

**MINUTES OF THE LEE COUNTY MPO BICYCLE PEDESTRIAN
COORDINATING COMMITTEE**

Held on May 28, 2013

The meeting of the Bicycle Pedestrian Coordinating Committee was held on May 28, 2013 at the City of Cape Coral Annex, Room A200, 815 Nicholas Parkway East, Cape Coral.

Those in attendance included:

Patricia Young	At-Large Member
Karen Solgard	At-Large Member
Stephanie Smith	City of Cape Coral
Jeff Davis	City of Bonita Springs
Dan Moser	Injury Prevention Coalition
Mike Tisch	Lee County DOT
Jason Lamey	Lee County Parks and Recreation
Steve Jansen	Lee County CTST
Mike Tisch	Lee County DOT
Dawn Huff	Lee County School District
Josh Overmyer	Town of Fort Myers Beach
Simone Behr	Visitors Convention Bureau
Stacey Ravey	Collier Transportation Planning

Others in attendance included Don Scott, Ron Gogoi and Brian Raimondo with the Lee County MPO; Providence Nagy and Russ Muller with FDOT; Darla Letourneau of BikeWalkLee; Shane Marit with Fort Myers Beach; and Ned Baier with Jacobs Engineering.

CALL TO ORDER

Chairman Moser called the meeting to order at 10:00 am.

The attendees introduced themselves. Mr. Gogoi announced that a quorum was present.

APPROVAL OF MINUTES

AGENDA ITEM #1 – APPROVAL OF THE April 23, 2013 BPCC MEETING MINUTES

Ms. Huff asked that her name be added to the members who attended the April 23rd meeting as her name is missing from the members who did.

MOTION BY MR. DAVIS TO APPROVE THE APRIL 23, 2013 BPCC MEETING MINUTES WITH THE CHANGES TO ADD MS. HUFF'S NAME TO THE LIST OF MEMBERS WHO ATTENDED THE MEETING. SECONDED BY MR. OVERMYER. MOTION CARRIED UNANIMOUSLY.

AGENDA ITEM #2 - PUBLIC COMMENTS ON ITEMS ON THE AGENDA

Chairman Moser reported that he had a comment card from Ms. Darla Letourneau and that she would make her comments when the specific items were being discussed.

NEW BUSINESS

AGENDA ITEM #3 – APPROVAL OF TAP, MULTI-MODAL ENHANCEMENT, AND SRTS PRIORITIES

Mr. Gogoi presented the staff proposed TAP and Multi-modal priorities and reported that is anticipated that FDOT will program 3 years' worth of projected TA funds which approximately amounts to \$680,000 for each year. The requested amounts of funds totaled over \$5 million. He also reported that there is a sufficient amount of multi-modal box funds to implement all the candidate projects for that category of funding. Ms. Letourneau called for new criteria for TA funds consistent with MAP 21, and called for the committee to reprioritize the staff suggested priorities. Discussion ensued.

MOTION BY MR. JANSEN RECOMMENDING A CHANGE IN THE PRIORITY ORDER SO THAT ABEL CANAL PATHWAY IS PRIORITY #1, WINKLER AVENUE PATHWAY IS PRIORITY #2, RAY POTTORF SIDEWALKS IS PRIORITY #3, CONNECTICUT STREET SIDEWALKS IS PRIORITY #4, PELICAN ELEMENTARY SIDEWALKS IS PRIORITY #5, BONITA SPRINGS ELEMENTARY IS PRIORITY #6, TROPICANA PARKWAY SIDEWALKS IS PRIORITY #7, GATOR CIRCLE SIDEWALKS IS PRIORITY #8, FORT MYERS NEIGHBORHOOD SIDEWALKS IS PRIORITY #9, OLD BURNT STORE ROAD BIKE LANES IS PRIORITY #10 AND RAY ALLEN ELEMENTARY SIDEWALKS IS PRIORITY #11. SECONDED BY MS HUFF. MOTION CARRIED UNANIMOUSLY.

The BPCC concurred with the priority order proposed in Table 1A for the Safe Routes to School projects for the State portion of TA funds and Highways Safety funds.

MOTION BY MR. JANSEN TO RECOMMEND MPO APPROVAL OF MULTI-MODAL ENHANCEMENT BOX FUND PRIORITIES IN TABLE 2 IN THE SAME ORDER AS PROPOSED BY STAFF. SECONDED BY MR. OVERMYER. MOTION CARRIED UNANIMOUSLY.

AGENDA ITEM #4 – APPROVAL OF STP AND STATE FUND PRIORITIES

Mr. Scott presented the STP and state fund priorities and explained the various projects on the list. He also highlighted the shared use path project on Bayshore Road. He also discussed the two versions of the proposed priorities. The CAC version called for a removal of the Caloosahatchee River Bridge Incident Management System Phase II project while the TAC version maintained it assigning it however with the lowest priority among all the competing projects. Discussion ensued.

MOTION BY MR. JANSEN TO RECOMMEND MPO APPROVAL OF THE STP AND STATE FUND PRIORITIES CONSISTENT WITH THE CAC VERSION. SECONDED BY MR. OVERMYER. MOTION CARRIED UNANIMOUSLY.

AGENDA ITEM #5 – REVIEW OF THE BICYCLE PEDESTRIAN SAFETY ACTION PLAN

Mr. Scott shared and discussed the comments he had received on the draft Bicycle Pedestrian Safety Action Plan. He mentioned that the Plan was not ready to be presented to the MPO Board for approval yet. Discussion ensued. He stated that he will take into consideration the input he received at the BPC, and any other input he receives from the other advisory committees.

AGENDA ITEM #6 – ROAD SAFETY AUDIT PRESENTATION

Mr. John Temple of Cardno TBE gave a presentation on FDOT's Road Safety Audit.

AGENDA ITEM #7 – BIKE TOURISM

The agenda was tabled to the June 25th BPC meeting for lack of time.

AGENDA ITEM #8 – UPDATE ON TIGER V GRANT PROPOSAL

The item was pulled.

OTHER BUSINESS

AGENDA ITEM #9 – PUBLIC AND MEMBER COMMENTS ON ITEMS NOT ON THE AGENDA

None

AGENDA ITEM #10 – LOCAL GOVERNMENT REPORTS ON BICYCLE PEDESTRIAN RELATED PROJECTS

None.

AGENDA ITEM #11 – LEETRAN REPORT

None.

AGENDA ITEM #12 – FDOT REPORT

None.

AGENDA ITEM #13 – ANNOUNCEMENTS

Mr. Muller introduced Ms. Providance Nagy as the new District One Bicycle Pedestrian Coordinator.

AGENDA ITEM #14 – INFORMATION AND DISTRIBUTION ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 12:05 P.M.