CITIZENS ADVISORY COMMITTEE

Lee County Metropolitan Planning Organization
Thursday, February 4, 2016
City of Cape Coral Public Works Building
815 Nicholas Parkway East, Cape Coral, FL 33990
3:00 p.m.



Meeting Summary

Call to Order

Roll Call

1. Public Comments on Items on the Agenda

New Business

2. *Election of Officers for 2016

The committee voted unanimously to appoint Rick Anglickis Chairperson and Bill Williams as Vice-Chair

 *Amendment to the FY 2015/2016 through FY 2019/2020 Transportation Improvement Program to add the G Weaver Hipps Elementary School Safe Routes to School Sidewalk Project and the SW 20th Avenue Sidewalk Project (Johnny Limbaugh)

Motion by Ty Symroski to recommend approval of an amendment to the FY 2015/16 through FY 2019/20 Transportation Improvement Program (TIP) to add a design phase for the G. Weaver Hipps elementary school and the construction phase for the SW 20th Ave.. Second by Marion Briggs. Motion passed unanimously.

4. *Review and Approval of Amendments to the CAC Bylaws (Don Scott)

The committee reviewed the bylaws and recommended that language be added to allow participation in the meeting via phone. MPO staff agreed to review the request with the MPO attorney to develop language that would be brought back to the next meeting. The Committee also discussed the desire to have an annual report of their activities that could be shared with the MPO Board.

5. +Discuss Tasks for the FY 2016/2017 and 2017/2018 Unified Planning Work Program and Provide Information on our new Requirements (Don Scott)

Don Scott presented information on the proposed changes to the PL agreement and UPWP development process. Anne Pierce presented her idea for an Interactive Transportation Design Workshop. The committee was asked to submit any ideas for planning studies to MPO staff for possible inclusion in the 2016/17 and 2017/18 UPWP.

6. Overview of Upcoming MPO Board Items (Don Scott)

Don Scott presented information on Transit Task Force and MPO rolls and responsibility.

7. Update on MPO Projects (Don Scott)

Don Scott present an update on the TIGER project and the Transportation Leadership Academy. Ron Gogoi presented an update on the Roundabout study.

Presentation

Other Business

- 8. Public Comments on Items not on the Agenda
- 9. LeeTran Report

Steve Myers reported that ridership continues to decline. 14% decrease from this month last year.

- 10. FDOT Report
- 11. Announcements
- 12. Topics for next meeting
- 13. Information and Distribution Items

Adjournment *Action Items *May Require Action

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Mr. Johnny Limbaugh at the Lee MPO at 239-330-2242 or by email at limbaugh@leempo.com at least seven (7) days prior to the meeting. If you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. 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 (239) 330-2242 or by writing him at P.O. Box 150045, Cape Coral, Florida 33915-0045.



Citizens Advisory Committee Meeting

Sign In Sheet

February 4, 2016

Please Print		
Name/Organization:	Emailaddress	Zip Code
Carrie Call	Cicalle ve com	33972
The Mish	d. Urich (a) comes &	(not 3390)
Right Indiah	CAC	
amblere		
PD TRYKA	tryka o abbac. con	33908
SEST (SILBERTSWI)	gilbershe concestnel	33919
Bill Jehnson	CCCIA	
Jest Hook		10 10 10 1
199	ream attermane b.	
POTTY WHITEHEAD	prackis chotmail. co	
Massa Bay	Yan Many @ KRISECG.	
MARION 13 MGGS		3 & Concest u
LEVI MCCOLLIN /128Th		
• / •	Tran Simperscleopou.	
Ed Blot	1/1/1/1/1	ellin con
SanPiler	some csf.	Car
D' Juan Haris/ F	NOT On fi	10
DAN WOOM	Bosels	

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Mr. Johnny Limbaugh at the Lee MPO at 239-330-2242 or by email at jlimbaugh@leempo.com at least seven (7) days prior to the meeting. If you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. 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 (239) 330-2242 or by writing him at P.O. Box 150045, Cape Coral, Florida 33915-0045.