

METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, November 20, 2015
City of Cape Coral Council Chambers
1015 Cultural Park Boulevard
Cape Coral, Florida 33990
239-244-2220



AGENDA

Call to Order

Pledge of Allegiance

Roll Call

- 1 Citizens Advisory Committee Meeting Report
- 2 Bicycle Pedestrian Coordinating Committee Report
- 3 Public Comments will be Taken at Each Item

New Business

4. *Approval of CAC Appointments (Johnny Limbaugh)
5. *Review and Approval of the Congestion Management Element (Ron Gogoi)
6. +Overview and Discussion on the Federal and State Requirements to get Approval of a new Interchange on the Interstate System (FDOT/Don Scott)
7. +Review of the Draft 2040 Transportation Plan Executive Summary and Update on the Plan Elements (Don Scott)
8. October MPOAC Meeting update

Other Business

9. Public Comments on Items not on the Agenda
10. Update on MPO Projects
11. LeeTran Report
12. FDOT Report
13. Announcements
14. Information and Distribution Items

Adjournment ^Roll Call Vote *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 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.

CAC VACANCIES

RECOMMENDED ACTIONS: 1. Approve the appointment of Mr. Samuel Fisher to the CAC to fill the City of Cape Coral vacancy (**attached** application).

MPO Staff has **attached** the current CAC Roster along with a CAC Application for members of the MPO Board to have their Appointees complete and return to MPO Staff. With the addition of the one CAC applicant listed above, there will be (3) vacancies on the MPO’s Citizen Advisory Committee (CAC), representing the following areas:

Lee County, District 2	1 Vacancy
City of Fort Myers	1 Vacancy
At-Large	1 Vacancy

Federal and State CAC Membership Requirements

In its 1997 review of the Lee County MPO’s planning process, the federal Highway Administration/Federal Transit Administration (FHWA/FTA) review team demanded that the MPO “must develop proactive methodologies to directly involve minority, low income, elderly, and other disadvantaged groups in the transportation planning process.” The review team identified this as a corrective action that must be completed in order to avoid federally imposed sanctions. In addition, Chapter 339.175, *Florida Statutes*, stipulates that minorities, the elderly, and the handicapped must be adequately represented on the CAC.

MPO Bylaws Membership Requirements

Paragraphs (b) and (c) under Section 1.005(2) of the MPO Bylaws also spell out membership requirements that must be considered when making appointments to the CAC:

Each County Commissioner shall appoint two (2) members to the CAC from different communities within his or her district. Each of the other voting members of the MPO shall appoint one (1) member to the CAC who lives in his or her city. If a voting member is unable to find a volunteer to sit on the CAC that lives in his or her district the voting member may appoint someone who lives outside of their jurisdiction to represent their jurisdiction as long as the appointee lives in Lee County. The MPO shall also appoint a transportation handicapped member on an at-large basis and two other at-large members that will be filled with low income and/or minority members of the community. The appointments are subject to ratification by a majority of members of the MPO at a regular MPO meeting at which a quorum is present. Members of the CAC shall serve at the pleasure of the MPO members who appointed them, or their successors. (A notification letter will be sent to all elected officials that are new to the MPO Board regarding this process.) Due to the fact that each member of the CAC is appointed by a member of the MPO Board, the CAC Committee **does not** have alternate members.

- (a) The members of the Metropolitan Planning Organization Citizen's Advisory Committee shall be citizens and year-round residents of the city or county commission district which their appointers represent Lee County; or, in the case of the at-large, mobility handicapped member, of the Metropolitan Planning Organization's transportation study area. Members or their immediate family members (spouse, child, parent or sibling) shall not be declared candidates or elected officials of the Lee County Commission, municipalities in Lee County or Lee County Constitutional Officers. Members shall not be employees of any of the local governments represented on the MPO or of the state or federal departments of transportation. Should the status of any CAC member change in such a way as to disqualify him/her from membership under the terms of this paragraph, his/her membership shall automatically terminate. Those who thus become ineligible for CAC membership shall provide written notice to the MPO staff, the CAC Chairman and the MPO member responsible for appointing their replacements.

According to the MPO's current Public Involvement Plan, whenever vacancies occur on the Citizen's Advisory Committee, the MPO staff shall inform the MPO of the number of remaining Hispanic, African-American, female, elderly, transportation-handicapped, and members representing people with low incomes and point out any such group which is unrepresented or underrepresented relative to the population of the county. The current status of these minorities is as follows:

<input type="checkbox"/> Hispanic	0 current member
<input type="checkbox"/> African-American	1 current member
<input type="checkbox"/> Women	4 current members
<input type="checkbox"/> Handicapped	1 current member
<input type="checkbox"/> Low Income	0 current members



Citizens Advisory Committee Application

Return Application to: Lee County Metropolitan Planning Organization
Johnny Limbaugh
P.O. Box 150045
Cape Coral, Florida 33915
Phone: (239) 330-2242 Fax: (239) 790-2695
Email: jlimbaugh@leempo.com

Please note: Your application will remain active in the MPO's Office for one (1) year. Resumes may be included; however, the application MUST still be completed. Read "Important Information" section on the second page of the application, then sign and date the application. (Use additional pages as needed.)

PLEASE TYPE OR PRINT IN INK

Date: 10/25/2015 Commission District #/City Lee District 4/Cape Coral
Name: Fisher Samuel J
Last First Middle
Address: 2208 NE 22nd Place
City: Cape Coral Florida Zip: 33909
Home Telephone: 239-405-9504 Contact Time: Business Hours
Email Address: sam@csfish.com
Referred By: Councilmember Rick Williams Date Available: November 2015

Please list any Advisory Boards/Committees to which you are currently appointed:

1. _____
2. _____
3. _____
4. _____

Occupation (Or if retired, please indicate): Attorney
Employer: Law Office of Samuel J. Fisher
Address: 1751 NE Pine Island Rd, Suite 155 - #162, Cape Coral, FL 33909
Phone: 941-564-9714 Contact Time: Business Hours

Application for Citizen Advisory Committee (Attach additional sheets or a resume if necessary)

Complete the following: (Please describe those facets of your background/experience which you feel may be useful for membership on this Board/Committee. Please list all public involvement activities you been involved in (include efforts outside the local area). Should you feel it appropriate, you may include academic, vocational, and skill training; diplomas, degrees and certification; licenses and other background information).

I have a background as second in charge of a State Agency (Criminal Conflict and Civil Regional Counsel 2nd) where I was tasked with all aspects of administration including but limited to budget, hr, policy, IT, legislative issues, public information. Interface between agency and public.

Interned for legislator where I handled constituent issues, public policy, and legislative research. Interned with environmental agency which handled watershed management, worked as liaison between public and agency, research issues and proposed solutions.

Please describe any public involvement or community service you've been involved in either locally or otherwise.

Previous Candidate for Cape Coral City Council, learned all aspects of operation of city through city meetings, research, meeting with city staff, business leaders, and constituents. Foster animals with my wife that need care or homes. Handle pro bono legal cases.

Volunteered at Cafe of Life while I lived in Bonita Springs. Voluntered at local hospital when lived in New Jersey.

Would you be willing to serve on other advisory boards? Yes

IMPORTANT INFORMATION:

• Florida State Statute 119.07 designates that this application as a public document be made available for anyone requesting to view it.

Applicant's Signature: 

Date Signed: 10/26/2015

Are you related to any member of the Lee County MPO?
 YES + NO

A LIST OF SAMPLE ELIGIBILITY REQUIREMENTS OR DESIRED QUALIFICATIONS FOR MEMBERSHIP ON THE CITIZEN'S ADVISORY COMMITTEE

To assist the Lee County MPO in its selection process, please check as many of the following categories that apply to you:

1. Year-round resident of:

- a. Lee County (Unincorporated area)
- b. City of Cape Coral +
- c. City of Fort Myers
- d. City of Bonita Springs
- e. City of Sanibel
- f. Town of Fort Myers Beach

2. Member of one of the following organizations or group:

- a. Florida Engineering Society
- b. Chamber of Commerce
- c. NAACP
- d. Historical Preservation Society
- e. A Homeowners' Association
- f. A Local Environmental Group
- g. Home Builders Association
- h. Lee County School Board
- i. Agricultural Community
- j. Other

3. Representative of one of the following:

- a. Persons with Disabilities
- b. Public Libraries
- c. Education
- d. Florida Department of HRS
- e. United Way
- f. Elderly Health Care Consumers
- g. Nongovernmental Health Care Consumers
- h. Consumers of Regular Bus Service
- i. Developmental Disability Services
- j. The Elderly
- k. Veterans
- l. Criminal Justice
- m. Health and Rehabilitative Services
- n. Other

4. Professional/Career Credentials:

- a. Registered Architect _____
- b. Licensed Attorney _____ +
- c. Licensed Engineer _____
- d. Licensed Building Contractor _____
- e. Licensed Electrical Contractor _____
- f. Licensed General Contractor _____
- g. Licensed Heating/Air Conditioning Contractor _____
- h. Licensed Plumbing Contractor _____
- i. Fire Official _____
- j. Geologist _____
- k. Licensed Health Professional _____
- l. Realtor _____
- m. Subcontractor (especially in building trades) _____
- n. Owner or Operator of Motel/Hotel, etc. _____
- o. Licensed Veterinarian _____
- p. Judge of the Family Law Division _____
- q. Land Surveyor _____
- r. Other _____

5. Knowledge, training, background, interest or experience in:

- a. Natural Sciences: Ecology, Biology, Botany, etc. _____ +
- b. Education _____
- c. Banking or Finance _____
- d. Real Estate _____
- e. Planning, Engineering, Environment _____
- f. The Development Industry _____
- g. Technical Codes (Building Codes) _____
- h. Archaeological, Historical Matters _____
- i. Architectural Development and Planning _____
- j. Historical Preservation _____
- k. Rehabilitation (related to health matters) _____
- l. Tourist Industry _____
- m. Child Advocate _____
- n. Agriculture _____ +
- o. Other Law, Public Policy, Budget, IT _____ +

The Lee County MPO strives to ensure equal access for minorities, women, low income and those with disabilities to serve on advisory boards/committees.

The information below is voluntary only:

6. Ethnic Background:

- a. African American _____
- b. Asian American _____
- c. American Woman _____
- d. Hispanic American _____
- e. Native American _____
- f. Multi-lingual _____
- g. Other _____

7. Family Income Level:

- a. Less than \$20,000 per year _____
- b. Between \$20,001 and \$40,000 _____
- c. Between \$40,001 and \$60,000 _____
- d. Greater than \$60,000 per year _____

8. Family Size

- a. One or two people _____
- b. Three or four people _____
- c. Five or six people _____
- d. Greater than six people _____

LEE COUNTY METROPOLITAN PLANNING ORGANIZATION

CITIZEN'S ADVISORY COMMITTEE

MEETING DATE: 1ST THURSDAY OF EACH MONTH AT 3:00 p.m.

AUTHORIZED MEMBERSHIP: 24

CURRENT MEMBERS: 20

QUORUM: 11

Members Appointed by the Lee County Commission		
District 1 Commissioner Manning	MARGARET BANYAN 4732 Tammie Lane Fort Myers, FL 33905 Home: (239) 693-7408 mbanyan@comcast.net	CARIE CALL 7471 Georgiana Drive Bokeelia, FL 33922 Home: (239) 558-8591 clcall@live.com
District 2 Commissioner Pendergrass	BILL WILLIAMS (Vice-Chair) 20043 Alana Court Estero, FL 33928 Home: (239) 405-7329 Wfwilliams48@comcast.net	Vacant
District 3 Commissioner Kiker	TONY CARDINALE 114 Montrose Drive Fort Myers, FL 33919 Home: (239) 633-6633 acardinale@gilbaneco.com	ALBERT O'DONNELL 4291 Williams Road Estero, FL 33928 Home: (239) 992-8842 al@odonnelllandscapes.com
District 4 Commissioner Hamman	MARION BRIGGS 1206 Pondella Circle North Fort Myers, FL 33903 Home: (239) 995-6001 Cell: (239) 850-5308 suncountryhomes@comcast.net	WILLIAM JOHNSON JR. 1133 Mohawk Parkway Cape Coral, FL 33914 Home: (239) 980-4612 Bill@cccia.org
District 5 Commissioner Mann	RICK ANGLICKIS (Chairman) 643 Grandview Drive Lehigh Acres, FL 33936 Home: (239) 369-2371 Cell: (239) 851-8901 ltgovrick@aol.com	PATTI WHITEHEAD 20791 Tanglewood Lane Estero, FL 33928 Home: (239) 289-4000 pbackos@hotmail.com
Members Appointed by the City of Cape Coral		
PHILLIP BOLLER 4258 Coronado Parkway Cape Coral, FL 33904 Home: (239) 542-2428 Boller1970@aol.com	Vacant	STEVEN HOOK 2210 SW 22 nd Terrace Cape Coral, FL 33991 Home: (239) 283-3184 Cell: (239) 898-8483 Steven.hook@capecharterschools.org
EDWARD BLOT P.E. Blot Engineering Inc. 2804 Del Prado Blvd. Suite 101 Cape Coral, Fl. 33904 239-257-1780 eblot@blotengineering.com		

Members Appointed by the City of Fort Myers		
DAVID URICH 3919 McKinley Avenue Fort Myers, FL 33901 Cell: (239) 850-2413 d.urich@comcast.net	Vacant	Ann Pierce 3332 Avocado Dr. Fort Myers, FL 33901 Home: 757-870-9105 apiercegardner@gmail.com
Members Appointed by the City of Bonita Springs		
EDWARD "TED" TRYKA 5637 Whispering Willow Way Fort Myers, FL 33908 Home: (239) 433-0225 tryka@abbinc.com		DANIEL G. WAGNER 13640 Worthington Way, Unit 1908 Bonita Springs, FL 34135 Home: (239) 495-9079 Cell: (239) 405-1170 dadwags@att.net
Member Appointed by the City of Sanibel	Member Appointed by the Town of Fort Myers Beach	
LEONARD (TY) SYMROSKI 1201 Bay Dr. Sanibel, FL 33957 Cell: (305) 395-9363 ty@centurylink.net		BRUCE BUTCHER 8385 Lagoon Rd. Fort Myers Beach, FL 33931 Home: 419-699-4093 dbb914@gmail.com
Members Appointed At-Large		
LINDA CARTER 704 Homer Avenue, North Lehigh Acres, FL 33971 Home: (239) 368-6846 mrlindacarter@comcast.net	Vacant	SCOTT GILBERTSON 4309 Mariner Way #102 Fort Myers, FL 33919 Home: (239) 482-6151 gilbertsm@comcast.net

09/30/2015

**REVIEW OF THE DRAFT 2040 LONG RANGE
TRANSPORTATION PLAN EXECUTIVE SUMMARY
AND UPDATE ON THE PLAN ELEMENTS**

RECOMMENDED ACTIONS: Review of the Draft 2040 Long Range Transportation Plan (LRTP) Executive Summary and update on the plan elements.

Attached is the draft LRTP Executive Summary that includes a summary of each of the elements of the Plan along with the Cost Feasible projects. The Executive Summary has been distributed for public review and the Board will vote on the Plan at the December 18, 2015 meeting. Staff will provide a presentation on the elements of the plan and will also discuss some of the other issues that may affect future amendments to the plan and longer term items that will affect future Long Range Plans.

MPOAC MEETING UPDATE

Discussion Item:

The MPO staff and Councilman Williams will give an overview of the MPOAC meeting that was held in Orlando on October 29, 2015.

