

STATE OF LOUISIANA
Resilient Louisiana Commission
Transportation and
Infrastructure Task Force

NOTICE & AGENDA

MEETING

Friday May 8, 2020, 9:00 AM

This meeting will be available via **Zoom** and members of the public are encouraged to provide comments to TandITaskForce@la.gov and/or the Zoom chat function.

Agenda and Related Documents pertaining to this meeting can be found here:
<https://www.opportunitylouisiana.com/resilientlouisiana/sectors/transportation-and-infrastructure>

Zoom link: <https://zoom.us/j/93911698165?pwd=dHZtSy9OTIJTcHR5k1MMWtuMjJQU09>

Meeting ID: 939-1169-8165

Password: 201565

By teleconference: 216.706.7005; 866.434.5269 (US Toll Free)

Teleconference code: 771303

**Please place your phone on mute to ensure there is minimal feedback
when all phone lines have to be opened during the call.**

Convening of Meeting

Roll Call

- I. Approval of Minutes (Attached)
- II. Resource Presentation (If available)
- III. Impacts of COVID-19 to the states infrastructure (Recurring)
 - a. Financial Overview – Traffic generation and reporting
 - b. Construction industry position regarding Charge 1
 - c. Engineering industry position regarding Charge 1
 - d. Modal specifics regarding Charge 1
 - i. Active Transportation
 - ii. Aviation
 - iii. Transit
 - iv. Rail
 1. Industrial
 2. Commuter
 - v. Maritime
 - vi. Surface
- IV. Next steps
 - a. Format for recommendations (modifications/approval)
 - b. Expectations regarding Charge 2
- V. Public Comment
- VI. Adjourn

RESOURCE ATTACHMENTS:

- **5/1/20 Meeting Minutes**
- **Charge 1 Prompting questions**
- **Traffic Data:** <https://www.ms2soft.com/traffic-dashboard>
- **Format for recommendations Charge 1 & Charge 2**

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamation JBE 2020-52, issued by Governor John Bel Edwards on April 30, 2020, the Resilient Louisiana Commission ("RLC") is providing for attendance at essential commission and task force meetings via teleconference or video conference as allowed during the pendency of the COVID-19 health emergency. Pursuant to Section 4 of JBE 2020-52, the RLC Transportation and Infrastructure Task Force will provide attendance for the 9:00 AM meeting on Friday, May 8 via Zoom and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on May 7. The Transportation and Infrastructure Task Force is unable to operate in person in order to establish quorum as doing so may result in violating Governor Edwards' order that all public gatherings of 10 or more people be suspended or postponed.



Secretary Don Pierson
RLC Co-Chair

**Resilient Louisiana Commission
Transportation and Infrastructure Task Force**

MINUTES

May 1, 2020 at 9:00 a.m.

By teleconference <https://zoom.us/j/95251982738?pwd=ThBSWVKeXBSMmN3ZzFESIVQYkhzZz09>

Meeting convened at 9:00 a.m.

Present: Shawn Wilson, Secretary DOTD (Co-chair)
Greg Morrison (Co-chair)

Roll Call: Joshua McNemar, Assistant to the Secretary for Policy & Governmental Affairs (DOTD)

Members Present: Bill Hogan, Tim Temple, Gerralda Davis, Robert Boh, Steve Davison, Randy Guillot, Dan “Blade” Morrish, Jaclyn Hotard, Bryan Jones, Renee Lapteryrolerie, Col. Robert Maness, Mayor James Mayo, Sandra McQuain, Roger Ogden, Drew Tessler, Dinero Washington

- I. Purpose & Structure – Hear from a Chairman of the RLC
 - a. Bill Hogan introduced himself and commented on the importance of the Commission which is to focus on the transportation and movement of goods to fulfill the immediate needs of our citizens.
 - b. Co-Chair Greg Morrison
 - i. **Crisis Response.** The movement of goods, PPE, water, food, etc. safely across the country and insure distributors get goods safely.
 - ii. **Long-Term Resilience.** Establish a comprehensive plan to include the health and safety of employees for the long term. This applies to freight, construction, aviation, roads, waterways, etc.
 - iii. **Outcome.** Ongoing industry-specific findings and recommendations in response to crisis needs being mindful of the impact of transportation.
 - c. Co-Chair Shawn Wilson

Resilient Louisiana. The collaboration of private and public industries will gather, share, and analyze information presented at each meeting.

Task Force. This office (DOTD) will serve as the point of contact for the task force. The members of this task force will consist of rail, aviation, commercial, municipal and local government.
 - d. Explanation of structure

MINUTES – Cont....
May 1, 2020 at 9:00 a.m.

II. Impacts of COVID-19 to the state's infrastructure -- Co-Chair Shawn Wilson

Power Point Presentation

Aviation – Brad Brandt introduced and discussed federal allocations.

Question by Mayor Mayo regarding seven commercial airports.

Answered by Brad Brandt.

Statement by Dorian Nunez of New Orleans regarding allocated funds.

Response by Co-Chair Wilson.

Transit – Michelle Horne introduced and discussed federal allocations.

Surface – Co-Chair Shawn Wilson addressed a question made by Robert Boh.

III. Future Federal Response

Power Point Presentation

a. AASHTO

b. NGA

c. ARTBA

d. Congressional

e. USDOT

f. ENR article

IV. Path Forward Discussion

V. Members Questions, Answers and Statements

Question by Bryan Jones: Co-Chair Wilson answered.

Questions and items by Col. Maness; Co-Chair Wilson responded.

Co-Chair Wilson listed the other task forces we are partnering with.

Robert Boh is recognized by Co-Chair Wilson to address P3 projects.

Drew Tessler is recognized by Co-Chair Wilson to make a statement.

Question by Bryan Jones; Co-Chair Wilson answered.

Public Comments or Questions

None

VI. Acknowledgement and adjournment Co-Chair Greg Morrison at 10:24 a.m.

Signed

Date

Resilient Louisiana Commission Transportation & Infrastructure Task Force
Comprehensive Game Plan for a Resilient Louisiana: Crisis Response Phase 1

- 1) What is the ongoing impact of COVID-19 on your industry?
 - a. Production
 - b. Supply
 - c. Workforce
 - d. Funding
- 2) How has your industry operated during the Stay at Home order?
 - a. Response from your essential services
 - b. Response from your non-essential services
- 3) What are the concerns of your sector/transportation mode that need to be addressed to return to maximum or pre-COVID performance levels? Are there areas of concern unique to your sector/transportation mode?
- 4) What has your sector/transportation mode done so far to address the safety concerns of private sector entities and their employees? In state and nationally? Are there best practices that should be promoted or employed in Louisiana?
- 5) How has your sector/transportation mode responded to the need for PPE ?
 - a. What are your thoughts going forward another 3-6 months and beyond?
 - b. What issues has your sector/transportation mode encountered regarding accessibility for PPE? Funding issues?
- 6) How has your sector/transportation mode responded to social distancing while continuing operations?
- 7) How has your sector/transportation mode been exposed to COVID related liabilities?
- 8) What are your assessments on current employment, anticipated expansions related to stimulus opportunities? Are there issues or concerns with regard to workforce training needs?
- 9) What information and resources on Continuity of Operations Plans and information from state and national health resources will be essential to share as a first step to supporting the return of existing business?
- 10) What are your immediate resources needed to return to maximum or pro-COVID performance levels?
 - a. Education
 - b. Testing
 - c. PPE
 - d. Other

Communicating COVID facts related to Transportation & Infrastructure

1. What are the facts with regard to your sector/transportation mode:
 - a. ...that you and the public know?
 - b. ...that you know and want the public to know?
 - c. ...that you want to know? (If somebody knows them, who?)
2. What are the outstanding questions to be answered in order to know what should be done?
3. What are the realities (e.g. laws, policies, social factors, resource limitations, etc.) that will govern your sector/transportation mode decisions going forward?
4. How do these realities apply to those facts?
5. What are your conclusions?

Resilient Louisiana Commission Transportation & Infrastructure Task Force

Charge 1: Crisis Response: Findings & Recommendations

- I. Membership
- II. Position regarding essential role of the Transportation & Infrastructure sector
- III. Safe delivery of service
 - a. PPE - Statement of status
 - i. Management
 - ii. Construction
 1. Public
 2. Private
 - iii. Operations
 1. State services
 2. Trucking
 - iv. Transportation Modes
 1. Active Transportation
 2. TNC
 3. Aviation
 4. Transit
 5. Rail
 - a. Industrial
 - b. Commuter
 6. Maritime
 - a. Landside
 - b. Waterside
 - v. General Public Interaction
 1. In house services
 2. On-site interactions
 3. Public meetings
 - b. Social Distancing - Statement of intentions
 - i. Management
 - ii. Highway Construction
 1. Public
 2. Private
 - iii. Operations
 1. State services
 2. Trucking
 - iv. Transportation Modes
 1. Active Transportation
 2. TNC
 3. Aviation
 4. Transit
 5. Rail
 - a. Industrial
 - b. Commuter
 6. Maritime
 - a. Landside

- b. Waterside
 - v. General Public Interaction
 - 1. In house services
 - 2. On-site interactions
 - 3. Public meetings

 - c. Health, Education, Wellness & Sanitation (HEWS) – Statement of intentions
 - i. Management
 - ii. Highway Construction
 - 1. Public
 - 2. Private
 - iii. Operations
 - 1. State services
 - 2. Trucking
 - iv. Transportation Modes
 - 1. Active Transportation
 - 2. TNC
 - 3. Aviation
 - 4. Transit
 - 5. Rail
 - a. Industrial
 - b. Commuter
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