**AGENDA, NOTES AND DECISIONS**

<table>
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<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
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| **WELCOME & INTRODUCTIONS**| *Chairman Neil LeBouef called the meeting to order at 10:00 am, welcomed everyone in attendance, and asked everyone to introduce themselves and whom they represent. He stated the purpose of the meeting and read the policy and procedure for a Transportation Technical Committee (TTC) Meeting.*  
*Sara Gary welcomed the virtual members and asked them to introduce themselves and whom they represent. The virtual members participated in the chat pod.* |
| **Review of ACTION SUMMARY** | *The Committee will review the Action Summary of the March 3rd, 2021, meeting. The Committee will consider a motion to approve or amend the Action Summary.*  
*Public Comment*  
*Chair LeBouef called for a motion to approve or amend the March 3rd, 2021, Action Summary from the TTC Meeting as submitted.*  
*A motion was made by Mr. Warren Abadie and seconded by Ms. Jessica Cornay to approve the March 3rd, 2021, Action Summary from the TTC Meeting as submitted.*  
*The motion was approved unanimously.*  
*VOTE: 15-0-0-6-2; Yea - 15; Nay – 0; Abstain – 0; Absent – 6; Virtual – 2* |
| **Long-Range Plan Presentation** | *Staff will present an update on the Long-Range Plan development process.*  
*Public Comment*  
*~ ~ ~ ~ ~ ~ ~ ~ ~ ~* |
<p>| <strong>Information Only</strong> | <em>Ms. Sara Gary gave a presentation on the Long-Range Plan and the survey. She discussed meeting with most of the entities and held all four of their public engagement meetings. She also gave the results of the survey and the rank of it showing on a pie chart.</em> |</p>
<table>
<thead>
<tr>
<th>MPO Project Development 101</th>
<th>Staff will provide an education presentation on the federal project development process in anticipation of the next MPO funding application cycle.</th>
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<tr>
<td><strong>Information Only</strong></td>
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<tr>
<td><strong>Public Comment</strong></td>
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<td>Ms. Sara Gary presented the MPO Project Development 101 Process. Project Selection application packets will be sent out in July 2021 and will be due in December 2021. They will be rated and then they will be presented to the Project Evaluation Subcommittee and will move on through the process for final selection. She described the Typical Types of Projects that are eligible for the Selection Program. Once the project is on the TIP, DOTD can request a modification or Amendment. Project policy states that if no progress is made on the project listed on the TIP it can become a Dormant Project. However, an entity can request a transfer to another project if the current project on the TIP is no longer suitable. It will require rules and regulations for transfer. She also explained the Call for Projects procedure.</td>
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<td><strong>2021-2022 Unified Planning Work Program</strong></td>
<td>The Unified Planning Work Program is a federally required document that details the work tasks for the MPO staff for the fiscal year of 2021-2022. The Transportation Technical Committee will consider a motion to adopt the Unified Planning Work Program for 2021-2022.</td>
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<td><strong>Action Requested</strong></td>
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<td><strong>Public Comment</strong></td>
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<td>Ms. Ashley Moran presented the 2021-2022 Unified Planning Work Program (UPWP). She explained the reason for the UPWP and went over the update as compared to last year. The UPWP is the budget for the Acadiana Planning Commission, and it goes into effect on July 1st of each year.</td>
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<td>Chair LeBouef called for a motion to adopt the 2021-2022 Unified Planning Work Program (UPWP).</td>
<td>A motion was made by Ms. Jessica Cornay and seconded by Mr. Steve Draughon to adopt the 2021-2022 Unified Planning Work Program (UPWP). The motion was approved unanimously. VOTE: 15-0-0-6-2; Yea - 15; Nay – 0; Abstain – 0; Absent – 6; Virtual – 2</td>
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<td><strong>TIP Amendment No. 15</strong></td>
<td>Staff will present Amendment No. 15 to the 2019-2022 MPO Transportation Improvement Program (TIP). The Transportation Technical Committee will consider a motion to approve the TIP Amendment No. 15.</td>
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<td><strong>Action Requested</strong></td>
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<td><strong>Public Comment</strong></td>
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Ms. Sara Gary gave a presentation on the 2019-2022 MPO Transportation Improvement Program (TIP) Amendment No. 15. She described the two Amendments and explained the Modifications.

Chair LeBouef called for a motion to approve the 2019-2022 Transportation Improvement Program (TIP) Amendment No. 15.

A motion was made by Mr. Ben Theriot and seconded by Mayor Melinda Mitchell to approve the 2019-2022 MPO Transportation Improvement Program (TIP) Amendment No. 15.

The motion was approved unanimously.

VOTE: 15-0-0-6-2; Yea - 15; Nay – 0; Abstain – 0; Absent – 6 – virtual – 2

Old Business

~

New Business

None

Public Comment

None

No public comment

Adjournment

Chair LeBouef called for a motion to adjourn the meeting.

A motion was made by Mr. Steve Draughon and second by Ms. Jessica Cornay to adjourn the meeting. The meeting stood adjourned at 10:35 am.

MEETING DETAILS

CONTACT

Rose Breaux, AMPO Meeting Facilitator, 806-9369.

NEXT TTC MEETING

Wednesday, July 7th, 2021

TITLE VI NOTICE

The Acadiana Metropolitan Organization (MPO) convenes public meetings in accessible locations. Meeting materials can be provided in accessible formats and in languages other than English upon request. If you would like accessibility or language accommodation, please contact the MPO Title
VI Coordinator via email at clacomb@planacadiana.org: or by phone at 337-806-9370 (voice), 337-806-9379 (fax). If you wish to attend an MPO function and require special accommodations, please provide at least 72 hours advanced notice.

### SUPPLEMENTAL MATERIALS

#### SIGN-IN SHEET

20210505132338294.pdf

*Sign-in Sheets 5/5/21*

### ATTENDANCE RECORD

#### ATTENDEES

**Delegates Present:**
- LCG, Neil LeBouef
- Scott, Callie Benton
- LCG, Jessica Cornay
- Transit, Terry Hurd
- LA DOTD Dist. 3, Steve Draughon
- Youngsville, Pamela Gonzales-Granger
- Broussard, Ben Theriot
- Carencro, Luke Hebert
- Urban Program Mgr., Casey Lewis – virtual
- Breaux Bridge, Chris Richard
- New Iberia, Jonathan Livingston
- St. Martinville, Mayor Melinda Mitchell for Jerry Trumps
- FHWA, LA Div., Carlos McCloud - virtual
- St. Landry Parish, K. Aucoin
- LCG, W. Abadie
- St. Martin Parish, Kasey Courville
- ULL Transportation, Stuart Glaeser

**Others Present:**
- AMPO Staff, Rose Breaux
- AMPO Staff, Ashley Moran
- AMPO Staff, Sara Gary
- AMPO Staff, Keefe Carney
- AMPO Staff, Julie Yin
- Fenstermaker, Josh Broussard
- City of Youngsville, Clint Simoneaux
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<tr>
<th>ABSENTEES</th>
<th>Iberia Parish, <strong>Dexter Miguez</strong></th>
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<tr>
<td></td>
<td>Vermilion Parish, <strong>Michael “Pee Wee” Schexnider</strong></td>
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<td>Lafayette Airport, <strong>Steven Picou</strong></td>
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<td>Iberia Parish, <strong>Joseph Williams Jr.</strong></td>
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<td>Bike/Ped, <strong>Lucius Broussard</strong></td>
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<td>LA DOTD, <strong>Dawn Sholmire</strong></td>
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