

MINUTES OF THE TECHNICAL ADVISORY COMMITTEE

Held on November 6, 2014

The following members were present for the regular meeting of the Citizen Advisory Committee on Nov. 6, 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	A				
Department of Transportation	Andy Getch	P	Lili Wu			
Lee County Port Authority	Ellen Lindblad	A				
Lee Tran	Wayne Gaither	P				
Lee County School Board	Ellen Lucas	A	Paul Skau			
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	A	Mildred Hammer			
City of Fort Myers						
Department of Planning	Nicole DeVaughn	A	Lynne Rodriguez			
Department of Engineering	Saeed Kazemi	P	Nick Danu	P		
Town of Fort Myers Beach						
	Josh Overmyer	A				
City of Sanibel						
Department of Planning	Jimmy Jordan	A	Ben Pople		Roy Gibson	
Department of Public Works	Keith Williams	A	Scott Krawczuk			
City of Bonita Springs						
Department of Public Works	Matt Feeney		John Gucciardo	P		
Collier MPO						
	Lorrain Lantz		Ward Kennedy	P		
Charlotte MPO						
	Bob Herrington	P	Gary Harrell	P		
SWFL Regional Planning Council						
	Nichole Gwinnett	P	Jennifer Pellechio		Dave Crawford	

Chairperson Wayne Gather called the meeting to order

The roll was called and announced that a quorum was not present.

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

No Public Comment

Agenda Item #9 – Public Comments on Items not on the Agenda

This item was moved up while the committee wait for a quorum.

Dave Urich present information about real cost of the proposed Del Prado I-75 interchange. Mr. Urich believes that the cost estimates for the project should be revisited if the MPO is going to include the project in the Cost Feasible plan.

Agenda Item #2 – * Approval of the October 7, 2014 Joint TAC Meeting Minutes

NEW BUSINESS

Agenda Item #3A – Review and Approval of the Proposed Amendments to the FY 14/15 and FY 18/19 Transportation Improvement Program (TIP)

Don Scott presented the item to:

- Add project number 436484-1 for the first phase of the Jay Norwood (JN) Ding Darling National Wildlife Refuge access and safety improvements.
- Add project number 436947-1 for the purchase of two vehicles and fourteen GPS tracking and cell phone communications systems for Hope Hospice and Community Services.
- Add project number (unknown at this time) for the purchase of two vehicles for United Cerebral Palsy of Southwest Florida. T

MOTION BY MS. ZAMBRANO TO APPROVE THE PROPOSED TIP AMENDMENTS FOR FY 2014/2015 and FY 2018/2019. SECONDED BY MR. KAZEMI. MOTION CARRIED UNANIMOUSLY.

Agenda Item #3 – Review and Approval of Amendments to the FY 14/15 and FY 15/16 Unified Planning Work Program

Don Scott presented the item amending the Unified Planning Work Program as follows:

- Move \$35,000 from Task 4.4 Administrative and Planning Consultant Services to Task 4.5 Lee County Complete Streets Initiative to cover additional staff time and the performance measure analysis and producing the report.
- Add a project to Task 4.4 Administrative and Planning Consultant Services to update the MPO website to enable the website to be more capable of handling a higher volume of data in an organized manner and which is easier for staff to update and edit.
- Add a project to Task 4.4 Administrative and Planning Consultant Services to contract for administrative services assistance on an as needed basis.

Revise language in Task 4.4 to cover LRTP project analysis, public involvement and documentation tasks consistent with work products and per the contract cap requirement.

MOTION BY MS. ZAMBRANO TO RECOMMEND AMENDNG THE UPWP FOR FY 2014/2015 and FY 2015/2016. SECONDED BY MR. GETCH. MOTION CARRIED UNANIMOUSLY.

Agenda Item #4 – Review and Approval of the Cape Coral Bicycle Pedestrian Master Plan Scope

Don Scott presented the draft scope of services for the Master Plan. Ms. Carter brought up the large amount of bike/ped deaths and asked about effort to reduce the numbers. The Committee discussed the options for educating the public about the use of sidewalks and pathways. The committee requested a report from the BPC on their ongoing efforts.

MOTION BY MS. ZAMBRANO TO APPROVE THE SCOPE OF SERVICES. SECONDED BY MR. KAZEMI. MOTION CARRIED UNANIMOUSLY.

Agenda Item #5 – Review and Approval of the LRTP Freight Element Scope

Ron Gogoi present the draft scope.

MOTION BY MR. KAZEMI TO APPROVE THE SCOPE OF SERVICES. SECONDED BY MR. HERRINGTON. MOTION CARRIED UNANIMOUSLY.

Agenda Item #6 – Identify TAC Members to serve on the District-wide Model Coordinating Committee

The following members agreed to serve:

Persides Zambrano
Andy Getch
Wayne Gaither

Agenda Item #7 – Review of the 2014 Federal Certification Report Corrective Actions and Recommendations

Don Scott presented the 2014 Federal Certification findings.

MOTION BY MR. TRYKA TO ACCEPT THE CERTIFICATION REPORT. SECONDED BY MR. FERNANDEZ. MOTION CARRIED UNANIMOUSLY.

Agenda Item #8 – Update on the Transit Bus Queue and Pull-out Studies

Ron Gogoi provided an overview of the ongoing studies.

Agenda Item #9 – Public Comments on Items not on the Agenda

Dave Urich present information about real cost of the proposed Del Prado I-75 interchange. Mr. Urich believes that the cost estimates for the project should be revisited if the MPO is going to include the project in the Cost Feasible plan.

Agenda Item #10 – LeeTran Report

Mr. Gaither gave the LeeTran report. She reported the ridership continues to decline from last year's numbers approximately .89%.

Agenda Item #11 – FDOT Report

No report

Agenda Item #12 – Announcements

Agenda Item #13 – Topics for next meeting

FDOT Work Program

Agenda Item #14 – Information and Distribution Items