

MINUTES OF THE CITIZEN ADVISORY COMMITTEE

Held on December 5, 2013

The following members were present for the regular meeting of the Citizen Advisory Committee on Dec 6, 2013 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	P		
Member Appointed At- Large	PRISCILLA HARDAWAY	P		
Member Appointed At- Large	Vacant			

Those also in attendance included: Russ Muller FDOT; Ned Baier Jacobs; Darla Letourneau with BikeWalkLee; and Don Scott, and Brian Raimondo of the Lee County MPO.

Chairperson Zambrano called the meeting to order at 3:05 a.m.

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

APPROVAL OF MINUTES

Agenda Item #1 – Minutes from the November 7, 2013 CAC Meeting

MOTION BY MS. CARTER TO APPROVE THE MINUTES FROM THE NOV 7, 2013 TAC MEETING. SECONDED BY MR. WAGNER. MOTION CARRIED UNANIMOUSLY.

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

There were no public comments.

NEW BUSINESS

Agenda Item #3 – *Review and Endorsement of FDOT’s FY 2014 Through FY 2019 Tentative Work Program

Mr. Russ Muller presented this item. Russ reviewed the Add, Defer, Delete, table that was handed out (attached)



LEE MPO ADDS,
DELETES, DEFERS.pd

MOTION BY MS. CALL TO APPROVE THE RECOMMEND CHANGES TO THE TENTATIVE WORK PROGRAM THAT INCLUDES 1.) RESTORING THE \$400,000 IN FUNDING THAT WAS REMOVED FROM THE US 41 TRANSIT CORRIDOR FUNDING PROJECT AND 2) ADDRESSING THE TRAFALGER SAFE ROUTES TO SCHOOL FUNDING THAT REMOVED FROM THE WORK PROGRAM. SECONDED BY MS. BRIGGS. MOTION CARRIED UNANIMOUSLY.

Agenda Item #4 – Discussion and Input on the Burnt Store Road Joint MPO Meeting Agenda Item

Don introduced the item for discussion. In Lee County, Burnt Store Road from SR 78 up to Van Burn Parkway is now divided into three segments (now named North, Central and South). They are now working from North to South to ensure that they can keep the TRIP funding that is being used on the corridor and to give more time to address the ROW issues with the SR 78 to Tropicana. The segments were broken up to match with the TRIP funding requests as well. Staff have heard that Charlotte elected officials are

asking for Burnt Store to be turned over to the State presumably with the thought that the State has more money to widen it. In addition, the Charlotte County Airport has asked the Federal Highway Administration about realigning US 17 down by the airport and hooking it up with Burnt Store Road (and making it a US route). The Federal Highway Administration sent them back to the MPO's as some of what has been raised (up in Charlotte) is not shown on the current Long Range Plan. There have been a lot of rumors about Burnt Store Road and a possible transfer to the State and Charlotte County Airport proposal to extend Piper Road to US17 and connect Burnt Store road to US 17 via Piper Road and designating the corridor as US17 all the way into Cape Coral.

Dave Urich presented a concept to connect Burnt Store Road to Jones Loop.

The committee discussed the ongoing projects along the corridor.

No action

Agenda Item #5 – Review of the Proposed Goals and Objectives for the Long Range Transportation Plan

Mr. Scott presented this item. The goal is to simplify the goals and objectives this time to be more user friendly. Margaret Banyan recommended adding more emphasis on safety within Goal #1 and that #4 needs to have a better description. #5 should read Economic Sustainable transportation and # 6 use Accessibility instead of Congestion. Don asked that if anyone had any additional comments please provide them. The discussion then went into whether the goals were too anti cars and there was a discussion regarding what multi-modal means.

Agenda Item #6 – Review and Approval of the San Carlos Trolley Lane Scope

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 Main Street 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 project limits and some outside the project limits that has led the MPO staff to develop a planning scope to help define the scope of work for the PD&E study.

The Scope that is included in the packet is about twice the amount that the MPO can afford at this time so the scope will need to be scaled back to a more affordable level. The goal is to gain a consensus that FDOT can build upon during the PD&E phase. The current budget is around 50,000. Don Asked that any comments be provided to him.

MOTION BY MS. BANYAN TO APPROVE THE SCOPE OF SERVICES WITH REVISIONS TO FIT THE AVAILABLE BUDGET. SECONDED BY MS. BRIGGS. MOTION CARRIED UNANIMOUSLY.

Agenda Item #7 – Discuss Tasks for the FY 2014/2015 and 2015/2016 UPWP

Mr. Scott presented this item. The main focus of the UPWP will be the plan update and the data collection to support the update.

Other Business

Agenda Item #8 – Public Comments on Items not on the Agenda

No comments

Agenda Item #9 – LeeTran Report

Mr. Gaither provided the LeeTran report. Wayne noted that for the first time in over a year LeeTran saw a drop in ridership that is due to the cutting of holiday service.

Agenda Item #10 – FDOT Report

Mr. Muller said that FDOT hired a new Liaison for Collier County and her name is Susan Lex.

Agenda Item #11 – Announcements

None

Agenda Item #12 – Topics for next meeting

None

Agenda Item #13 – Information and Distribution Items

None

ADJOURNMENT

Meeting adjourned at 4:36 p.m.