKHOUSE TO W END OF HUDSON ST BR** to FFY 2023 which is outside the current TIP.

Amendment to the FFY2019-FFY2022 Transportation Improvement Program (TIP) to change the name of project **H.012889: I-20 REHAB (W OF LA 3 TO AIRLINE DR)** TO I-20 REHAB (PINES ROAD TO I-220). Further, Construction Phase cost for this project have been updated.

Mr. Washington entertained a motion to introduce these TIP amendments for public comment. Mr. Altimus motioned first, and Mr. Brown seconded. Mr. Washington called for questions or comments having none the chair called for a vote and the motion passed.

Mr. Washington entertained a motion to accept the MPO STP>200k Programing for the Transportation Improvement Program (TIP). Mayor Walker motioned first, and Mr. Blanton seconded. Mr. Washington called for questions or comments having none the chair called for a vote and the motion passed.

4. Fiscal Year 2021 Unified Planning Work Program

Mr. Rogers presented the Fiscal Year 2021 Unified Planning Work Program. Mr. Rogers noted that he had received several comments from FHWA just a few days prior to the meeting. He called the committees attention to these comments and how staff proposed to address each of them. Mr. Washington entertained a motion to adopt the Fiscal Year 2021 Unified Planning Work Program as presented. Mr. Altimus motioned first, and Mr. Brown seconded. Mr. Washington called for questions or comments having none the chair called for a vote and the motion passed.

5. I-49 Inner City Connector Environmental Study

Mr. Rogers presented the Supplemental Agreement 4 Scope Timeline for the I-49 Inner City Connector. Mr. Rogers noted that Providence has been provided with a limited Notice to Proceed and will be provided a full notice to proceed pending Board of Directors approval and DOTD signature and NTP for the supplemental agreement between NLCOG and LADOTD

6. LA 3132 (Inner Loop) Extension

Mr. Rogers presented a project update and status report for the LA3132 Extension. In compliance with Governor Edwards' Proclamation of Friday, March 13, 2020 aiming to slow the spread of COVID-19, the Public Hearing scheduled for Thursday evening, March 19, 2020 has been postponed. This event will be rescheduled when authorities determine conditions are safe, and it will be re-advertised with the required 30-day notice period.

7. I-69 Frontage Road (LA 1 to I-49)

Mr. Rogers and Mr. Comeaux presented a project update and status report for the I-69 Frontage Road.

H.014056 - I-69 Frontage Road Stage 0 (Stonewall-Frierson) – This portion of the project is continuing to make good progress and set to be completed by the existing January 2021 deadline.

H.014054 - I-69 Frontage Road Stage 0 (Ellerbe to LA 1) – The design report, conceptual layout, and typical section comment were taken into account and adjusted to provide revisions as required. This portion of the project is continuing to make good progress and set to be completed by the existing January 2021 deadline.

Traffic Study for I-69 Service Road – The Port and the consultant (Neel Schaffer) received comments from DOTD and FHWA to continue the study through Section II of the scope of work and

resubmit the information when Section II is completed. In talking to the Neel-Schaffer, our consultant on this work, they believe Section II will be completed and in draft form for DOTD and FHWA review before the end of June 2020. Upon submission to DOTD/FHWA at the end of June, we hope to have FHWA comments back relatively quickly and continue with the project milestones to complete this phase of the project prior to the completion of the Stage 0 work.

8. Metropolitan Transportation Plan Update

Mr. Rogers presented the summary of work completed to date 06/11/2020 by the Alliance Transportation Group on the Metropolitan Transportation Plan Update.

9. Proposed Fiscal 2021 Schedule and Officers

Mr. Rogers presented the Proposed Fiscal Year 2021 Schedule and Officers. The schedule is as follows:

In general, the MPO will meet every six (6) weeks beginning with Friday July 26, 2020. The meetings will begin at 9:00 am. At this time meetings will take place at the Regional Commerce Center at the Port of Caddo Bossier 6000 Doug Attaway Blvd. Shreveport, LA 71115.

<i>July 31, 2020 – 9:00</i>	<i>February 26, 2021 – 9:00</i>
<i>September 11, 2020 – 9:00</i>	<i>April 9, 2021 – 9:00</i>
<i>October 23, 2020 – 9:00</i>	<i>May 14, 2021 – 9:00*</i>
<i>December 4, 2020 – 9:00</i>	<i>June 18, 2021 – 9:00*</i>
<i>January 15, 2021 – 9:00</i>	

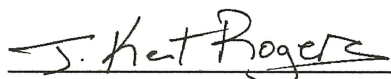
* 5-week exception

Officers for fiscal year 2021 are to remain with Mr. England serving as Chair and Mr. Washington serving as Vice Chair.

Mr. Washington entertained a motion to adopt the Fiscal Year 2021 Meeting Schedule and Officers. Mr. Altimus motioned first, and Mayor Walker seconded. Mr. Washington called for questions or comments having none the chair called for a vote and the motion passed.

Adjourn

With no remaining agenda items, The Chair entertained a motion to adjourn. Mr. Altimus moved to adjourn; Mr. Blanton seconded, and the meeting was adjourned.



J. Kent Rogers, Secretary