

Ouachita Council of Governments
Regular Meeting Minutes
September 24, 2018

Members Present:	Mayor James Mayo City of Monroe	Mayor Staci Mitchell City of West Monroe
	Thom Hamilton City of West Monroe	Jack Clampit OPPJ
Staff Present:	David Creed Executive Director	Doug Mitchell Director of Planning
	Tracy Ausberry North Delta	

The Ouachita Council of Governments meeting was called to order by Mayor Jamie Mayo, Chairman. 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 Jack Clampit to approve the minutes of the August 27, 2018 meeting. Motion carried unanimously.

Kevin Crosby reported that the draft Ouachita Parish Resiliency Strategy had been submitted to the steering committee. They are currently waiting on comments from the Louisiana Office of Community Development. Afterwards, it will take about 30 days to get the final report prepared and submitted to OCOG. Kevin asked OCOG to extend Tom Malmay contract until October 31, 2018. A Motion was made by Jack Clampit and seconded by Mayor Mitchell to extend the contract. Motion carried unanimously.

A motion was made by Jack Clampit and seconded by Mayor Mitchell to accept the Budget to Actual report. Motion carried unanimously

Doug Mitchell presented the Memorandum of Understanding for Transit Asset Management to OCOG for approval. A motion was made by Mayor Mitchell and seconded by Jack Clampit to accept the MOU. Motion carried unanimously. Doug also informed the board of the upcoming Watershed Council Outreach Meeting to be held October 16, 2018 at the West Monroe Convention Center from 8:30 A.M. - 5:00 P.M.

There being no other business a motion was made by Mayor Mitchell and seconded by Thom Hamilton to adjourn. Motion carried unanimously.



OUACHITA COUNCIL OF GOVERNMENTS

Monroe

West Monroe

Ouachita Parish

3000 KILPATRICK BLVD • MONROE, LOUISIANA 71201

OUACHITA COUNCIL OF GOVERNMENTS
MONROE GOVERNMENT PLAZA
COUNCIL CHAMBERS

AMENDED

SEPTEMBER 24, 2018
12 NOON

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF PRIOR MEETING MINUTES

Action Item

LONG TERM RECOVERY EXECUTIVE BOARD

BUDGET TO ACTUAL REPORT

Action Item

MEMORANDUM OF UNDERSTANDING FOR TRANSIT ASSET MANAGEMENT

Action Item

ADJOURNMENT

		AUGUST	
		Billed	
		through	
		15-Sep	
	<u>Budget</u>	<u>Expended</u>	<u>%</u>
Local	35,613		0.00%
FTA	66,396	10,408	15.68%
FHWY	271,685	30,679	11.29%
Safety	<u>196,394</u>	<u>27,728</u>	14.12%
	570,088	68,815	12.07%

12.07% COMPLETE

AGREEMENT BY AND BETWEEN

OUACHITA COUNCIL OF GOVERNMENTS

AND

MONROE TRANSIT SYSTEM

AND

The LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (LADOTD)

WHEREAS: Federal Legislation regarding Metropolitan Planning Agreements (23 CFR 450.314(h)) states that Metropolitan Planning Organizations (MPOs), the State, and the providers of public transportation will jointly develop specific written provisions for cooperatively developing and sharing information related to transportation performance data, the selection of performance targets, the reporting of performance targets, and the reporting of performance to be used in tracking progress toward attainment of critical outcomes for the region of the MPO & the collection of data for the State asset management plan; and

WHEREAS, OUACHITA COUNCIL OF GOVERNMENTS, has been designated by the State as the agency responsible for carrying out the federally-mandated transportation planning process within the **Ouachita urbanized area(s) covered** urbanized area(s) and is the responsible legal entity for coordinating the planning and implementation of federally funded highway and mass transit projects within the above urbanized areas; and

WHEREAS, OUACHITA COUNCIL OF GOVERNMENTS, LADOTD acting in the interest of the state of Louisiana regarding metropolitan transportation planning and statewide transportation planning, and **Monroe Transit System** are acting in cooperation to the maximum extent practicable in order to move metropolitan transportation planning efforts into compliance with Fixing America's Surface Transportation Act (FAST Act) requirements; and

NOW THEREFORE BE IT MUTUALLY RESOLVED that Per 23 CFR 450.206 and 50.306 and in accordance with 23 CFR 450.314(h) the LADOTD and the MPO will cooperate and coordinate their selection of targets relating to transit safety and transit state of good repair to the maximum extent practicable with operators of public transportation to ensure consistency with other performance-based provisions applicable to operators of public transportation.

OUACHITA COUNCIL OF GOVERNMENTS, LADOTD, and **Monroe Transit System** shall cooperatively develop and share information related to transportation performance data and the selection of targets relating to transit safety, and transit state of good repair to the maximum extent practicable. This includes establishing Public Transportation Transit Asset Management (TAM) performance targets for the region on an annual basis, and for coordination with **Monroe Transit System** in the establishment of these targets. The **OUACHITA COUNCIL OF GOVERNMENTS** will provide LADOTD with regional TAM performance targets annually. LADOTD will provide proposed performance targets for Section 5310 and 5311 providers to the **OUACHITA COUNCIL OF GOVERNMENTS** to aid in the metropolitan planning process. Public Transportation agencies developing their own TAM Plans within the MPA shall share TAM

targets with both DOTD and **OUACHITA COUNCIL OF GOVERNMENTS**, which shall be included in their respective long-range transportation plans

BE IT RESOLVED that in the event previous memoranda or agreements are found to be in conflict with this agreement, this one shall be controlling.

This agreement is done and signed in multiple originals this ____ day of _____, 2018 by and between **OUACHITA COUNCIL OF GOVERNMENTS** , **Monroe Transit System**, and the Louisiana Department of Transportation and Development in the presence of the undersigned competent witnesses:

WITNESSES

LOUISIANA DEPARTMENT OF TRANSPORTATION AND
DEVELOPMENT

BY: _____
SECRETARY

OUACHITA COUNCIL OF GOVERNMENTS

BY: _____
DAVID CREED
Executive Director

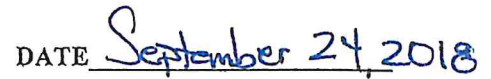
Monroe Transit System

BY: _____

DATE: September 24, 2018

ROLL CALL

MEMBERS	PHONE #	EMAIL	PRESENT	ABSENT
Mayor James Mayor	318-329- ²³¹⁰ 2228	barbara.roethlisberger@ci.monroe.la.us	✓	
Mayor Staci Mitchell	318-396-2600	smitchell@westmonroe.la.gov	✓	
Mr. Thom Hamilton	318-235-5998	thomhamiltonemail@gmail.com	✓	
Mr. Scotty Robinson	318-355-4260	srobinson@oppi.org		✓
Mr. Jack Clampit	318-366-4199	catfishjack@hotmail.com	✓	
Ms. Juanita Woods	404-216-3138	juanita.woods@ci.monroe.la.us		✓

[illegible]

Publisher of

The News-Star
www.thenewsstar.com

MONROE, LOUISIANA
PROOF OF PUBLICATION

OUACHITA COUNCIL OF GOVERNMENT
3000 KILPATRICK BLVD
MONROE, LA 71201

Account No.: SHR-304416

Ad No.: 0003149920

Ad Total: \$16.69

PO #: mtg 9/24

The hereto attached advertisement was published in The News Star. A daily newspaper of general circulation. Published in Monroe, Louisiana. Parish of Ouachita in the issues of :

September 12, 2018



Subscribed and sworn to before me by

The person whose signature appears above in Monroe, LA on this

This 12 day of September, 2018 AD

RECEIVED

SEP 17 2018

DEPT. OF REVENUE



Notary Public



The regular meeting
of the Ouachita
Council of Govern-
ments is scheduled
for Monday, Septem-
ber 24, 2018, at 12
noon, in the Council
Chambers of the
Monroe Government
Plaza.

Monroe, LA
September 12, 2018
3149920

CONFIRMATION

The News-Star
www.thenewsstar.com

411 North 4th Street
Monroe, LA 71201

OUACHITA COUNCIL OF GOVERNMENT
3000 KILPATRICK BLVD
MONROE LA 71201-

<u>Account</u>	<u>AD#</u>	<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Payment Method</u>	<u>Payment Amount</u>	<u>Amount Due</u>
SHR-304416	0003149920	\$16.69	\$0.00	\$16.69	Invoice	\$0.00	\$16.69

PO# mtg 9/24

Sales Rep: knaysmi

Order Taker: knaysmi

Order Created 09/10/2018

Product	# Ins	Start Date	End Date
SHR-MON-News Star	1	09/12/2018	09/12/2018
SHR-MON-News Star Online	1	09/12/2018	09/12/2018

* ALL TRANSACTIONS CONSIDERED PAID IN FULL UPON CLEARANCE OF FINANCIAL INSTITUTION

Text of Ad: 09/10/2018

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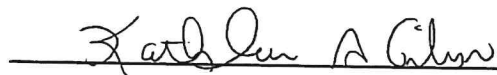
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