

MINUTES OF THE CITIZEN ADVISORY COMMITTEE

Held on January 9, 2014

The following members were present for the regular meeting of the Citizen Advisory Committee on Jan 9, 2014 at the City of Cape Coral Annex/Public Works Building, 815 Nicholas Parkway East, Cape Coral, FL.

| Members Appointed by the Lee County Commission | | | | |
|---|-------------------------------|----------|------------------|----------|
| District 1 Commissioner Manning | MARGARET BANYAN | P | CARIE CALL | P |
| District 2 Commissioner Pendergrass | BILL WILLIAMS (Vice-Chair) | P | MICHAEL GRIFFIN | P |
| District 3 Commissioner Kiker | TONY CARDINALE | P | ALBERT O'DONNELL | P |
| District 4 Commissioner Hamman | MARION BRIGGS | P | Vacant | |
| District 5 Commissioner Mann | RICK ANGLICKIS (Chairman) | P | JAMES BOESCH | P |
| Members Appointed by the City of Cape Coral | | | | |
| City of Cape Coral | PHILLIP BOLLER | A | STEVEN HOOK | P |
| | Vacant | | Vacant | |
| Members Appointed by the City of Fort Myers | | | | |
| City of Fort Myers | DAVID URICH | P | Vacant | |
| | Vacant | | | |
| Members Appointed by the City of Bonita Springs | | | | |
| City of Bonita Springs | EDWARD "TED" TRYKA | P | DANIEL G. WAGNER | P |
| Member Appointed by the City of Sanibel | | | | |
| City of Sanibel | Vacant | | | |
| Member Appointed by the Town of Fort Myers Beach | | | | |
| Town of Fort Myers Beach | JOHN POHLAND | P | | |
| Members Appointed At-Large | | | | |
| Member Appointed At- Large | LINDA CARTER | A | | |
| Member Appointed At- Large | PRISCILLA HARDAWAY | A | | |
| Member Appointed At- Large | Vacant | | | |

Those also in attendance included: Russ Muller FDOT; Ned Baier Jacobs; Bill Spikowski with Spikowski Planning; Varo Suguri, FGCU; Anna Bielawska and Andrew Bester with LeeTran; and Don Scott, and Ron Gogoi, Johnny Limbaugh of the Lee County MPO.

Chairperson Anglickis called the meeting to order at 3:04 a.m.

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

APPROVAL OF MINUTES

Agenda Item #1 – Minutes from the January 9, 2014 CAC Meeting

MOTION BY MR. JOHN POHLAND TO APPROVE THE MINUTES FROM THE Jan 9, 2014 CAC MEETING. SECONDED BY MS. CARIE CALL. MOTION CARRIED UNANIMOUSLY.

Agenda Item #2 – Public Comments on Items on the Agenda

There were no public comments; comments will be taken at each of the agenda items.

NEW BUSINESS

Agenda Item #3 – Election of Officers for 2014 meetings

Rick Anglickis was nominated for Chairman

MOTION CARRIED UNANIMOUSLY

Bill Williams was nominated for Vice Chair

MOTION CARRIED UNANIMOUSLY

Ben Bullert Chaired the remainder of the meeting.

Agenda Item #4 – *Review and Approval of the UPWP Amendments for FY 2012/2013 and FY 2013/2014

Don introduced the item for discussion. The MPO staff is recommending amending FY 2013/2014 of the Unified Planning Work Program to add the San Carlos Planning study to Task 1.6 Transit Related Program Management and Support and to fund the study using Section 5303 funds. This study is being conducted to help define the project limits and scope of the San Carlos Trolley Lane Project Development and Environment that is programmed to start next year.

MOTION BY MR. TONY CARDINALE TO APPROVE THE UPWP AMENDMENTS FOR FY 2012/2013 and FY 2013/2014. SECONDED BY MS. MARION BRIGGS. MOTION CARRIED UNANIMOUSLY.

Agenda Item #5 – Review and Approval of the Revised San Carlos Planning Study Scope of Work

Mr. Scott presented this item. A year and half ago the Lee MPO prioritized the San Carlos Trolley project for a Project Development and Environment (PD&E) Study between Summerlin Road and San Carlos Boulevard following the discussions and presentations from an alternatives analysis that was done by FDOT about two years ago. Last year the PD&E study was programmed by FDOT in FY 2014/2015. Since that time there have been different stakeholders that have raised questions and issues, some within the original project limits and some outside the original project limits, which has led the MPO staff to develop a planning scope to help define the scope of work for the PD&E study. A draft of the scope came through the Committees last month and staff has gone through to reduce the scope to match with the available funding. Attached is the revised draft scope and fee for the Committee's consideration.

MOTION BY DAVE URICH TO APPROVE THE SAN CARLOS PLANNING STUDY. SECONDED BY MARGRETT BANYAN. MOTION CARRIED UNANIMOUSLY.

Agenda Item #6 – Presentation and Discussion on the Land Use Scenario Project Planners Workshop

Ned Baier with Jacobs presented the item. And Bill Spikowski with Spikowski Planning The MPO is currently undertaking an intensive effort to explore alternative ways the county could grow that would reduce or shorten vehicle trips and increase other travel options. Identifying future land use patterns as alternative scenarios will allow the MPO and citizens of Lee County to evaluate the costs and benefits of different patterns.

The Planners workshop was held on December 6, 2013 and the alternative scenarios were developed by the participants for analysis and further refinement. At the end of this process, the MPO will select a preferred land use scenario, which will become the basis of the future transportation vision in the MPO's forthcoming 2040 Long Range Transportation Plan (LRTP).

Agenda Item #7 – Review and Provide Input on the List of Roundabout Feasibility Study Locations to Begin the Scoping of the Project

Back in 2012, the MPO Board had a presentation on roundabouts by Michael Wallwork and as part of developing that agenda item, staff developed a list of existing, planned and proposed roundabouts. At that time, the list was vetted through the Committee's and the Board for review and comment. Based on the Board's discussion following the presentation, staff included a transportation priority seeking planning funds to study the feasibility of implementing the roundabouts that were identified as planned. This project has now received funding for this next fiscal year (starting July 1, 2014) and staff needs to start working on the scope of work for the project. Lee County recommended removing the top 3 locations because they are being address under a separate study and adding the following locations: SR 80 @ New York/Tice St, Buckingham Rd @ Cemetery Rd and Buckingham Rd @ Gunnery Rd. No action was required.

Agenda Item #8 – Update on the Development of Statewide Performance Measures

The MPO staff is a member of the Statewide Multi-modal Performance Measures team that is currently working on developing and reporting multi-modal mobility performance measures that will be reported by FDOT as part of the anticipated MAP-21 requirements. Part of this process is determining reporting techniques and that the data is being collected by the best current methods. The State is currently reporting many of the mobility measures annually through the FDOT Multimodal Mobility Performance Measures Source Book (this book can be found on FDOT's website at www.dot.state.fl.us/planning/statistics/sourcebook/2013.pdf). The current reports are mainly statewide reporting of data but FDOT will be providing the reporting data by smoothed urbanized boundary or by requested planning area (which is the County boundary for us). Most of the initial mobility measures are orientated to auto and truck modes but future iterations will evolve with increased emphasis on other modes such as transit, aviation, rail and seaports.

Other Business

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

No comments

Agenda Item #10 – LeeTran Report

Anna Bielawska LeeTran gave the report. LeeTran has seen an estimated 2% rise in ridership last month, back up from the Nov. drop in service. LeeTran will be surveying the LinC ridership.

Agenda Item #11 – FDOT Report

Mr. Muller provided the Lee County Road watch

Agenda Item #12 – Announcements

None

Agenda Item #13 – Topics for next meeting

None.

Agenda Item #14 – Information and Distribution Items

None.

ADJOURNMENT

Meeting adjourned at 11:36 a.m.