

MINUTES OF THE CITIZEN'S ADVISORY COMMITTEE

Held on August 1, 2013

The following members were present for the regular meeting of the Citizen's Advisory Committee on August 1, 2013 at the City of Cape Coral Annex/Public Works Building, 815 Nicholas Parkway East, Cape Coral, FL.

Carie Call	Lee County District 1
Bill Williams	Lee County District 2
Tony Cardinale	Lee County District 3
Al O'Donnell	Lee County District 3
Marion Briggs	Lee County District 4
Rick Anglickis	Lee County District 4
James Boesch	Lee County District 5
Phillip Boller	City of Cape Coral
Daniel Wagner	City of Bonita Springs
Ted Tryka	City of Bonita Springs
John Pohland	Town of Fort Myers Beach

Those also in attendance included: Russ Muller with FDOT; Anna Bielawska with LeeTran; Scott Farash with FTE; Nick Lepp with RPG, Meghan Marion with CDM Smith; Don Scott, Ron Gogoi and Johnny Limbaugh with the Lee County MPO.

Chairman Rick Anglickis called the meeting to order at 3:08 p.m.

Mr. Limbaugh called the roll and announced that a quorum was present.

APPROVAL OF MINUTES

Agenda Item #1 – Minutes from the June 6, 2013 CAC Meeting

MOTION BY MR BOLLER TO APPROVE THE MINUTES FROM THE June 6, 2013 CAC MEETING. SECONDED BY MS CALL. MOTION CARRIED UNANIMOUSLY.

Agenda Item #2 – Public Comments on Items on the Agenda

None.

Agenda Item #3 Approval of the Roll Forward Amendments

Mr. Scott presented this item. This amendment is being done to account for the roll forward project on US 41 from Corkscrew Road to San Carlos Blvd, which is the landscape project.

MOTION BY MR O'DONNELL TO APPROVE THE ROLL FORWARD AMENDMENT. SECONDED BY MR. TRYKA. MOTION CARRIED UNANIMOUSLY.

Agenda Item #4 Review and Approval of the UPWP Amendment to Add Task and Update Forms

Mr. Scott presented this item. This amendment is being done to the Unified Planning Work Program (the MPO’s budget) to address the need to hire an MPO attorney, to add several tasks and to update the transit planning funding allocations. The proposed changes are included on the attached task sheets in underline and strike through format.

MOTION BY MR POHLAND RECOMMEND APPROVAL OF THE UPWP AMENDMENT. SECONDED BY MR. BOESCH. MOTION CARRIED UNANIMOUSLY.

Agenda Item #5 Review and Approval of the Federal Functional Classifications

Mr. Scott Farash with FTE provided a PowerPoint presentation on this item. (attached)



M07a.FDOT Classification of Lee County Roads.pdf



M07b.Proposed Additions to Lee Co. Roads.pdf

MOTION BY MR O’DONNEL TO RECOMMEND MPO APPROVAL OF THE FEDERAL FUCTIONAL CLASSIFICATION WITH THE CHANGES AS DISCUSSED INCLUDING REDUCING THE WESTERN TERMINUS OF THE PRINCIPAL ARTERIAL DESIGNATION FOR SR 82 TO FOWLER STREET. SECONDED BY MR. POHLAND. MOTION CARRIED UNANIMOUSLY.

Agenda Item #6 Review and Endorse Aviation Priorities

Mr. Gogoi presented this item. The Lee County Port Authority has submitted its latest priorities for aviation projects at Southwest Florida International Airport and Page Field for endorsement by the MPO. Since air carrier and general aviation airports are eligible for funding from different sources, projects are prioritized by the Lee County Port Authority separately for each airport.

MOTION BY MR WILLIAMS TO RECOMMEND ENDORSEMENT OF THE AVIATION PRIORITIES. SECONDED BY MS. BRIGGS. MOTION CARRIED UNANIMOUSLY.

Agenda Item #7 *Approval of the Bus Pull Out Study Local Agency Program Agreement

Mr. Scott presented this item. Staff is now bringing the LAP agreement to the Committee's and the Board for approval with the intent on advertising for Request for Proposals (RFP's) from consultants by the end of August. The MPO staff is also seeking a committee member to serve on the consultant selection committee that will be made up of a TAC member, CAC member, LeeTran staff member and an MPO staff member.

MOTION BY MR TRYKA TO APPROVE THE BUS PULL OUT STUDY LAP AGREEMENT AND NAME JOHN POHLAND AS THE CAC REPRESENTITVE SECONDED BY MR. WAGNER. MOTION CARRIED UNANIMOUSLY.

Agenda Item #8 *Approval of the Bus Queue Study Local Agency Program Agreement

Mr. Scott presented this item. Staff is now bringing the LAP agreement to the Committee's and the MPO Board for approval with the intent on advertising for Request for Proposals (RFP's) from consultants by the end of August. The MPO staff is also seeking a committee member to serve on the consultant selection committee that will be made up of a TAC member, CAC member, LeeTran staff member and MPO staff member.

MOTION BY MR O'DONNEL TO APPROVE THE BUS QUEUE STUDY LAP AGREEMENT AND NAME PHIL BOLLER AS THE CAC REPRESENTITVE SECONDED BY MR. BOESCH. MOTION CARRIED UNANIMOUSLY.

Agenda Item #9 Presentation on the Congestion Management System Performance Measures Analysis

Ron Gogoi introduced the MPO's consultant Nick Lepp with Renaissance Planning Group who has been working on a Performance Measure Analysis of the Lee County Congestion Management Network. The Analysis provides an insight into system-wide trends and conditions of the transportation network over the last three years on the basis of five emphasis areas from MAP 21. These emphasis areas are *Mobility, Accessibility, Socio-Economic, Safety, and Sustainability*. Then Nick Lepp presented a power point of the results of the analysis provided a PowerPoint presentation on this item. **attached**. The Committee requested that copies of the tables as presented be made available to the members. Members discussed the travel shed areas and how those areas were picked.



M13a.CMS Presentation.pdf

Agenda Item #10 Discussion on Federal Truck Legislation

Don Scott provided an overview of a discussion he had with the Florida State Director for the Coalition Against Bigger Trucks (CABT). CABT is a non-profit that advocates at the federal and state level against bigger semi-trucks on our roads in Florida and across the nation. The group works with various agencies to communicate with state and federal elected officials about the safety and infrastructure damage that arises from larger vehicles being allowed on the roadway system. The visit was related to H.R. 612 that is a proposed bill that would amend Title 23 USC with respect to vehicle weight limitations applicable to the Interstate system. The committee discussed the disadvantages of allowing the increase given the wear and tear on the roadway and increased maintenance cost. There are also safety issues that need to be considered. No action was taken at this time but the consensus was not to support the increase.

Agenda Item #11 Approval of the 2014 Meeting Calendar

**MOTION BY MR WILLIAMS TO APPROVE THE MEETING CALENDAR
SECONDED BY MS. BRIGGS. MOTION CARRIED UNANIMOUSLY.**

Agenda Item #12 – Public Comments on Items not on the Agenda

None.

Agenda Item #13 – Member Comments and Discussion

Al O'Donnell brought up the CR 951 right-of way that should be reserved and that there are several issues/projects that are currently under review that may affect the future connections.

Chairman Anglickis stressed his desire to get the vacant positions filled.

Agenda Item #14 – LeeTran Report

Anna reported that LeeTran is in the process of looking at reducing services due to budget cuts.

Agenda Item #15 – FDOT Report

None

Phil Boller brought up the desire to have FDOT provide project information as a part of their monthly report because he gets a lot of questions about ongoing projects.

Agenda Item #16 – Announcements

None.

Agenda Item #17 – Topics for next meeting

Draft LRTP amendments.
Congestion Monitoring Report

Agenda Item #18 – Information and Distribution Items

ADJOURNMENT

Meeting adjourned at 4:54 p.m.