TECHNICAL 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 9:30 a.m.



Meeting Summary

Call to Order

Roll Call

1. Public Comments on Items on the Agenda

New Business

2. <u>*Election of Officers for 2016</u>

The committee voted unanimously to appoint Persides Zambrano Chairperson and Megan Will 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 Andy Getch 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 John Gucciardo. Motion passed unanimously.

4. <u>*Review and Approval of Amendments to the TAC Bylaws (Don Scott)</u>

Motion by Andy Getch to recommend amending the Bylaws to add the Village of Estero as a voting member. Second by Mary Gibbs Motion passed unanimously

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. 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

Darla informed the committee about a webinar on Complete Streets Implementation in Florida FRIDAY, February 12, 2016 Noon to 1:30 p.m. Cost is \$10 per participant

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

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Technical Advisory Committee Meeting

Sign In Sheet

February 4, 2016

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