

**METROPOLITAN PLANNING ORGANIZATION BOARD
EXECUTIVE COMMITTEE**

1:30 p.m., April 8, 2015
Cape Coral Public Works Building Room 200
815 Nicolas Parkway, Cape Coral, FL 33915



AGENDA

Call to Order

Roll Call

New Business

1. Public Comments on New Business Items
2. +Update on the TIGER Project (Johnny Limbaugh)
3. *Review and Provide Input on the 2040 Long Range Transportation Plan Revenue Graphics and Provide Direction on the Lee County Revenues (Don Scott)
4. +Discussion on the Apportionment Plan to add an Estero MPO Board Member
5. +Update on the Development of the 2040 Long Range Plan

Other Business

6. Public Comments on Items Not on the Agenda
7. Announcements
8. Information and Distribution Items

Adjournment

* Action Items + May Require Action

All meetings of the Lee County Metropolitan Planning Organization (MPO) are open to the public. In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should contact Mr. Johnny Limbaugh at the Lee MPO 48 hours prior to the meeting by calling (239) 330-2242; if you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. Or, e-mail jlimbaugh@leempo.com.

The MPO's planning process is conducted in accordance with Title VI of the Civil Rights Act of 1964 and related statutes. Any person or beneficiary who believes he has been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with the Lee County MPO Title VI Coordinator Johnny Limbaugh at (293) 330-2242 or by writing him at P.O. Box 150045, Cape Coral, Florida 33915-0045.

UPDATE ON THE TIGER PROJECT

RECOMMENDED ACTION: Provide input on TIGER project.

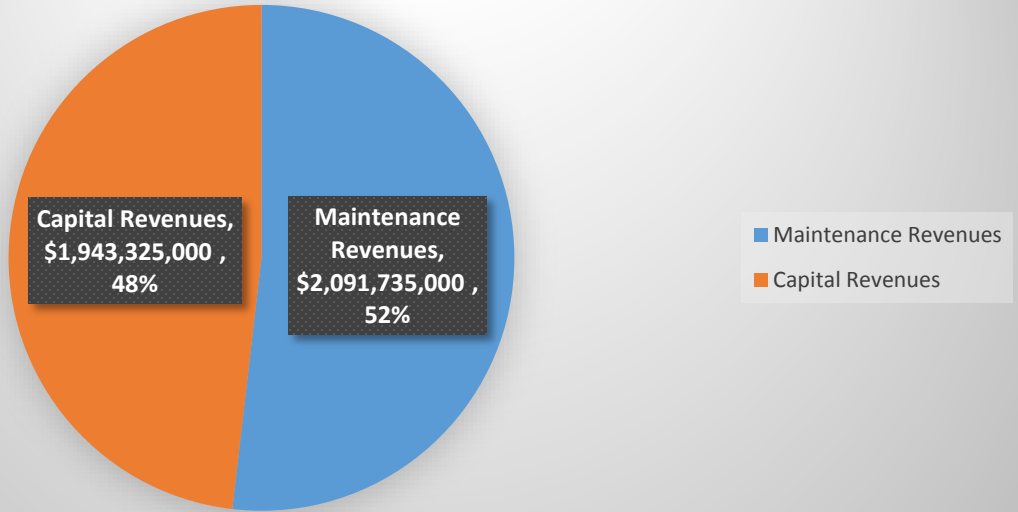
The MPO staff will give an update on the TIGER project at the meeting that will include the discussions on public information activities and the upcoming stakeholders meeting

**REVIEW AND PROVIDE INPUT ON THE 2040 LONG RANGE TRANSPORTATION PLAN
REVENUE GRAPHICS AND PROVIDE DIRECTION ON THE LEE COUNTY REVENUES**

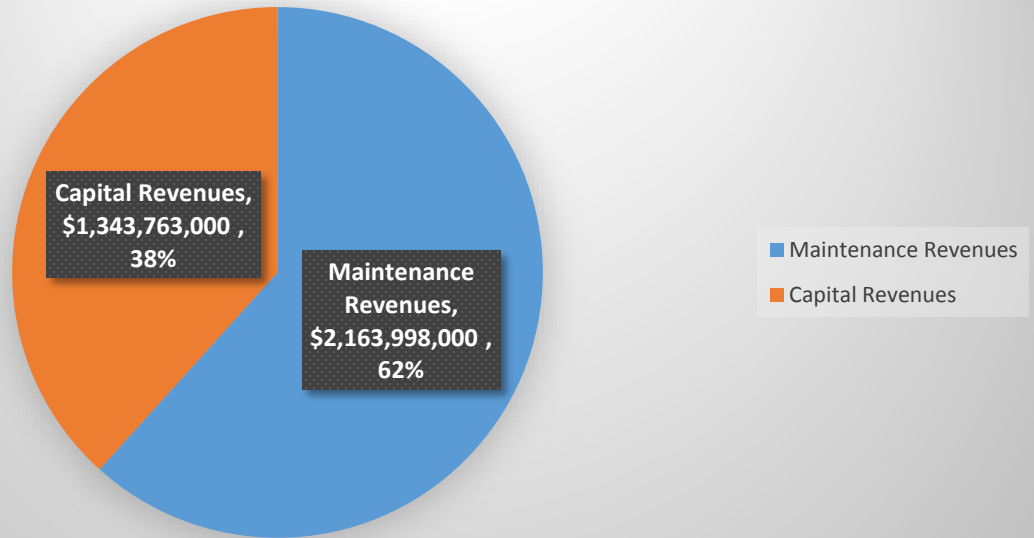
RECOMMENDATION: Review and provide input on the attached revenue graphics and provide direction on the long range Lee County impact fee projections.

Staff has generated various revenue graphics (**attached**) as well as researched some of the items that have been discussed at the past Committee and Board meetings for the Executive Committee review and input. In addition, **attached** are the previously approved Lee County revenue projections and the revised projections with the impact fees at the forty-five percent level.

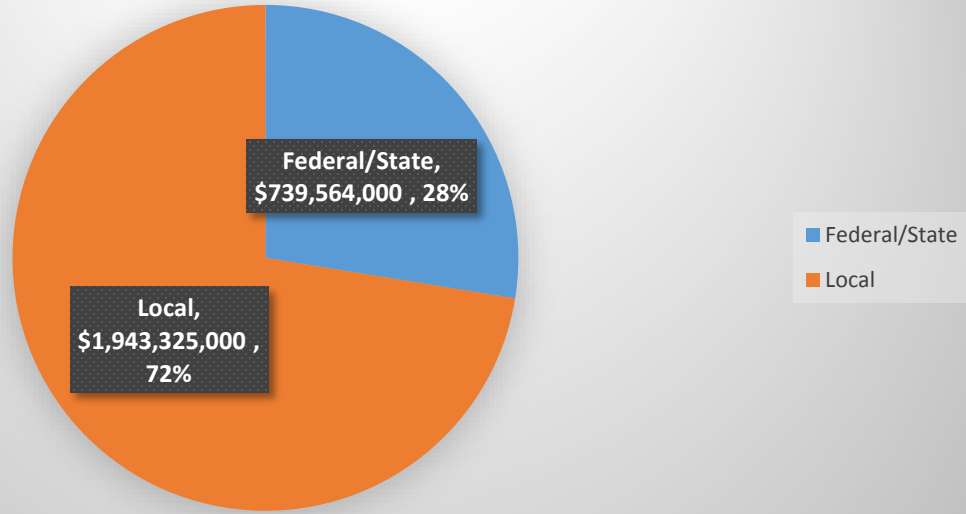
2035 Local LRTP Revenues



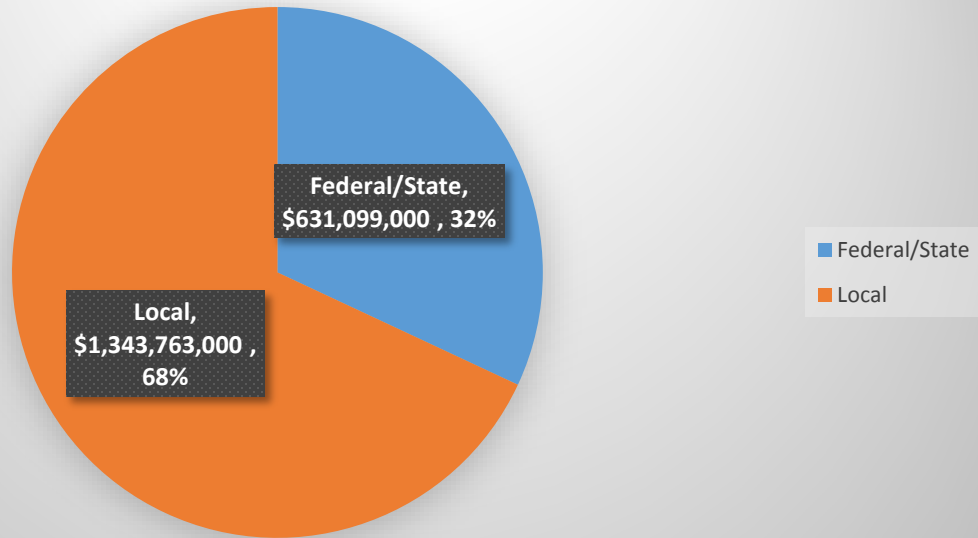
2040 Local LRTP Revenues



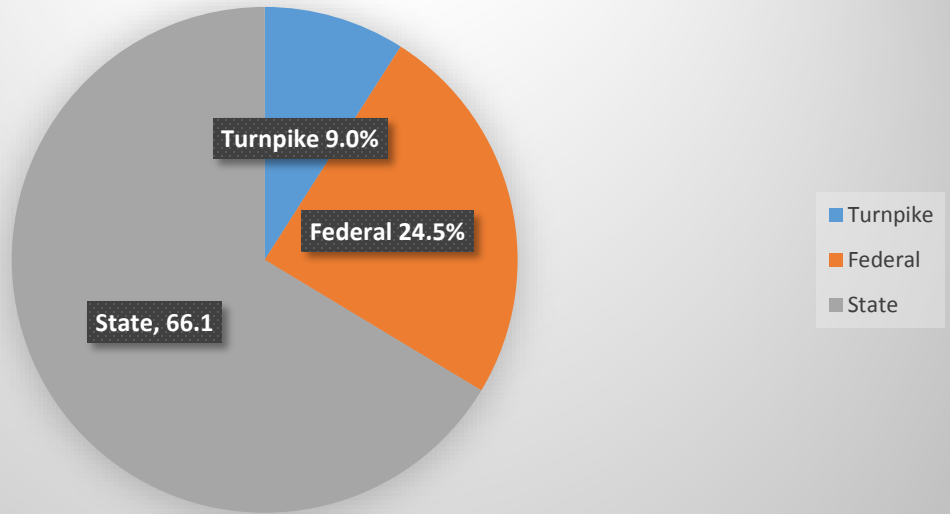
2035 Federal/State and Local LRTP Revenues



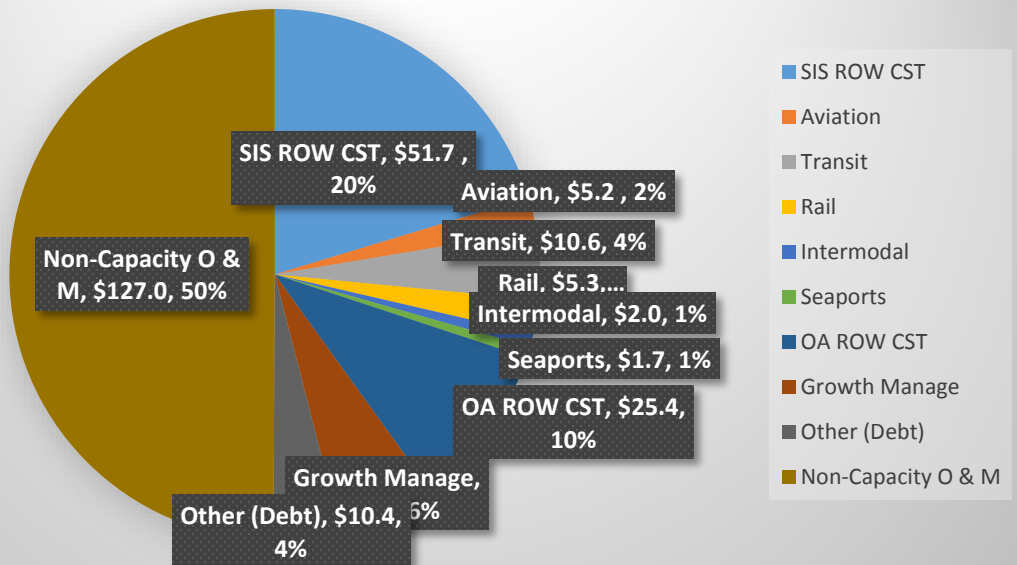
2040 Federal/State and Local LRTP Revenues



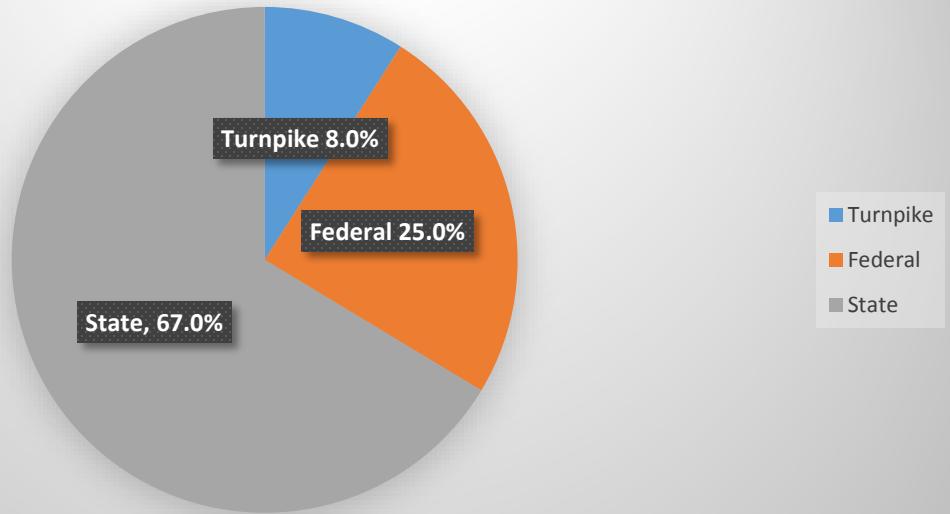
2035 Statewide Funding Percentages



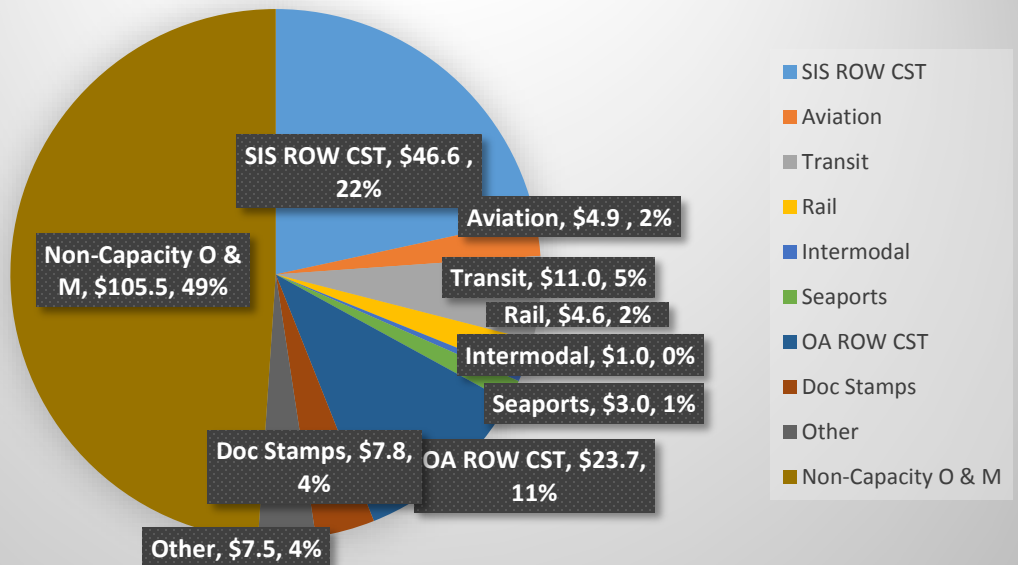
2035 Statewide Funding Levels



2040 Statewide Funding Percentages



2040 Statewide Funding Levels (Billions)



2035 LRTP Revenue Projections vs. Programmed Projects Cost (State/OA Funding)

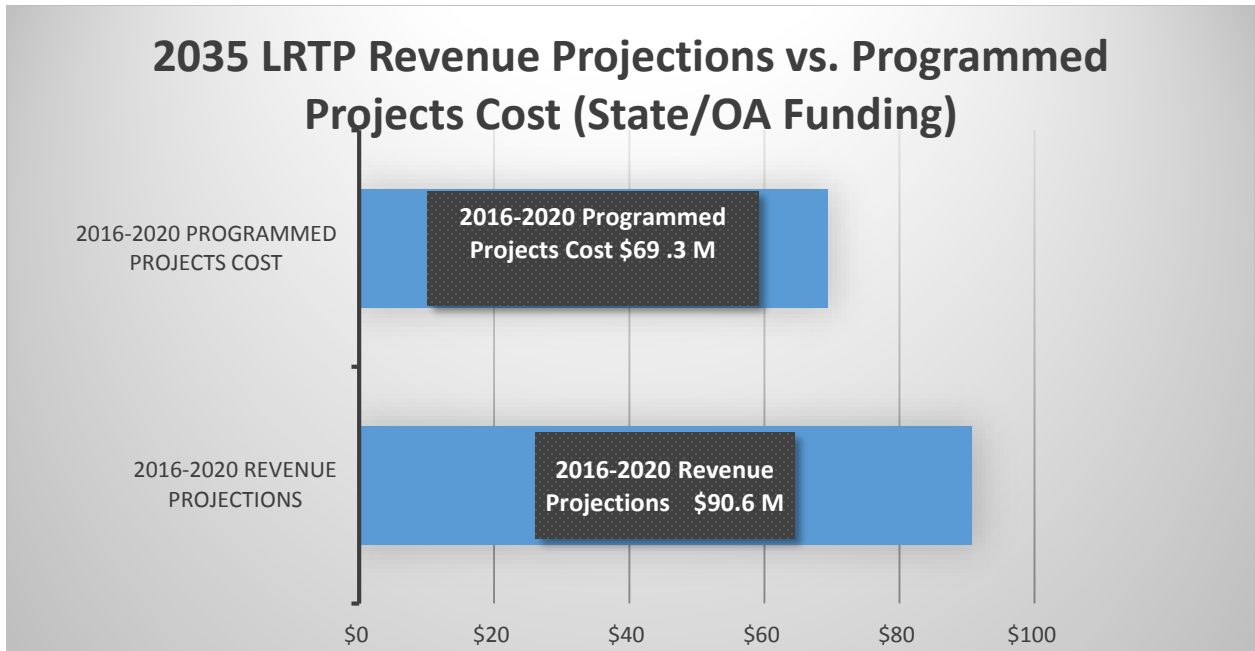
2016-2020 PROGRAMMED
PROJECTS COST

2016-2020 Programmed
Projects Cost \$69.3 M

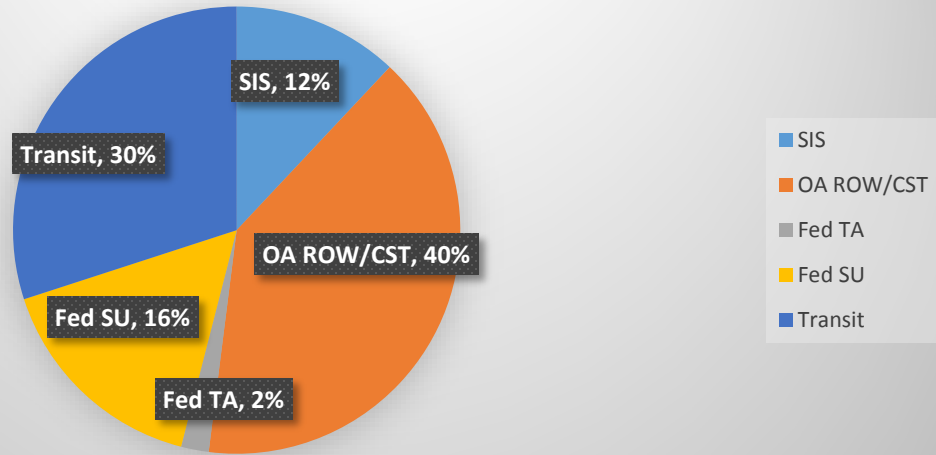
2016-2020 REVENUE
PROJECTIONS

2016-2020 Revenue
Projections \$90.6 M

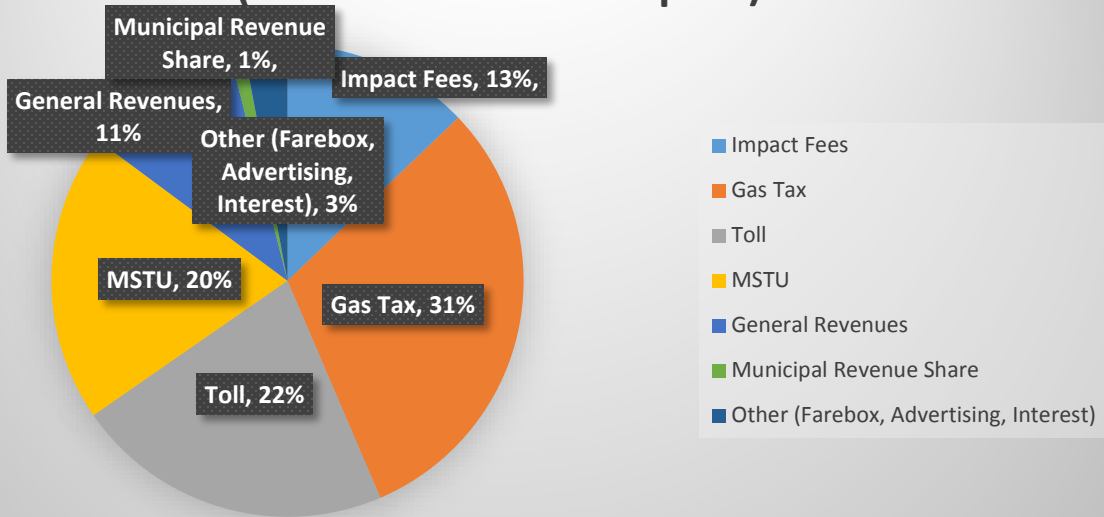
\$0 \$20 \$40 \$60 \$80 \$100



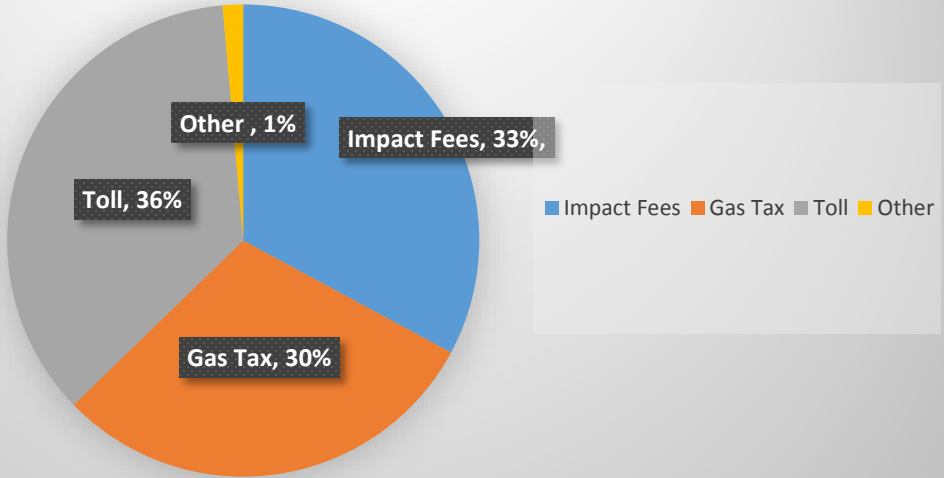
2040 State and Federal Revenue Percentages by Source



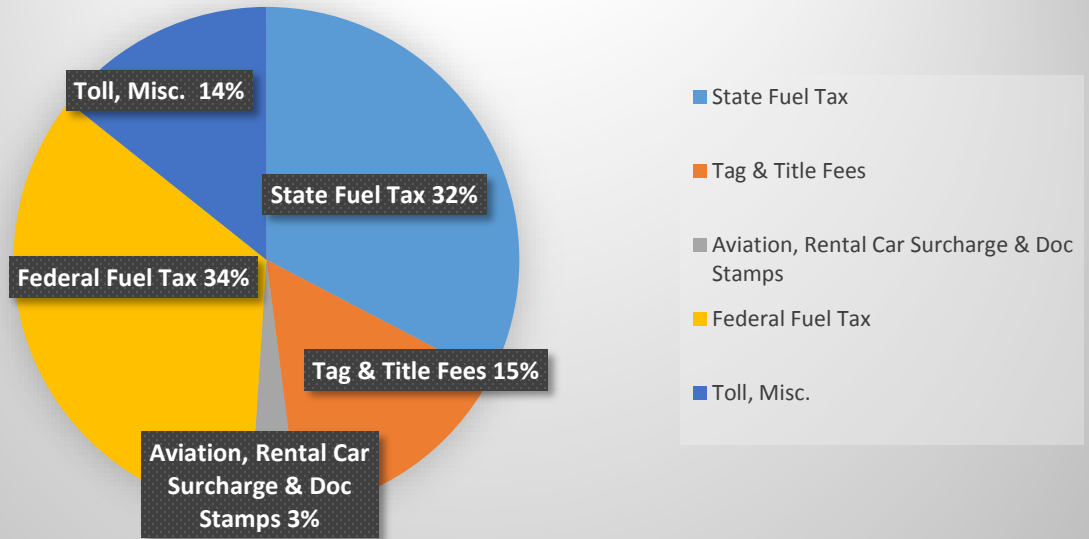
2040 Local Revenue Percentages by Source (Maintenance and Capital)



2040 Local Revenue Percentages by Source (Capital Only)



State Transportation Trust Fund



Lee County Capital 2040 Revenues

By Year	Toll Surplus (after 21% to Sanibel)	Cape Coral/Midpoint Surplus	5 cent LOGT	6 cent LOGT	Total LOGT	9th Cent Fuel Tax	Resurfacing/Minor Intersection CIP	Road Impact Fees	Total
FY18-19	5,135,000	2,803,000	2,999,456	7,504,777	10,504,233	2,901,648	7,161,047	10,182,674	24,365,508
FY19-20	5,295,000	2,953,000	3,023,751	7,565,566	10,589,317	2,925,230	7,219,051	10,437,241	24,980,736
FY20-21	5,295,000	2,953,000	3,057,617	7,650,300	10,707,917	2,958,167	7,299,905	10,656,423	25,270,602
FY21-22	5,545,000	9,777,000	5,296,307	7,760,464	13,056,771	3,001,006	7,405,023	10,880,208	34,854,961
FY22-23	5,572,725	8,327,000	5,383,696	7,888,512	13,272,208	3,050,716	7,527,206	11,108,692	33,804,135
FY23-24	5,600,589	8,493,000	5,477,372	8,025,772	13,503,144	3,103,890	7,658,179	11,341,975	34,384,418
FY24-25	5,628,592	8,663,000	5,575,417	8,169,433	13,744,851	3,159,504	7,795,261	11,580,156	34,980,842
FY25-26	5,656,735	8,836,000	5,647,340	8,274,819	13,922,159	3,199,461	7,895,820	11,788,599	35,507,133
FY26-27	5,685,018	9,013,000	5,720,756	8,382,392	14,103,147	3,241,062	7,998,465	12,000,794	36,044,556
FY27-28	5,713,443	15,704,000	5,795,125	8,491,363	14,286,488	3,283,196	8,102,445	12,216,808	43,101,490
FY28-29	5,742,011	16,018,000	5,869,883	8,600,901	14,470,784	3,325,540	8,206,967	12,436,710	43,786,078
FY29-30	5,770,721	16,338,000	5,945,017	8,710,993	14,656,010	3,368,099	8,312,016	12,660,571	44,481,384
FY30-31	5,799,574	16,665,000	6,020,519	8,821,623	14,842,141	3,410,865	8,417,579	12,837,819	45,137,821
FY31-32	5,828,572	16,998,000	6,096,377	8,932,775	15,029,152	3,453,833	8,523,640	13,017,549	45,803,466
FY32-33	5,857,715	17,338,000	6,172,582	9,044,435	15,217,017	3,496,998	8,630,186	13,199,794	46,479,338
FY33-34	5,887,003	17,685,000	6,249,122	9,156,586	15,405,708	3,540,352	8,737,200	13,384,592	47,165,454
FY34-35	5,916,438	18,038,000	6,325,986	9,269,212	15,595,198	3,583,889	8,844,668	13,571,976	47,860,834
FY35-36	5,946,021	18,399,000	6,403,163	9,382,296	15,785,459	3,627,604	8,952,573	13,748,412	48,553,923
FY36-37	9,858,000	18,767,000	6,480,642	9,495,822	15,976,463	3,671,489	9,060,899	13,927,141	53,139,195
FY 37-38	10,055,500	18,767,000	6,558,409	9,609,772	16,168,181	3,715,539	9,169,629	14,108,194	53,644,784
FY38-39	10,057,000	19,142,000	6,636,454	9,724,128	16,360,582	3,759,745	9,278,748	14,291,600	54,332,179
FY39-40	10,258,000	19,524,000	6,714,765	9,838,873	16,553,637	3,804,101	9,388,237	14,477,391	55,228,892
TOTALS	142,103,656	291,201,000	123,449,757	190,300,812	313,750,569	73,581,932	181,584,744	273,855,317	912,907,730

Lee County Capital 2040 Revenues

Adjustment of Impact fee revenues

By Year	Toll Surplus (after 21% to Sanibel)	Cape Coral/Midpoint Surplus	5 cent LOGT	6 cent LOGT	Total LOGT	9th Cent Fuel Tax	Resurfacing/Minor Intersection CIP	Road Impact Fees	Total
FY18-19	5,135,000	2,803,000	2,999,456	7,504,777	10,504,233	2,901,648	7,161,047	5,091,337	19,274,171
FY19-20	5,295,000	2,953,000	3,023,751	7,565,566	10,589,317	2,925,230	7,219,051	5,218,620	19,762,116
FY20-21	5,295,000	2,953,000	3,057,617	7,650,300	10,707,917	2,958,167	7,299,905	5,328,211	19,942,391
FY21-22	5,545,000	9,777,000	5,296,307	7,760,464	13,056,771	3,001,006	7,405,023	5,440,104	29,414,857
FY22-23	5,572,725	8,327,000	5,383,696	7,888,512	13,272,208	3,050,716	7,527,206	5,554,346	28,249,788
FY23-24	5,600,589	8,493,000	5,477,372	8,025,772	13,503,144	3,103,890	7,658,179	5,670,987	28,713,431
FY24-25	5,628,592	8,663,000	5,575,417	8,169,433	13,744,851	3,159,504	7,795,261	5,790,078	29,190,764
FY25-26	5,656,735	8,836,000	5,647,340	8,274,819	13,922,159	3,199,461	7,895,820	5,894,299	29,612,834
FY26-27	5,685,018	9,013,000	5,720,756	8,382,392	14,103,147	3,241,062	7,998,465	6,000,397	30,044,159
FY27-28	5,713,443	15,704,000	5,795,125	8,491,363	14,286,488	3,283,196	8,102,445	6,108,404	36,993,086
FY28-29	5,742,011	16,018,000	5,869,883	8,600,901	14,470,784	3,325,540	8,206,967	6,218,355	37,567,723
FY29-30	5,770,721	16,338,000	5,945,017	8,710,993	14,656,010	3,368,099	8,312,016	6,330,286	38,151,099
FY30-31	5,799,574	16,665,000	6,020,519	8,821,623	14,842,141	3,410,865	8,417,579	6,418,910	38,718,911
FY31-32	5,828,572	16,998,000	6,096,377	8,932,775	15,029,152	3,453,833	8,523,640	6,508,774	39,294,692
FY32-33	5,857,715	17,338,000	6,172,582	9,044,435	15,217,017	3,496,998	8,630,186	6,599,897	39,879,441
FY33-34	5,887,003	17,685,000	6,249,122	9,156,586	15,405,708	3,540,352	8,737,200	6,692,296	40,473,159
FY34-35	5,916,438	18,038,000	6,325,986	9,269,212	15,595,198	3,583,889	8,844,668	6,785,988	41,074,846
FY35-36	5,946,021	18,399,000	6,403,163	9,382,296	15,785,459	3,627,604	8,952,573	6,874,206	41,679,717
FY36-37	9,858,000	18,767,000	6,480,642	9,495,822	15,976,463	3,671,489	9,060,899	6,963,570	46,175,625
FY 37-38	10,055,500	18,767,000	6,558,409	9,609,772	16,168,181	3,715,539	9,169,629	7,054,097	46,590,687
FY38-39	10,057,000	19,142,000	6,636,454	9,724,128	16,360,582	3,759,745	9,278,748	7,145,800	47,186,379
FY39-40	10,258,000	19,524,000	6,714,765	9,838,873	16,553,637	3,804,101	9,388,237	7,238,696	47,990,196
TOTALS	142,103,656	291,201,000	123,449,757	190,300,812	313,750,569	73,581,932	181,584,744	136,927,659	775,980,071

6 Cents LOGT

The tax was approved by the LCBOCC on June 21, 1989 with the adoption of Lee County Ordinance #89-21 which authorized a six-cent local option gas tax . The tax became effective September 1, 1989. It expires on August 21, 2019. (Counties were authorized by the Florida Legislature to raise the tax rate to 6 cents per gallon in 1985 for a maximum period of 30 years)

DISTRIBUTION OF 6 CENTS LOGT AND EXPIRATION OF INTERLOCAL AGREEMENTS

Lee County		Bonita Springs		Cape Coral		Fort Myers		FMB		Sanibel	
%	Expiration	%	Expiration	%	Expiration	%	Expiration	%	Expiration	%	Expiration
50.49	NA	4.54	6/21/2016	24.95	1/31/2017	14	8/31/2019	1.02	2013	5	8/31/2019

5 Cents LOGT

This tax was approved by the LCBOCC on October 20, 1993 with the adoption of Lee County Ordinance #93-28 which authorized a 5-cent local option gas tax. The tax became effective January 1, 1994. It expires on Dec 31, 2023. (Counties were authorized to raise the tax rate to 5 cents per gallon in 1993 for a maximum period of 30 years).

DISTRIBUTION OF 5 CENTS LOGT AND EXPIRATION OF INTERLOCAL AGREEMENTS

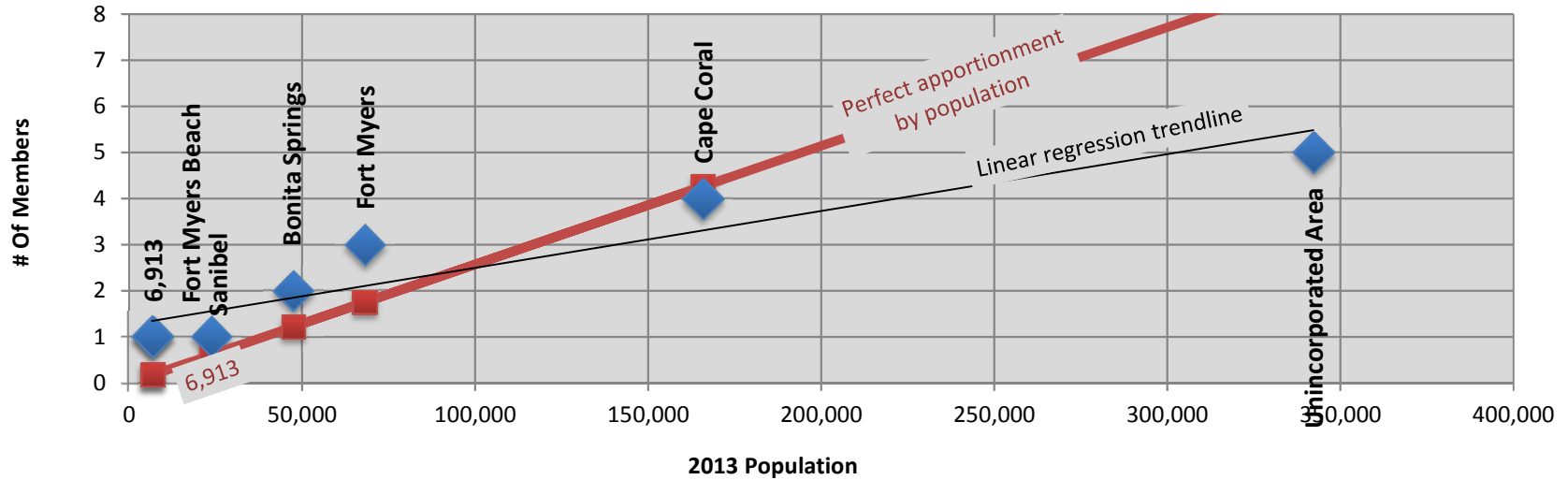
Lee County		Bonita Springs		Cape Coral		Fort Myers		FMB		Sanibel	
%	Expiration	%	Expiration	%	Expiration	%	Expiration	%	Expiration	%	Expiration
50.49	NA	4.54	6/21/2016	24.95	1/31/2017	14	8/31/2019	1.02	2013	5	8/31/2019

**DISCUSSION ON THE APPORTIONMENT PLAN TO
ADD AN ESTERO MPO BOARD MEMBER**

DISCUSSION ITEM:

The MPO staff is bringing the draft apportionment plan to add one voting member to the MPO Board for the Village of Estero. **Attached** is a graph of the proposed apportionment with the addition of one member. Staff will give an update on this item (the approval of the apportionment plan will be included on the April MPO Board meeting), as well as outline the process at the meeting, but we would also like to discuss inviting the Estero member to attend upcoming meetings as a non-voting member until they are officially approved by the Governor/FDOT.

APPORTIONMENT: PROPOSED MPO MEMBERSHIP



Participating Agency	Unincorporated Area	Bonita Springs	Cape Coral	Fort Myers	Estero	Fort Myers Beach	Sanibel	Countywide Total	Pearson's Coefficient	Correlation Coefficient	Percent RMS Error
2013 Population	342,165	47,547	165,831	68,190	23,793	6,676	6,913	661,115	0.96	0.93	67%
Current Membership	5	2	4	3	1	1	1	17			
Apportioned by Population	8.80	1.22	4.26	1.75	0.61	0.17	0.18	17.00			
Population per Member	68,433	23,774	41,458	22,730	23,793	6,676	6,913	38,889	M:\MPO Apportionment\2013\PDFs		

**UPDATE ON THE DEVELOPMENT OF THE
2040 LONG RANGE TRANSPORTATION PLAN**

RECOMMENDED ACTION: Update and provide input on the development of the 2040 Long Range Transportation Plan.

Staff will provide an update on the development of the 2040 Long Range Plan that will include the discussions with FDOT on what is considered cost feasible for I-75 and the review of project proposals from the Committee's and public input.