1. Call to Order
Laurence Lambert, Chair, called the meeting to order at 10:03 am.

2. Roll Call

Members absent: Doug Moore, Tara Wicker

3. Approval of Minutes (November 15, 2018)

   Motion to approve as proposed: Cabaniss, Temple second
   Motion carried, 13-0, with Breaux and Dexter absent

   Peter Breaux and Eric Dexter arrive.

4. EBR Parish Pedestrian and Bicycle Master Plan Update
Daniel Helms with Arcadis presents to the committee. April Renard with DOTD, Reed Richard and Kathy Stites with BREC are also in attendance. The committee asked if other plans were being cross referenced such as the Storm Water Master Plan and the ADA transition plan.

   Mr. Helms said the Ped/Bike network portion of the plan will finalized at the end of the month and sent to the steering committee for approval.

   The Ped/Bike Master Plan will come back to the committee in the summer for recommendation.

   Haley Blakeman offered to compile a list of planning initiatives going on in the area along with timelines.

5. Annual Report to Metro Council

   Motion to approve as proposed: Hymowitz, Sayal second.
   Motion carried, 15-0

6. 2019 Calendar

   Motion to approve as proposed: Duke, George second.
   Motion carried, 15-0

7. Staff Updates
Carrie Broussard updated the committee on the Dangerous by Design 2019 report from Smart Growth American where Baton Rouge moved from 19th to 12th. Louisiana as a state was ranked 4th.
8. Committee Announcements Comments
Dennis Mitchell announced LSU’s Mobility plan and would like to present their initiatives to the committee.
Dr. George proposed a self-evaluation to the committee to identify both the strengths and resources the group can capitalize on, as well as the areas where improvements and different approaches are needed. There was a discussion on the process, timeline and outputs of this self-evaluation.

Motion to initiate self-evaluation and add as future agenda item: Parker, Hymowitz second
Motion carried, 15-0

9. Public Comment
None

9. Adjournment
Meeting adjourned at 11:53 a.m.