

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

Held on October 7, 2014

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

Collier TAC

George Archibald	City of Naples
Reed Jarvi	Collier County Transportation Planning
Ute Vanderslois	City of Naples Airport Authority
Andy Holland	City of Naples Planning
Dale Bathon	Collier County Traffic Operations
Michelle Arnold	Collier County ATM
Jeremy Frantz	Environmental Agency Representative - Non-Voting

Lee TAC

Andy Getch	Lee Department of Transportation
Anna Bielawska	LeeTran
Nick Danu	City Of Fort Myers
Persides Zambrano	City of Cape Coral Public Works
Bob Herrington	Charlotte County MPO
Margaret Wuerstle	Southwest Florida Regional Planning Council
Ben Pople	City of Sanibel

Those also in attendance included: 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 at 10:04 a.m. by Ms. Arnold

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

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

Agenda Item #2 – Election of a Chairperson

Ms. Arnold was elected as chairperson of the Joint Lee and Collier Technical 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. Ms. Ayres 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. Ayer stated 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. Ms. Ayers state 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

Agenda Item #7 – FDOT report

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

Agenda Item #8 – Transit Update

Ms. Bielawska 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. Arnold 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 October joint meeting.

ADJOURNMENT

Meeting adjourned at 11:55 a.m.