

MINUTES OF THE TECHNICAL ADVISORY COMMITTEE

Held on May 1, 2014

The following members were present for the regular meeting of the Technical Advisory Committee on May 1, 2014 at the Florida Department of Transportation SWIFT Center 10041 Daniels Parkway, Fort Myers, FL 33913

Member Agency	Representative	Alternate	Alternate
Lee County			
Department of Community Development	Rick Burris	P	
Department of Transportation	Andy Getch	P	Lili Wu
Lee County Port Authority	Josh Philpott	P	Ellen Lindblad
Lee Tran	Wayne Gaither	p	
Lee County School Board	Dawn Huff	p	Elisa Yanes
City of Cape Coral			
Department of Community Development	Wyatt Daltry	A	Rick Sosnowski
Department of Public Works	Persides Zambrano*	P	Stephanie Smith
Cape Coral Mini Bus Service	Kitty Sayers	P	Mildred Hammer
City of Fort Myers			
Department of Planning	Nicole DeVaughn	A	Lynnee Rodriguez
Department of Engineering	Ben Bullert	A	Saeed Kazemi
Town of Fort Myers Beach			
	Josh Overmyer	P	
City of Sanibel			
Department of Planning	Jimmy Jordan		Ben Pople
Department of Public Works	Keith Williams	A	Scott Krawczuk
City of Bonita Springs			
Department of Public Works	Matt Feeney	P	John Gucciardo
Collier MPO			
	Lorrain Lantz	P	Sue Faulkner
Charlotte MPO			
	Bob Herrington	P	Gary Harrell
SWFL Regional Planning Council			

	Margaret Wuerstle		Jennifer Pellechio	Dave Crawford	
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Those also in attendance included: Russ Muller FDOT; Ned Baier Jacobs; Dave Urich CAC; LeeTran Staff Susan Riley and Andrew Bester and Don Scott, and Ron Gogoi, Johnny Limbaugh of the Lee County MPO.

Chairperson Gaither called the meeting to order at 9:30 a.m.

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

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

Agenda Item #2 – *Review and Recommendation of Approval of the Proposed Long Range Transportation Plan Amendments

Don Scott presented the proposed amendments to the long Range Plan. The amendments are being done to address schedule changes on the project lists along with making changes to the State/Federal funding list to add Burnt Store Road from Van Buren to the Charlotte County line for possible Project development and Environment funding, the Big Carlos Bridge Replacement to possibly get a portion of the construction funding that is needed and the I-75/Corkscrew Road Interchange Improvements to help move that project forward when the current FDOT study at that location is completed.

The TAC unanimously approved the proposed changes

MOTION BY MR. GETCH TO APPROVE THE PROPOSED LRTP AMENDMENTS. SECONDED BY MR. OVERMYER. MOTION CARRIED UNANIMOUSLY.

Agenda Item #3 – Review and Approval of the Unified Planning Work Program

The Unified Planning Work Program in the packet has been revised to address the comments that we have received. Ron provided an updated list of ongoing planning studies.

MOTION BY MR. GETCH TO APPROVE THE PROPOSED UPWP. SECONDED BY MR. FEENEY. MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

Agenda Item #4 – Endorsement of the Minor Update to the Transportation Disadvantaged Service Plan

Don Scott presented the minor update to the Transportation Disadvantaged Service Plan. The changes that have been made include updating the Local Coordinating Board (LCB) membership, updating the population figures, updating the LeeTran route information and updating the Community Transportation Coordinator (CTC) – Goodwheels provides the Transportation Disadvantaged trips) service standards and evaluation criteria.

MOTION BY MS. ZAMBRANO TO APPROVE THE MINOR UPDATE OF THE TDSP. SECONDED BY MS. SAYERS. MOTION CARRIED UNANIMOUSLY.

Agenda Item #5 – Presentation and Update on the Land Use Scenario Project

Consultants Jacobs and Spikowski Planning who have been conducting the Land Use Scenario project presented the item. They provided an overview on the public input results that we received during the study. Next month they will present the preferred land use alternative for consideration.

No action was taken.

Agenda Item #7 – Review and Provide Input on the Draft State and Federal Funded Priority List

Don Scott presented the proposed priority list for State and Federal funding

MOTION BY MS. ZAMBRANO TO MOVE BURNT STORE RD PROJECT PD&E TO #3 and COUNTY WIDE ATMS to # 6. SECONDED BY MS. SAYERS. MOTION CARRIED. 9 to 2

MPO Staff presented a revised TRIP priority list adding Estero Blvd to the list. The committee discussed the rational for adding a project outside the normal cycle.

MOTION BY MS. ZAMBRANO TO APPROVE THE TRIP LIST ADDING ESTERO PARKWAY. SECONDED BY MR. OVERMYER. MOTION CARRIED. 10 to 1

Agenda Item #8 – Revised Transitioning Area Boundary Map for Lee County

This was an information item. Ron Gogoi presented FDOT's revised transitioning area boundary map for Lee County.

Transitioning areas are the areas outside the urbanized areas, but within the MPO Planning boundaries, and which are anticipated to become urbanized within the next 20 years. They are revised by FDOT to be consistent with the new urban boundaries and functional classification which were recently updated following the 2010 Census Update. Transitioning area boundaries are used in the determination of standards for Level of Service (LOS), access management, interchange spacing, signage and posted speed limits, and they may be a factor in determining standards for roadway design. As such, they may have significant impact on corridor studies (including PD&E studies), project traffic analyses, local impact analyses (such as DRIs), and overall design standards for roadway improvements.

Agenda Item #6 – Review of the Draft FY 14/15 through FY 18/19 Transportation Improvement Program

This was a discussion item as the final version of the Transportation Improvement Program (TIP) will come back to the TAC next month for approval following the public comment period. Johnny Limbaugh gave an overview of the online version that is more searchable, provides better mapping capabilities and will allow more reporting capabilities in comparison to TIPs in the past

ADJOURNMENT