



OUACHITA COUNCIL OF GOVERNMENTS

Monroe

West Monroe

Ouachita Parish

3000 KILPATRICK BLVD • MONROE, LOUISIANA 71201

May 3, 2021

To Whom it May Concern:

Monday, April 26, 2021, a public hearing was held at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding TIP Amendment H.007300 Kansas Lane-Garrett Road Connector and Monroe Transit Projected Financial Plan Amendment. Monday, May 3, 2021, the Ouachita Council of Governments met at the Monroe Council Chambers at 12:00 p.m. and approved both amendments for adoption.

Included are the draft minutes from the May 3, 2021 meeting. If you have any questions, please contact me at (318) 387-2572.

Sincerely,

Doug Mitchell,
Executive Director

Ouachita Council of Governments
Special Meeting Minutes
May 3, 2021
DRAFT

Members Present:	Mayor Friday Ellis City of Monroe	Mayor Staci Mitchell City of West Monroe
	Douglas Harvey Monroe City Council	Thom Hamilton City of West Monroe
Staff Present:	Doug Mitchell Executive Director	Shelby Rybicki Planner I
	Jeff Maxwell CPA	

A public hearing was held April 26, 2021, at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding the TIP and Transit Amendments introduced at the previous February 22, 2021 OCOG meeting. There were no comments.

The Ouachita Council of Governments meeting was called to order by Mayor Mitchell. The meeting was held in the Council Chambers of the Monroe Government Plaza.

A roll call certified a quorum was present.

A motion was made by Thom Hamilton and seconded by Douglas Harvey to approve the March 22, 2021 minutes. Motion carried unanimously.

A motion was made by Douglas Harvey and seconded by Mayor Ellis to recess OCOG and enter into the Transportation Policy Committee. Motion carried unanimously.

Transportation Policy Committee

A motion was made by Thom Hamilton and seconded by Douglas Harvey to approve TIP Amendment *H.007300 Kansas Lane-Garrett Road Connector* for adoption. Motion carried unanimously.

A motion was made by Douglas Harvey and seconded by Thom Hamilton to approve Monroe Transit Projected Financial Plan Amendment for adoption. Motion carried unanimously.

A motion was made by Douglas Harvey and seconded by Thom Hamilton to approve advertisement of the Draft Unified Planning Work Program (UPWP). Motion carried unanimously.

A motion was made by Douglas Harvey and seconded by Thom Hamilton to approve advertisement of the Draft UPWP Resolution. Motion carried unanimously.

A motion was made by Douglas Harvey and seconded by Mayor Ellis to approve advertisement of the Draft OCOG Budget. Motion carried unanimously.

A motion was made by Mayor Ellis and seconded by Douglas Harvey to approve advertisement of the 2022 OCOG Authorizing Resolution. Motion carried unanimously.

A motion was made by Mayor Ellis and seconded by Douglas Harvey to approve advertisement of the FY 21-22 OCOG-North Delta Contract. Motion carried unanimously.

A motion was made by Thom Hamilton and seconded by Douglas Harvey to adjourn the Transportation Policy Committee and reconvene OCOG. Motion carried unanimously.

A motion was made by Douglas Harvey and seconded by Thom Hamilton to ratify the actions of the Transportation Policy Committee. Motion carried unanimously.

A motion was made by Douglas Harvey and seconded by Mayor Ellis to accept the Budget to Actual Report as presented by Jeff Maxwell. Motion carried unanimously.

Ambulance Advisory Board

No Report

Long Term Recovery Board

No Report

There being no other business a motion was made by Mayor Ellis and seconded by Douglas Harvey to adjourn. Motion carried unanimously.

Adjust from:**Project: H.007300 KANSAS LANE-GARRETT RD CONNECTOR****Route: Cntrl Section: 000-37 End Log Mile: 0.00 Parish: OUACHITA Off-System Road:****Urbanized Area:MONROE**

Status			Type Improvement			Work Type
Monroe to provide match						URBAN SYSTEMS,
Project Phase	Project Cost	Tot Cost(w/CE&I+IDC	Federal Share	Fund	Year	Sponsor
Fesability						2,482,274.74
Environmental						
Right of Way	3,430,000.00	3,430,000.00	2,744,000.00	DEMO	2020	
Utility Relocation	1,912,269.00	1,912,269.00	1,529,815.20	DEMO	2020	
Design (Eng.)						
Construction	11,283,067.00	12,411,373.70	9,929,098.96	STPFLEX	2021	
Construction	6,672,124.00	7,339,336.40	5,871,469.12	DEMO	2021	
Construction	5,416,934.00	5,958,627.40	4,766,901.92	NHPP	2021	
Construction	5,803,377.00	6,383,714.70	0.00	STBONDS	2021	
Total Cost	34,517,771.00	37,435,321.20	24,841,285.20			

Adjust to:**Project: H.007300 KANSAS LANE-GARRETT RD CONNECTOR****Route: Cntrl Section: 000-37 End Log Mile: 0.00 Parish: OUACHITA Off-System Road:****Urbanized Area:MONROE**

Status			Type Improvement			Work Type
Monroe to provide match						URBAN SYSTEMS,
Project Phase	Project Cost	Tot Cost(w/CE&I+IDC	Federal Share	Fund	Year	Sponsor
Fesability						3,014,000.00
Environmental						
Right of Way	6,400,000.00	6,400,000.00	5,120,000.00	DEMO	2021	
Right of Way	3,600,000.00	3,600,000.00	3,600,000.00	STPFLEX	2021	
Utility Relocation	1,000,000.00	1,000,000.00	800,000.00	DEMO	2021	
Utility Relocation	300,000.00	300,000.00	240,000.00	STPFLEX	2021	
Utility Relocation	800,000.00	800,000.00	800,000.00	STPFLEX	2021	
Design (Eng.)						
Construction	13,700,000.00	15,070,000.00	12,056,000.00	STPFLEX	2022	
Construction	10,700,000.00	11,770,000.00	11,770,000.00	STPFLEX	2022	
Construction	24,400,000.00	26,840,000.00	0.00	STCASH	2022	
Total Cost	60,900,000.00	65,780,000.00	22,616,000.00			

NEW

MONROE TRANSIT PROJECTED FINANCIAL PLAN FOR 2018-2022
Section 5307-Capital

Project Description	Fed FY 18	Fed FY 19	Fed FY 20	Fed FY 21	Fed FY 22
Bus Rolling Stock					
Bus Stations Stops & Terminals					
Bus Signal and Communication	400,000.00	100,000.00	100,000.00		
Bus Transit Enhancements		25,000.00	25,000.00		
Other Capital Items (Bus)	60,000.00				
Metropolitan Planning					
Bus Electrification/Power Dist					
Bus Support Equip/Facilities	150,000.00	50,000.00			
Federal Share	488,000.00	140,000.00	100,000.00		
TOTAL PROJECT	610,000.00	175,000.00	125,000.00	-	-
City/Local Share	122,000.00	35,000.00	25,000.00	0.00	0.00
Section 5307-Operating					
Federal Operating Assistance					
City/Local Share	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00
Total	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00
Section 5307-Operating					
Preventative Maintenance					
City/Local Share	400,000.00	400,000.00	400,000.00	400,000.00	400,000.00
Total	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
	500,000.00	500,000.00	500,000.00	500,000.00	500,000.00
Section 5307 TOTALS					
Federal Share					
Local Share	1,688,000.00	1,340,000.00	1,300,000.00	1,200,000.00	1,200,000.00
Total Eligible Project	1,422,000.00	1,335,000.00	1,325,000.00	1,300,000.00	1,300,000.00
	3,110,000.00	2,675,000.00	2,625,000.00	2,500,000.00	2,500,000.00
Section 5339 Capital					
Project Description	Fed FY 18	Fed FY 19	Fed FY 20	Fed FY 21	Fed FY 22
Bus Rolling Stock					
Bus Technology upgrades			1,224,000.00	960,000.00	1000000
Transit Study				350,000.00	
Terminal Land Acquisition				400,000.00	
Terminal Replacement	1,100,000.00	1,400,000.00	2,500,000.00	1,000,000.00	1,000,000.00
Totals	1,100,000.00	1,400,000.00	3,724,000.00	2,710,000.00	2,000,000.00
Federal	990,000.00	1,190,000.00	3,165,400.00	2,249,300.00	1,700,000.00
City	110,000.00	210,000.00	558,600.00	460,700.00	300,000.00

We are applying for elapsing funds for the Terminal and bus rolling stock.

MONROE TRANSIT PROJECTED FINANCIAL PLAN FOR 2018-2022

Section 5307-Capital

Project Description	Fed FY 18	Fed FY 19	Fed FY 20	Fed FY 21	Fed FY 22
Bus Rolling Stock					
Bus Stations Stops & Terminals					
Bus Signal and Communication	400,000.00	100,000.00	100,000.00		
Bus Transit Enhancements		25,000.00	25,000.00		
Other Capital Items (Bus)	60,000.00				
Metropolitan Planning					
Bus Electrification/Power Dist					
Bus Support Equip/Facilities	150,000.00	50,000.00			
Federal Share	488,000.00	140,000.00	100,000.00	-	-
TOTAL PROJECT	610,000.00	175,000.00	125,000.00	-	-
City/Local Share	122,000.00	35,000.00	25,000.00	0.00	0.00

Section 5307-Operating	Fed FY 18	Fed FY 19	Fed FY 20	Fed FY 21	Fed FY 22
Federal Operating Assistance	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00
City/Local Share	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00
Total	2,500,000.00	2,500,000.00	2,500,000.00	2,500,000.00	2,500,000.00
Section 5307-Operating	Fed FY 18	Fed FY 19	Fed FY 20	Fed FY 21	Fed FY 22
Preventative Maintenance	400,000.00	400,000.00	400,000.00	400,000.00	400,000.00
City/Local Share	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Total	500,000.00	500,000.00	500,000.00	500,000.00	500,000.00

Section 5307 TOTALS	Fed FY 18	Fed FY 19	Fed FY 20	Fed FY 21	Fed FY 22
Federal Share	1,688,000.00	1,340,000.00	1,300,000.00	1,200,000.00	1,200,000.00
Local Share	1,422,000.00	1,335,000.00	1,325,000.00	1,300,000.00	1,300,000.00
Total Eligible Project	3,110,000.00	2,675,000.00	2,625,000.00	2,500,000.00	2,500,000.00

Section 5339 Capital

Project Description	Fed FY 18	Fed FY 19	Fed FY 20	Fed FY 21	Fed FY 22
Bus Rolling Stock					
Bus Technology upgrades			1,224,000.00	1,275,000.00	
CNG Fueling Facility					
CNG Facility Compliance					
Terminal Replacement	1,100,000.00	1,400,000.00	2,500,000.00		
Totals	1,100,000.00	1,400,000.00	3,724,000.00	1,530,000.00	-
Federal	990,000.00	1,190,000.00	3,165,400.00	1,275,000.00	-
City	110,000.00	210,000.00	558,600.00	255,000.00	-

We are applying for elaspings funds for the Terminal and bus rolling stock.