



MEETING Minutes

Mississippi Gulf Coast Metropolitan Planning Organization

Technical Coordinating Committee (TCC)

Thursday, April 26th, 2018 (10:30-1:00)

GRPC Conference Room: 1635-G Poppo Ferry Rd, Biloxi MS



1. Call to Order

2. Name	Organization	Name	Organization
Kris Riemann (TCC Chairman)	Gulfport	Jeff Ely	MDOT
Brian Fulton (TCC Vice Chair)	Jackson Co	Kelly Castleberry	MDOT
Wendy Barnes	Jackson County	Perry Brown	MDOT
Jeremy Harrison	Gulfport	David Seyfarth	MDOT
Leslie Robertson	D'Iberville	Chuck Starita	MDOT
Mike Reso	Diamondhead	Shundreka Givan	FHWA
Ryan Merrill	Gulfport	Randy Jansen	FHWA
Jody Spires	Harrison County	David Taylor	GRPC
Kini Gonsoulin	Long Beach	Kenneth Yarrow	GRPC
Carolyn Martin	Ocean Springs	Stephanie Plancich	GRPC
Wade Morgan	Ocean Springs	Jeff Loftus	GRPC
John McGraw	Bay-Waveland S.D.		
Bobby Carson	Biloxi	<u>Guests/Consultants</u>	
Chandra Nicholson	Pascagoula	Jason Chiniche	
April Havens	Gautier	Emma Hoebel	
Mark Mills	Keesler		
Kevin Gillam	NCBC		

3. Public Comment - None

4. Approval of Minutes

- March 1, 2018 Minutes **MOTION made by Kini Gonsoulin. Second by Jeremy Harrison. No Comments. PASSED**

5. 2018 Project Progress Reports

- Bay-Waveland SD – Pine Street Sidewalks** PE contract Submitted, not going to make obligation in 18. Move to FY19. Informed TAP is ending, cannot extend obligation date further.
- Bay St Louis – Carrol Ave Sidewalks** Obligated
- Waveland Ave Widening** CE&I being approved, expect to go in 2018.
- Diamondhead – I-10 lighting** Obligated
- Diamondhead – Aloha Drive Study** just added, in progress for MOU and project #
- Diamondhead – Aloha Drive (East End)** wetland concerns slowing progress, awaiting LPA 800 then Field review will be scheduled.
- Jackson Co-Lemoyne/McCann Signal** on track for FY18
- Jackson Co – McCann Rd. Study** obligated
- Jackson County – St Martin N Sidewalks** LPA 100/800 done, but not on track. Move to FY19. Informed TAP is ending, cannot extend obligation date further.
- Pascagoula – Hospital Rd Ph. 2** still some questions and awaiting Special match finalization but appears to be on track for Fy18
- Gulfport – 20th Ave Ped/transit** Pushing to get obligated in Fy18. Will be tight.

- l. **Gulfport – Seaway Road** Pushing to get obligated in Fy18. Will be tight.
- m. **D'Iberville – Boney Ave Signal**
- n. **GRPC Safety – Get To B Ph. 2** on track for FY18
- o. **GRPC Safety – Signal Prioritization** on track for FY18
- p. **Biloxi Rail Corridor Study** Obligated
- q. **Pass Christian – Clark St Bridge** Not activated. Move to FY19.

6. Development of the 2019-2022 TIP (Kenneth Yarrow)

The TIP development schedule was reviewed and LPAs were encouraged to download their application materials and submit on or before May 31st.

MPO staff initiated discussion on an item in the TIP project evaluation process that had been a point of debate at the TCC meeting. Many MPO members felt that the current scoring table established for project cost was out of balance with the rest of the process.

The scoring was as follows: Federal funding < \$1,500,000 = 5 points, \$1,500,000 to \$3,000,000 = 0 & \$3,000,000 <= -20. The committee agreed that the scoring should be adjusted slightly to accommodate large project needs.

The new scoring established is as follows: Federal funding: \$500,000 to \$1,500,000 =5, \$1,500,000 to \$3,000,000. = 0, \$3,000,000 to 4,500,000 = -10, \$4,500,000 plus = -20

TIP Development Schedule

Mar 1st -May 31st
Project application period for new projects and studies

June-July
Project evaluations & field reviews
Advisory committee meetings
TCC Committee meetings

July 16-August 31
Public review period
(Public meeting dates TBA)

August 31st
TPC meeting
*Adoption of FY19-22 TIP

7. Get To B Safety Series Activities

Stephanie provided a presentation on the Get To B educational events and activities in FY18. The MPO is launching the School Zone Improvement Program (SZIP) in Moss Point this summer. It incorporates the road safety audit concept with specific emphasis on the needs of road users in and around schools. The program is being developed in partnership with City Elected officials, departments and the Moss Point School District. Planned execution is to have results by August. The driver safety simulator is currently checked out but is looking for its next location. A free of charge program offered by the MPO to LPAs to bring safe driving skills and practices back to the forefront of their employee minds. A proven method of reducing crashes and associated costs. She also announced that the next Get To B safety series event will be held in conjunction with the Deep South ITE summer meeting June 13-15. Our session will be at no charge, from 10-3pm on Friday the 15th. Registration is open and other program details and a full agenda for the conference is made available at www.grpc.com.

8. Old/New Business

The MPO is bringing together a broad range of community stakeholders to be members of a new Citizen Advisory Committee to the MPO. The CAC is hoped to be developed and active prior to adoption of the FY19-22 TIP, so they can bring a public perspective into the project selection process.

Tiger grants are now called BUILD grants. The MPO will host two informational webinars for interested members. First on May 24th to learn about the program and application process. Second on May 31st to specifically learn about how to develop a cost-benefit analysis for submission with grant applications.

John Robert Smith from transportation4America, will be attending the MPO-TPC meeting on May 31st at 10am to provide tips and guidance on developing successful grant applications.

Lime Bike will kick off the TPC meeting at 10am with a brief presentation on their bike share program and how they are providing service at no cost to local municipalities. MPO staff will be learning about it as well. Invite bike advocates in your community to join us. The Rep is bringing their bike and scooter on site so you'll be able to touch them, ride them and ask one-on-one questions after the presentation concludes.

9. Next Meetings

- TPC Meeting - May 31st (10:30am-1:00pm)
- Joint DSITE/GRPC summer meeting – June 13-15
- TIP Sub-Committee – June 19th (1:00-3:00pm)
- CAC Welcome Event – June 27th (1:00-3:00pm)
- CAC TIP Development Meeting – July 9th (1:00-3:00pm)
- TCC Meeting – July 26th (10:30am-1:00pm)
- Public Meeting Week - August 6-10
- TPC Meeting - August 23rd (10:30am-1:00pm)

10. Adjournment – MOTION made by Mike Reso. Second by Kini Gonsouln. No comments. Passed