

**MINUTES OF THE LEE COUNTY MPO BICYCLE PEDESTRIAN  
COORDINATING COMMITTEE**

**Held on October 29, 2013**

The meeting of the Bicycle Pedestrian Coordinating Committee was held on October 29, 2013 at the City of Cape Coral Annex, Room A200, 815 Nicholas Parkway East, Cape Coral.

Those in attendance included:

Russ Muller	FDOT
Vitor Suguri	FDOT
Dawn Huff	School District
Sue Faulkner	Collier MPO
Anna Bielawska	LeeTran
Dan Moser	IPC
Jay Anderson	CTST
Mark Tesoro	Lee Memorial Trauma
Jason Lamey	LC Parks and Rec
Avelino Cancel	City of FM
Pat Young	At-Large
Darla Letourneau	BWL
Josh Overmyer	FM Beach
Stacey Revay	Collier Planning Bike/Ped
Stephanie Smith	City of Cape Coral
Linda Carter	CAC

Others in attendance included Don Scott, Ron Gogoi and Brian Raimondo with the Lee County MPO.

**CALL TO ORDER**

Chairman Moser called the meeting to order at 10:00 am.

The attendees introduced themselves. Mr. Gogoi announced that a quorum was present.

**APPROVAL OF MINUTES**

**AGENDA ITEM #1 – APPROVAL OF THE SEPTEMBER 24, 2013 BPCC MEETING  
MINUTES**

**MOTION BY MR. OVERMYER TO APPROVE THE AUGUST 27, 2013  
BPCC MEETING MINUTES. SECONDED BY MR. ANDERSON.  
MOTION CARRIED UNANIMOUSLY.**

## NEW BUSINESS

### **AGENDA ITEM #2 – APPROVAL OF THE 2012 CMR**

Mr. Gogoi discussed the 2012 CMR. Last year MPO staff developed a preliminary version of the 2012 Congestion Monitoring Report which was presented at its September 25, 2012 meeting for review and comments. The document was complete except for a section on Congestion Management Performance Report which evaluated the condition of the Lee County transportation network and reported system trends. This section called *the State of the System (SOS)* Report was completed in August this year, and presented to all the committees and the MPO Board. The SOS Report was presented to the BPCC at its August 29, 2013 meeting. The section is now complete and was approved by the TMOC in October 2013.

**MOTION BY MR. MOSER TO APPROVE THE 2012 CMR. SECONDED BY MR. OVERMYER. MOTION CARRIED UNANIMOUSLY.**

### **AGENDA ITEM #3 – APPROVAL OF BIKE PED PROJECT PRIORITIZATION CRITERIA**

The MPO's consultants, Alta Planning & Design and Jacobs, presented a final draft of the project selection process for TAP and Multi-modal Enhancement funds including a modification of the existing steps involved in the selection process and an overhaul of the existing bicycle pedestrian prioritization criteria. One of the additional steps that was included in the project selection process is the screening of the candidate projects by a BPCC subcommittee before the pre-application phase. Discussion ensued on the criteria for the project screening process and also the scoring methodology on some of the matrices in the project prioritization criteria.

The consultants informed the committee that they would present performance measures and a shovel ready guide for local governments at the December meeting.

**MOTION BY MR. GETCH TO APPROVE THE BIKE PED PROJECT PRIORITIZATION CRITERIA. SECONDED BY MR. OVERMYER. MOTION CARRIED UNANIMOUSLY.**

The committee also established a subcommittee to screen the projects including Andy Getch of LCDOT, Dan Moser of Injury Prevention Council, Avelino Cancel of the City of Fort Myers, Stephanie Smith of the City of Cape Coral, Jeff Davis of the City of Bonita Springs, Dawn Huff of the LC School District and Mark Tesoro of Lee Memorial. The committee directed staff to poll these members to schedule the subcommittee meeting.

#### **AGENDA ITEM #4 – SRTS PROJECT SELECTION UPDATE**

Ms. Huff reported that a SRTS subcommittee discussed candidate projects and selected five projects, three from unincorporated Lee County, one from the City of Fort Myers and one from the City of Cape Coral. She gave an overview on each of the projects.

#### **AGENDA ITEM #5 – DISCUSSION ON POTENTIAL REGIONAL PATHWAYS PROJECTS**

The committee discussed each of the candidate projects for regional enhancement funds and identified two projects from Lee County that would compete for District 1 TAP funds. These projects included paved shoulders on Old 41 from Bonita Beach Road to US 41 in Collier County and a PD&E Study for a pathway on Pine Island Road from Veterans Parkway to Stringfellow Road. The committee instructed staff to include these projects for the project screening process.

#### **OLD BUSINESS**

#### **AGENDA ITEM #6 – STAFF UPDATE ON VARIOUS ONGOING PROJECTS AND BPCG INPUT**

Mr. Scott briefly updated the committee on the TIGER Grant process.

#### **OTHER BUSINESS**

#### **AGENDA ITEM #7 – PUBLIC AND MEMBER COMMENTS ON ITEMS NOT ON THE AGENDA**

None

#### **AGENDA ITEM #8 – LOCAL GOVERNMENT REPORTS**

None

#### **AGENDA ITEM #9 – LeeTran REPORT**

Ms. Bielawska reported ridership numbers and mentioned that LeeTran will soon be putting the Downtown Trolley into service for peak season.

**AGENDA ITEM #10 – FDOT REPORT**

None

**AGENDA ITEM #11 – ANNOUNCEMENTS**

None.

**AGENDA ITEM #12 – INFORMATION AND DISTRIBUTION ITEMS**

None

**MOTION BY MS. CARTER TO ADJORN. SECONDED BY MR. OVERMYER. MOTION CARRIED UNANIMOUSLY.**

The meeting adjourned at 12:10 P.M.