

# MINUTES OF THE TECHNICAL ADVISORY COMMITTEE

**Held on January 9, 2014**

The following members were present for the regular meeting of the Technical Advisory Committee on Jan 9, 2014 at the Lake Kennedy Senior Center, 400 Santa Barbara Blvd., Cape Coral

<b>Member Agency</b>	<b>Representative</b>	<b>Alternate</b>	<b>Alternate</b>	<b>Alternate</b>	<b>Alternate</b>
<b>Lee County</b>					
Department of Community Development	Mat Noble	<b>A</b>	Rick Burris		
Department of Transportation	Andy Getch	<b>P</b>	Lili Wu		
Lee County Port Authority	Josh Philpott	<b>A</b>	Ellen Lindblad		
Lee Tran	Steve Myers	<b>A</b>	Wayne Gaither	<b>P</b>	
Lee County School Board	Dawn Huff	<b>p</b>	Elisa Yanes		
<b>City of Cape Coral</b>					
Department of Community Development	Wyatt Daltry	<b>A</b>	Rick Sosnowski		
Department of Public Works	Persides Zambrano*	<b>P</b>	Stephanie Smith		
Cape Coral Mini Bus Service	Kitty Sayers	<b>P</b>	Mildred Hammer		
<b>City of Fort Myers</b>					
Department of Planning	Nicole DeVaughn	<b>A</b>	Lynne Rodriguez		
Department of Engineering	Ben Bullert	<b>P</b>	Saeed Kazemi		
<b>Town of Fort Myers Beach</b>					
	Walter Fluegel	<b>A</b>	Josh Overmyer		
<b>City of Sanibel</b>					
Department of Planning	Jimmy Jordan		Ben Pople	<b>P</b>	Roy Gibson
Department of Public Works	Keith Williams	<b>A</b>	Scott Krawczuk		
<b>City of Bonita Springs</b>					
Department of Public Works	Matt Feeney	<b>P</b>	John Gucciardo		
<b>Collier MPO</b>					
	Lorrain Lantz	<b>P</b>	Sue Faulkner		
<b>Charlotte MPO</b>					
	Bob Herrington	<b>P</b>	Gary Harrell	<b>P</b>	
<b>SWFL Regional Planning Council</b>					
	Margaret Wuerstle		Jennifer Pellechio	<b>A</b>	Dave Crawford

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

Chairperson Zambrano called the meeting to order at 9:37 a.m.

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

## **APPROVAL OF MINUTES**

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

**MOTION BY MR. NOBLE TO APPROVE THE MINUTES FROM THE NOV 7, 2013 TAC MEETING. SECONDED BY MR. MYERS. 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**

Wayne Gather was nominated for Chairman by Dawn Huff seconded by Andy Getch

**MOTION CARRIED UNANIMOUSLY**

Ben Bullert was nominated for Vice Chair by Andy Getch seconded by Wayne Gather

**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 MS. ZAMBRANO TO APPROVE THE UPWP AMENDMENTS FOR FY 2012/2013 and FY 2013/2014. SECONDED BY MR. GATHER. 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 GETCH GATHER TO APPROVE THE SAN CARLOS PLANNING STUDY. SECONDED BY MR. POPLER. 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](http://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**

Mr. Gaither provided the LeeTran 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 said that FDOT reminded everyone about getting project information sheets into the MPO.

#### **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.