

# MINUTES OF THE CITIZEN'S ADVISORY COMMITTEE

Held on January 3, 2013

The following members were present for the regular meeting of the Citizen's Advisory Committee on January 3, 2013 at the Lake Kennedy Senior Center, 400 Santa Barbara Blvd., Cape Coral, FL.

Bill Williams	Lee County District 2
Tony Cardinale	Lee County District 3
Albert O'Donnell	Lee County District 3
Marion Briggs	Lee County District 4
Heather Mazurkiewicz	Lee County District 4
Rick Anglickis	Lee County District 5
James Boesch	Lee County District 5
Phillip Boller	City of Cape Coral
Rick Williams	City of Cape Coral
David Urich	City of Fort Myers
John Pohland	Town of Fort Myers Beach
Linda Carter	At-Large- Transportation Disadvantaged

Those also in attendance included: Johnny Limbaugh with FDOT; Bill Spikowski with Spikowski Planning Associates; and Don Scott, Meghan Marion, Ron Gogoi and Anna Bielawska of the Lee County MPO.

The meeting was called to order at 3:00 p.m. by Chairman Anglickis.

Ms. Marion called the roll and announced that a quorum was present.

## APPROVAL OF MINUTES

### Agenda Item #1 – Minutes from the December 6, 2012 CAC Meeting

**MOTION BY MR. RICK WILLIAMS TO APPROVE THE MINUTES FROM THE DECEMBER 6, 2012 CAC MEETING. SECONDED BY MR. BOLLER. MOTION CARRIED UNANIMOUSLY.**

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

None.

## NEW BUSINESS

### Agenda Item #3 – Election of Officers

Ms. Marion presented this item.

**MOTION BY MS. CARTER TO NOMINATE CHAIRMAN RICK ANGLICKIS AS CHAIR OF THE 2013 CAC. SECONDED BY MR. BILL WILLIAMS. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY MR. BOESCH TO NOMINATE MR. BILL WILLIAMS AS VICE-CHAIR OF THE 2013 CAC. SECONDED BY MS. CARTER. MOTION CARRIED UNANIMOUSLY.**

### Agenda Item #4 – Review and Endorsement of the FY 2012/2013 – FY 2013/2014 Unified Planning Work Program Amendments

Mr. Don Scott presented this item. Mr. Don Scott said that the MPO staff is working on amending their Unified Planning Work Program to address several items including a reduction in MPO Planning (PL) dollars for next year's budget. All of the changes are listed in the agenda packet.

Ms. Mazurkiewicz arrived at 3:11 p.m.

Chairman Anglickis asked a question concerning Task 1.3, the \$5,000 reduction for public involvement, and how much of the money was left. Mr. Don Scott answered it was \$30,000.

**MOTION BY MR. CARDINALE TO APPROVE ENDORSEMENT OF THE FY 2012/2013 – FY 2013/2014 UNIFIED PLANNING WORK PROGRAM. SECONDED BY MS. BRIGGS. MOTION CARRIED UNANIMOUSLY.**

### Agenda Item #5 – Review of the Draft Lee MPO/LeeTran Transit Planning Interlocal Agreement

Mr. Don Scott presented this item. He said that it was tabled this morning at the TAC meeting because the MPO staff is still coordinating with LeeTran on a draft of the agreement. It will be brought before the committee next month.

**MOTION BY MR. BOESCH TO TABLE THE DRAFT LEE MPO/LEETRAN TRANSIT PLANNING INTERLOCAL AGREEMENT UNTIL NEXT MONTH. SECONDED BY MR. URICH. MOTION CARRIED UNANIMOUSLY.**

### Agenda Item #6 – Review and Approval of the Hotel/Motel and School Base Year Model Validation Data

Mr. Don Scott presented this item. He said that the data are 2010 conditions and will be used in the 2040 LRTP update. The last base year was 2007. Mr. Don Scott said that he noticed that Hampton Inn in Bonita was listed twice. The final unit hotel count for

2010 was 11,894. The total number for 2010 schools (including staff and student count) was 87,790.

Ms. Carter asked for how long the data will be used. Mr. Don Scott answered that these are only 2010 conditions that will be used to run the 2040 model.

Mr. O'Donnell asked how far back the data have been collected. Mr. Don Scott answered that they have been doing these models for a long time.

**MOTION BY MR. RICK WILLIAMS TO APPROVE THE HOTEL/MOTEL AND SCHOOL BASE YEAR MODEL VALIDATION DATA. SECONDED BY MS. MAZURKIEWCZ. MOTION CARRIED UNANIMOUSLY.**

**Agenda Item #7 – Review and Approval of the Congestion Management Scope of Work**

Mr. Gogoi presented this item. The scope identifies the work to be performed to supplement the MPO's 2012 Congestion Management Report. A draft of this report was presented to the committees back in September. The results should provide a chance to evaluate the performance based goals, objectives, measures and targets from the 2035 Long Range Transportation Plan. The scope will be brought before the MPO board for approval.

Mr. Cardinale asked whether the consultants came up with the additional categories. Mr. Gogoi answered yes. Mr. Cardinale also asked whether there were categories that did not make the list. Mr. Don Scott answered that some were taken off.

Mr. Rick Williams asked about the rental car expenses. Mr. Don Scott answered that it is actually cheaper to have a rental car than to charge the mileage rate.

Mr. Boller asked if these tasks will be completed by March 31<sup>st</sup>. Mr. Gogoi answered that it might go beyond the stated date. Mr. Don Scott also said that some of these projects have been delayed because they were waiting for authorization to spend funds.

Ms. Carter mentioned that on pg. 4 hurricane evacuation should be changed to disaster evacuation because hurricane evacuation data may only be used for 6 months from June 1<sup>st</sup> to November 30<sup>th</sup>. There are other disasters that occur throughout the year and should be considered. Staff noted that they would make this change.

**MOTION BY MR. POHLAND TO APPROVE THE CONGESTION MANAGEMENT SCOPE OF WORK. SECONDED BY MR. BILL WILLIAMS. MOTION CARRIED UNANIMOUSLY.**

**Agenda Item #8 – Review and Approval of the Video Detection Data Collection Scope of Work**

Mr. Gogoi presented this item. Mr. Gogoi said that back in 2007 Lee County conducted traffic counts at 310 sites, and by 2011, the number of sites counted dropped to 58 due to budgetary constraints. He said that traffic counts are critical to the MPO and the planning efforts of local governments. Also, the MPO uses the traffic counts to validate the travel demand model during the development of the Long Range Transportation

Plan and to help analyze and set priorities. The challenge is to find cost effective alternate ways to count traffic without the budgetary limitations. The county has 151 traffic cameras installed at signalized intersections that may be used to count and classify traffic, which could save the county money for traffic data collection. The purpose of the scope is to look at the accuracy and reliability of using video traffic detectors to do traffic counts. The cost is \$ 24,000.

Mr. O'Donnell suggested that it would be helpful if the companies did a 24 hour comparative of totals rather than just a 3 hour one. He also said that he would have asked for a proposal from one of the two companies to send a technical representative to prove their claims. Mr. O'Donnell mentioned that he would also investigate the capabilities of other equipment to do traffic counts.

Chairman Anglickis proposed having one of the companies do a study on their capabilities of doing the traffic counts. Mr. Gogoi replied that the study might end up being biased.

Mr. Don Scott said that he can have a representative come and do a presentation, but he cannot hire them through that process.

Mr. O'Donnell stated that some calls should be made to manufacturers regarding coming in to do a presentation in front of the committees.

**MOTION BY MR. O'DONNELL TO APPROVE THE VIDEO DETECTION DATA COLLECTION SCOPE OF WORK. SECONDED BY MR. BOLLER. MOTION CARRIED UNANIMOUSLY.**

**Agenda Item #9 – Discuss the Transportation Alternatives, SRTS, CMS and Multi-Modal Enhancement Projects Submitted**

Mr. Gogoi presented this item.

Ms. Mazurkiewicz questioned putting bike lanes on SR 78.

Chairman Anglickis said they do not mark those bike lanes. Mr. Don Scott said they are going to be marked and that this section is the in the middle of already programmed bike lanes.

Mr. Pohland said that the issue of markings is bad. He mentioned that Hickory Blvd. has just been repaved and has a bike path that is 2 ft and 9 in wide marked with an arrow. He would like that at Ft. Myers Beach.

Ms. Carter brought attention to #6 on pg. 9 and pg. 22. She said the forms are incomplete. Staff discussed this issue.

**Agenda Item #10 – Review and Discussion of the Updated Long Range Transportation Plan Requirements**

Mr. Don Scott presented this item.

Ms. Carter said that she has a problem with what is on pg. 9 & 10. They've been trying to get a bus route from Lehigh Acres down Daniels Pkwy to JetBlue and down to Gulf Coast Center, and it would be consistent to use the 5310 and 5307 funds to do this route. Mr. Don Scott said that LeeTran has a list of unfunded projects, and this one is currently not at top of the list.

### **Other Business**

#### **Agenda Item #11 – Public Comments on Items not on the Agenda**

None.

#### **Agenda Item #12 – LeeTran Report**

None.

#### **Agenda Item #13 – FDOT Report**

Mr. Limbaugh of FDOT presented the report. He said that there will be a Metro Crossover public meeting today, January 3, 2013, at 5 p.m. at the Dr. Carrie Robinson Center.

#### **Agenda Item #14 – Announcements – Alternating representative to give CAC Report to MPO Board**

Mr. Don Scott said he handed out the upcoming Bicycle Pedestrian Safety Action Plan flyer. The stakeholders' meeting is on Tuesday afternoon at the FDOT offices on Daniels Pkwy from 1 p.m. to 5 p.m.

Chairman Anglickis suggested having a rotating representative before the MPO Board. 3 volunteers are needed. This will be an agenda item.

#### **Agenda Item #15 – Topics for next meeting**

None.

#### **Agenda Item #16 – Information & Distribution Items**

None.

### **ADJOURNMENT**

Meeting adjourned at 4:32 p.m.