

**MINUTES OF THE JOINT COLLIER & LEE COUNTY MPO
Citizens ADVISORY COMMITTEE**

Held on October 7, 2014

The following members were present for the joint meeting of the Collier & Lee County MPO Citizens Advisory Committee on October 7, 2014 at the North Collier Regional Park, Exhibit Hall 15000 Livingston Road, Naples, Florida

Collier CAC

Karen Homiak - <i>Chairwoman</i>	District 1
Gary Shirk	At- Large
Wayne Sherman	District 4
Patty Huff	City of Everglades City
Josh Ricon	Representative of Minorities

Lee CAC

Bill Williams	District 2
Ted Tryka	City of Bonita Springs
Dave Ulrich	City of Fort Myers
James Boech	District 5
Tony Cardinale	District 3
Al O'Donnell	District 3
Thomas Holmlund	City of Cape Coral
Scott Gilbertson	Member at large
Daniel Wagner	City of Bonita Springs
Margret Banyan	District 1
Carie Call	District 1

Those also in attendance included: Phil Douglas, Nichole Johnson, Darl Letourneau, D'Juan Harris and Suzanne Lex with FDOT; Lorraine Lantz with Collier MPO; Ron Gogoi, Johnny Limbaugh with Lee County MPO.

CALL TO ORDER

The meeting was called to order by Mr. Williams

Ms. Lantz called the roll for the Collier CAC and announced that a quorum was present.

Mr. Limbaugh called the roll for Lee County CAC and announced that a quorum was not present.

Agenda Item #2 – Election of a Chairperson

Mr. Bill Williams was elected as chairperson of the Joint Lee and Collier Citizens Advisory Committee Meeting.

Agenda Item #3 – Public Comments

Non Public Comments

Agenda Item #4 – Approval of Agenda

Agenda was approved with no objection.

Agenda Item #5A – Review and Discussion of the TRIP Priority Process

Ms. Lantz opened the item with a review of the current process. Collier MPO raised concerns with the current points system and the ability to provide the requested information without doing a lot of technical work. Mr. Gogoi presents back ground on how the current criteria was developed. He explained the criteria matches the current TRIP program criteria. The committee discussed the merits of the various criteria. It was the committee's discussion to leave the criteria as is because the FDOT has not changed any of the criteria required in their TRIP project application. FDOT will provide additional information on the program.

Agenda Item #5B – Review and Discussion of the Joint SIS Priority Process

Ms. Lantz opened the item with a review of the current process and where the Sub-committee left. Mr. Gogoi explained that the committee was challenged to create a Multi-modal priority list. Ms. Lantz stated Collier MPO thought that the current project list and criteria have been static for several year, the draft criteria that was developed was very technical and not easily used. The committee asked the staff provide the draft criteria for further review. The committee requested that FDOT provide information on how the Department selects project projects and the update of the Florida Transportation Plan. (FTP). Ms. Lex provide an update on the Departments efforts and committed to keep us up to date on the upcoming meetings. The committee agreed to have a committee meeting and invite FDOT to present information on the SIS selection process as well as the FTP update. The committee will then look at how Lee and Collier can provide information and SIS priorities to the FDOT.

Agenda Item #5C – Review and Update of Regional Maps

Ms. Lantz opened the item and presented the current maps. She state that at the TAC meeting this morning it was discussed that transit should have its own map because transit get lost in the highway map. The Highway map should also be update to remove roadways based on the new functional classifications. Mr. Gogoi explained the long process the committees have been through to create the current maps. The committee discussed the merits of changing the maps. LeeTran and CAT agreed that the transit

and highway maps should remain together. The committee's decision was that the transit agencies can create supplemental map to highlight transit routes but not to change the maps except for updating project information at this time.

REPORTS AND PRESENTATIONS

Agenda Item #6A – Update on the 2040 Long Range Transportation Plans for Collier MPO and Lee County MPO

Jeff Perry provide a PowerPoint presentation on Collier County's plan update.

Johnny Limbaugh Provide an update on Lee County's plan update

CR 951 was discussed as a LRTP as a future need a motion was made by Mr. Sherman seconded by Mr. O'Donnel to add CR 951 into the LRTP. Mr. Boesch handed out and presented a position statement that was developed in 2009 that supported the removal of CR 951 from the plan. Chairman Williams recognized the public that wished to speak to the CR 951 issue. Mr. Phil Douglas, Ms. Nichole Johnson and Ms. Darla Letournau spoke against adding 951 at this time. The committee discussed the need to look at the plan as a whole and consider environmental and financial issues of projects under consideration for the 2040 LRTP. Mr. Sherman rescinded his motion and there were no additional motions.

Agenda Item #7 – FDOT report

Suzanne Lex reported that the Department is in the Work Program Gaming cycle.

Agenda Item #8 – Transit Update

Ms. Layman of LeeTran provided the report for Lee County Transit. She stated that LeeTran has seen a 2% decreased in ridership since the route changes were instituted. But the changes will reinstated this year LeeTran is still on track for providing over 3.9 million trips this year.

Ms. Scott of CAT provided a report for Collier County Transit. CAT is proposing new routes and an advertising policy for inside the bus. She also announced that CAT has started construction on its maintenance facility. She said that there has been a dip in ridership over the last year that may be attributed to moving to real time trip information. Collier is hosting the FPTA conference the end of October.

Agenda Item #9 – Members' Comments

None.

Agenda Item #10 – Information Items

Minutes from March joint meeting.

ADJOURNMENT