

MINUTES OF THE CITIZEN ADVISORY COMMITTEE

Held on January 8, 2015

The following members were present for the regular meeting of the Citizen Advisory Committee on Jan. 8, 2015 at the City of Cape Coral Public Works Building 815 Nicholas Parkway East, Cape Coral, FL 33990

Members Appointed by the Lee County Commission				
District 1 Commissioner Manning	MARGARET BANYAN	P	CARIE CALL	P
District 2 Commissioner Pendergrass	BILL WILLIAMS (Vice-Chair)	P	MICHAEL GRIFFIN	A
District 3 Commissioner Kiker	TONY CARDINALE	P	ALBERT O'DONNELL	P
District 4 Commissioner Hamman	MARION BRIGGS	P	MIGUEL FERNANDEZ	P
District 5 Commissioner Mann	RICK ANGLICKIS (Chairman)	P	JAMES BOESCH	P
Members Appointed by the City of Cape Coral				
City of Cape Coral	PHILLIP BOLLER	P	STEVEN HOOK	P
	THOMAS HOLMLUND	A	EDWARD BLOT P.E.	P
Members Appointed by the City of Fort Myers				
City of Fort Myers	DAVID URICH	P	KIRK BECK	P
	LEVON SIMMS	A		
Members Appointed by the City of Bonita Springs				
City of Bonita Springs	EDWARD "TED" TRYKA	P	DANIEL G. WAGNER	P
Member Appointed by the City of Sanibel				
City of Sanibel	JOSEPH MONDELLI	A		
Member Appointed by the Town of Fort Myers Beach				
Town of Fort Myers Beach	JOHN POHLAND	P		
Members Appointed At-Large				
Member Appointed At-Large	LINDA CARTER	P		
Member Appointed At-Large	PRISCILLA HARDAWAY	A		
Member Appointed At-Large	SCOTT GILBERTSON	P		

Chairperson Anglickis called the meeting to order

The roll was called and announced that a quorum was present.

Agenda Item #1 – Public Comments on Items on the Agenda

Agenda Item #2 – * Approval of the Dec 4, 2014 CAC Meeting Minutes

MOTION BY MR. BOLLER TO APPROVE THE DEC 4TH MEETING MINUTES WITH CORRECTIONS TO SPELLING OF ED BOLT'S NAME AND NOTATION OF WHEN THE QUORUM ATTAINED FOR THE DEC 4TH MEETING SECONDED BY MS. CARTER MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

Agenda Item #3 – Election of Officers

MOTION BY MR. BOESCH TO NOMINATE RICK ANGLICKIS FOR CHAIRMAN. SECONDED BY MR. WILLIAMS. MOTION CARRIED UNANIMOUSLY.

MOTION BY MR. POHLAND TO NOMINATE BILL WILLIAMS FOR VICE-CHAIRMAN. SECONDED BY MR. BOLLER. MOTION CARRIED UNANIMOUSLY.

Agenda Item #4 – Review and Approval of the Transit Element Scope of Services

Don Scott presented the changes requested by LeeTran and approved by the TAC.

TASK 1: Review Baseline Conditions and Existing Services/Facilities

Add and **Vision Plan** to bullet #1

Add Bullet • **LeePlan Transportation Element**

Remove complementary • Fixed-route bus services and complementary ADA paratransit services

Add Van Pool to • Commuter Assistance Program / **Van Pool**

Transportation Disadvantaged (TD) Trip Demand Assessment **_should consider seasonal nature of service**

- Review existing and future land use maps **(ADD) and new/ proposed major developments that may impact transit by creating a need for additional services**

- Review existing services, including fixed-route bus and complementary ADA paratransit services. **(ADD) Analysis should consider seasonal nature of service**

MOTION BY MR. WILLIAMS TO RECOMMEND APPROVAL OF THE TRANSIT ELEMENT SCOPE OF SERVICES WITH THE CHANGES DISCUSSED. SECONDED BY MR. CARDINALE. MOTION CARRIED UNANIMOUSLY.

Agenda Item #5 – Discussion of FDOT Work Program Fair Share Report

Don Scott presented the item. At the December meeting, the CAC asked as part of the review of the FDOT Tentative Work Program how Lee County compared with other Counties in respect to transportation funding fair share analysis. The Committee asked to have a presentation on the equity analysis report conducted by the Center for Urban Transportation Research (CUTR) at the next meeting. As part of the presentation of the Work Program to the MPO Board, FDOT staff indicated to the Board that the study was being reviewed by the FDOT Central Office, and that at this time, was not ready to be presented to the Committees or the Board. FDOT did provide two fair share reports prior to the MPO Board meeting, one based on the adopted work program that shows the funding percentages for the previous five years (FY 2011 - FY 2015) and the projected five years of the work program (FY 2016 - FY 2020) . The other is based on the tentative work program and it includes the five years in the tentative work program covering FY

2015 - FY 2019 (the FY 2020 to FY 2024 is included but it is incomplete as it does not include all of the funding sources and we have not prioritized those future projects yet).

Each of the reports includes the transportation funding sources that are included in the analysis. The reports also include percentages that each of the Counties have received over the previous five years as well as the projections over the next five years in comparison with each other in the District.

Al O'Donnell to ask FDOT to explain how the statutory fair share percentages are calculated. Specifically they want to know how Polk County's 80% statutory formula is 18.123% while Lee County is 19.114%.

MOTION BY MR. O'DONNELL TO REQUEST FDOT TO EXPLAIN HOW STATUTORY FORMULA IS CALCULATED. SECIFICALLY HOW POLK COUNTY'S SHARE IS 18.123% WHILE LEE IS ONLY 19.114. SECONDED BY MR. WAGNER MOTION CARRIED UNANIMOUSLY.

Agenda Item #6 – Review and Discussion of On Going LRTP Activities

Don Scott presented the LRTP project request forms. The forms have been revised slightly based on the comments received to date and approved by the Executive committee. The forms are now web based and a link will be provided in the future of the local jurisdictions and the public can submit possible projects for consideration to be included in the 2040 LRTP. Don briefly discussed the LRTP schedule. Dave Urich presented information about the proposed road connections to Babcock and to ask staff to model a new road connection in Charlotte County from Babcock over to US 41 about a mile north of the County line and compare that with the traffic model projections for the proposed existing Del Prado Extension alignment and Interchange with I-75.

MOTION BY MR. URICH TO REQUEST THE MPO TO MODEL A NEW ROAD CONNECTION IN CHARLOTTE COUNTY FROM BABCOCK TO US 41 AND COMPARE THAT PROJECTION WITH THOSE OF THE PROPOSED DEL PRADO EXTENSION. SECONDED BY MR. HOOK MOTION CARRIED 18 TO 1.

Agenda Item #7 – Provide input on the development of the Status of Bicycle Pedestrian Safety Action Plan and Master Plan Activities

Don Scott gave a PowerPoint presentation on the status of the recommendations in the Bicycle Pedestrian Master Plan. This will included what some of our partners have been doing to help address the recommendations as well as some of the issues we have run into and where we might want to focus future activities. The committee discussed the status of addressing the recommendations from Bicycle Pedestrian Safety Action Plan. Mr. O'Donnell asked why some of the actions have such long lead times of 2+years. Mr. Scott explained that the time frames are based on following normal planning processes and available funding. The committee discussed the current progress and agreed items should use all resources available to shorten the lead times.

Agenda Item #8 – Public Comments on Items not on the Agenda

None

Agenda Item #9 – LeeTran Report

Starting January 22nd LeeTran staff will start moving into their new building. The ribbon cutting is scheduled for March 11th. The Rezoning for the Beach Park and Ride parcel is underway.

Agenda Item #10 – FDOT Report

D’Juan Harris reported the City of Bonita Springs received a \$100,000 Beautification Grant

Agenda Item #11 – Announcements

None

Agenda Item #12 – Topics for next meeting

Add the pledge of allegiance to the agenda

Agenda Item #13 – Information and Distribution Items