

## SYNOPSIS OF THE LEE COUNTY METROPOLITAN PLANNING ORGANIZATION BOARD

**Held on June 19, 2015**

The MPO held a Board meeting on June 19, 2015 at the City of Cape Coral Council Chambers, 1015 Cultural Park Boulevard, Cape Coral, Florida but did not have a quorum for the meeting (one member short). The Board members present heard each item and approved the items sitting as a Committee of the Whole with follow up action carried over to the next meeting. The following members were present for the meeting:

<b>LEE COUNTY</b>	<b>Present</b>		
COMMISSIONER FRANK MANN			
COMMISSIONER BRIAN HAMMAN	x		
COMMISSIONER LARRY KIKER			
COMMISSIONER CECIL PENDERGRASS			
COMMISSIONER JOHN E. MANNING			
<b>CITY OF FORT MYERS</b>		<b>ALTERNATES:</b>	<b>Present</b>
COUNCILMAN THOMAS LEONARDO		COUNCILMAN JOHNNY STREETS JR	
MAYOR RANDY HENDERSON			
COUNCILMAN MIKE FLANDERS	x		
<b>CITY OF CAPE CORAL</b>			
MAYOR MARNI SAWICKI	x	COUNCILMAN RICHARD LEON	
COUNCILMAN JOHN CARIOSCIA	x		
COUNCILMAN JIM BURCH	x		
COUNCILMAN RICK WILLIAMS	x		
<b>TOWN OF FORT MYERS BEACH</b>			
COUNCILMAN ALAN MANDEL		COUNCILWOMAN REXANN HOSAFROS	
<b>CITY OF SANIBEL</b>			
MAYOR KEVIN RUANE	x	VICE-MAYOR MICK DENHAM	
<b>CITY OF BONITA SPRINGS</b>			
MAYOR BEN NELSON			
VICE-MAYOR STEPHEN MCINTOSH	x	COUNCILMAN MIKE GIBSON	

Also in attendance: Nick Batos, Village of Estero Council member who will be added to the Board following re-apportionment approval

### CALL TO ORDER

Mr. Scott called the roll and announced that there was not a quorum present.

## **Agenda Item #1 – Citizens Advisory Committee Meeting Report**

Don Scott presented the CAC report and stated that the CAC unanimously approved the Transportation Improvement Program amendment for SR 78, the Bicycle Pedestrian Master Plan update scope, the Lee and Charlotte TRIP priorities and the General Public Involvement Scope of Services. The CAC also discussed the LRTP scoring criteria and agreed with much of the recommendations for changes that were raised at the TAC (this item will come back to the committee's next month prior to Board input). The CAC also discussed the draft Transportation Improvement Program and the Federal and State priorities which will come back for approval next month.

## **Agenda Item #2 – Bicycle Pedestrian Coordinating Committee Report**

Don Scott presented the Bicycle Pedestrian Coordinating Committee report and stated that the BPCC unanimously approved the Bicycle Pedestrian Master Plan update scope and discussed the FDOT guidance for developing trails, the Office of Greenways and Trails map, the Mayor's Challenge and the development of the 4<sup>th</sup> edition of the MPO bike maps.

## **Public hearings**

### **Agenda Item #4 - Adoption of the FY 2015/2016 through FY 2019/2020 Transportation Improvement Program**

This is a public hearing item and it requires a roll call vote by the Board. The TIP includes all of the State and Federal funded transportation projects within the County over the next five years. In addition to the hard copy that was provided on CD, the searchable TIP is available on the MPO website as was presented last month. The item also includes the approval of resolution 15-06 certifying the approval process.

### **MOTION BY COMMISSIONER MANNING TO APPROVE THE TIP SECONDED BY COUNCILMAN BURCH. MR. LIMBAUGH CALLED THE ROLL. MOTION CARRIED UNANIMOUSLY**

## **New Business**

### **Agenda Item #5 – Approval of the Bicycle Pedestrian Master Plan Update Scope**

Mr. Scott discussed the items that needed to be updated as part of this task which include updating the implementation strategies and recommendations, the analysis of the Bicycle Pedestrian project list and updating the documentation consistent with the current Federal Transportation bill. He also discussed the inclusion of a task to provide bicycle pedestrian engineering review to assist staff with the requests on implementing new facilities. Councilman Flanders made a motion to approve which was seconded by Mayor Ruane followed by unanimous approval of the Board.

**Agenda Item #6 – Approval of the Joint Lee and Charlotte TRIP Priorities**

Mr. Scott presented this item and explained that this list was approved by the Charlotte Punta Gorda MPO Board last week. He also noted that there is little funding in this program but we may be able to offset some costs of upcoming projects. Councilman Williams made a motion for approval of this item and Mayor Ruane seconded and the Board unanimously approved the priorities.

**Agenda Item #7 - Approval of the General Public Involvement Scope of Services**

Mr. Scott provided some background on the scope of services stating that the MPO staff is seeking several firms to conduct public involvement tasks identified in the MPO's Unified Planning Work Program and to address social media outreach items discussed at the Executive meetings. Councilman Burch made a motion to approve, Vice-Mayor McIntosh seconded and the Board unanimously approved this item.

**Agenda Item #8 – Appointment of Citizens Advisory Committee Members**

Mr. Scott stated that this is for approval of the additions to the CAC that includes Leonard Symroski representing the City of Sanibel and Patti Whitehead filling a District Five seat. He also brought up that Commissioner Hamman may have an addition of a member as well. Commissioner Hamman stated that he would like to add Bill Johnson to fill his District 4 CAC vacancy. Councilman McIntosh made a motion to approve all of the appointments, Councilman Burch seconded and the members approved the item unanimously.

**Agenda Item #9 – Update on the Development of the 2040 Long Range Transportation Plan**

Mr. Scott gave a Powerpoint presentation on the status of the LRTP update. As part of the presentation he discussed the most recent model runs that included gave that has been done so far on the comparison of with and without roadway facility improvements.

**Agenda Item #10 – Review of the Draft FY 2015/2016 through FY 2019/2020 Transportation Improvement Program**

Mr. Scott discussed the draft TIP and noted that it will come back for approval at the June 19<sup>th</sup> meeting following public review and comment.

**OTHER BUSINESS**

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

**Agenda Item #12- Update on MPO Projects (Presented by Don Scott)**

This will include an update on the TIGER project that is getting close to starting construction.

**Agenda Item #13- LeeTran Report**

**Agenda Item #14- FDOT Report**

**Agenda Item #15-Announcements**

**Agenda Item #16-Information and Distribution Items (Presented by Don Scott)**

We have included a flyer on the TIGER project pre-construction meeting that will be held next Tuesday at 6:00pm at the Estero Community Park.

**ADJOURNMENT**