

MINUTES OF THE TRAFFIC MANAGEMENT AND OPERATIONS COMMITTEE

Held on February 13, 2014

CALL TO ORDER AND ROLL CALL

The meeting of the Traffic Management and Operations Committee was held on October 9, 2013 at the Cape Coral City Hall, Room No 220A, Cape Coral, Florida.

MEMBERS PRESENT

City of Cape Coral	Gary Gasperini
City of Fort Myers	Marinko Gnjidic
City of Fort Myers Beach	Josh Overmyer
Lee County DOT	Steve Jansen
CTST	Jay Anderson
LCSO	Lt. Donnie Fewell
LeeTran	Wayne Gaither
BPCC	Dan Moser
Roger Lloyd	Lee County School District

Those also in attendance included: Ron Gogoi with Lee County MPO, Arleny Barrios with Allied Engineering, Sara Calhoun with Gannett Fleming, and Masood Mirza with the City of Cape Coral

APPROVAL OF MINUTES

Agenda Item #1 – Minutes from the October 9, 2013 TMOC Meeting

MR. OVERMYER MOVED AND MR. ANDERSON SECONDED TO RECOMMEND APPROVING THE MINUTES FROM THE FEBRUARY 13, 2014 TMOC MEETING. MOTION CARRIED UNANIMOUSLY.

Agenda Item #2 – Election of New Officers

Mr. Jansen called for nominations for Chair and Vice Chair.

MR. MOSER MOVED AND MR. GAITHER SECONDED THAT MR. JANSEN AND MR. ANDERSON CONTINUE TO SERVE THE COMMITTEE AS CHAIR AND VICE CHAIR RESPECTIVELY. MOTION CARRIED UNANIMOUSLY.

Agenda Item #3 – Input on the list of roundabout feasibility study locations to begin project scoping

Mr. Gogoi presented a list of intersections for conducting roundabout feasibility analysis and asked for committee input prior to developing a scope of services. He reported that the analysis would be conducted after July 1st. The committee recommended adding Broadway at Carrell, and Michigan Link at Marsh Avenue.

Agenda Item #4 – Recommendations of Preliminary CMS Priorities for FDOT’s New Work Program

Mr. Gogoi presented the list of congestion management projects that were submitted to FDOT for construction feasibility, and asked the committee to assign preliminary project priorities as that was a FDOT requirement. He stated that staff would bring the list of projects back to the committee along with the bicycle pedestrian projects for a recommendation of final project priorities.

MR. OVERMYER MOVED AND MR. MOSER SECONDED THAT FOWLER AVENUE AT COLONIAL BOULEVARD INTERSECTION IMPROVEMENTS BE ASSIGNED PRIORITY #1, BLUETOAD TRAFFIC MONITOR PURCHASE BE ASSIGNED PRIORITY #2, PAN ZOOM AND TILT CAMERA PURCHASE BE ASSIGNED PRIORITY #3, AND ACCESSIBLE PEDESTRIAN SIGNAL PURCHASE BE ASSIGNED PRIORITY #4. MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS

Agenda Item #5 –Update on the Lee County ATMS and Caloosahatchee Bridge IMS Projects

Arleny Barrios of Allied Engineering and Sara Calhoun of Gannet Fleming provided updates on the ATMS Phase I and the IMS projects.

ATMS Phase I: It is a design build project. Design is complete. Work involving the Traffic Operation Center Upgrade and the actual field work involving installation of cameras and the fiber optics have been separated. The design and construction of the traffic center upgrades are complete. The design for the field work is complete except for the splicing diagram which was delayed due to a change order request. The contractor is close to completion of 100% design plans and they will be submitted to FDOT for review. Plans have been already released for construction and construction of the field work has started. Conduits for laying the fiber optic cables has been installed. Started the installation of the posts for cameras. They have received all the cabinets which are being tested and transferred to the field. Started the installation of the poles for cameras.

IMS – There were some issues with communication that caused the system to fail. There was no communication between the Signal Operation Center and the devices. Configuration causing the communication problem has been reconfigured and the work to start the new reconfiguration would happen next February 17th. After it is done, the system will be tested and then put back into operation. Internet protocol addresses that is tied to each device has to be reconfigured.

Update on Commuter Service

Ms. Diaz called in by telephone and provided an overview on commuter service outreach activities in Lee, Collier and Charlotte Counties.

OTHER BUSINESS

Agenda Item #9 – Public and Member Comments on Items not on the Agenda

None.

Agenda Item #10 – Local Government Reports

None

Agenda Item #11 – FDOT Report

None.

Agenda Item #12 – Announcements

There was a discussion on locations and starting times for future TMOC meetings. It was agreed that the meetings will start at 1 pm. Mr. Anderson suggested the Training Room at South Trail Fire District Station #62 as a possible venue for holding the meetings.

Agenda Item #13 – Topics for next meeting

None.

Agenda Item #14 – Information & Distribution Items

None.

ADJOURNMENT

The meeting was adjourned at 3:30 pm.