

**MINUTES OF THE TRAFFIC MANAGEMENT AND OPERATIONS COMMITTEE**

**Held on December 3, 2014**

**CALL TO ORDER AND ROLL CALL**

The meeting of the Traffic Management and Operations Committee was held on December 3, 2014 at the Fort Myers Regional Library, Downtown Fort Myers, Florida.

**MEMBERS PRESENT**

Benjamin Abes	Lee County EMS
Captain Conner Cardwell	FHP
Dan Moser	BPCC
Sgt. Dominic Konieczki	LCSO
Gary Gasperini	City of Cape Coral
Jay Anderson	CTST
Lt. Jay Rodriguez	Fort Myers PD
Jim Bjostad	Lee County Division of Public Safety
Sgt. John Kulko	Cape Coral PD
Marinko Gnjidic	City of Fort Myers
Roger Lloyd	Lee County School District
Sarah Layman	LeeTran
Steve Jansen	Lee County DOT

Those also in attendance included: Ron Gogoi with Lee County MPO; and Rickey Caines with FDOT;

**APPROVAL OF MINUTES**

**Agenda Item #1 – MINUTES FROM THE AUGUST 13, 2014 TMOC MEETING**

The minutes were corrected to reflect that Sarah Layman of LeeTran had attended the August 13, 2014 meeting.

**MR. ABES MOVED AND MR. ANDERSON SECONDED TO RECOMMEND APPROVING THE CORRECTED MINUTES FROM THE DECEMBER 3, 2014 TMOC MEETING. MOTION CARRIED UNANIMOUSLY.**

**Agenda Item #2 – APPROVAL OF THE 2014 CONGESTION MONITORING REPORT**

**MOTION BY MR. MOSER TO APPROVE THE 2014 CONGESTION MONITORING REPORT. SECONDED BY Mr. ANDERSON. MOTION CARRIED UNANIMOUSLY.**

**Agenda Item #3 – REVIEW AND APPROVAL OF THE CMP SCOPE OF SERVICES**

Mr. Gogoi gave an overview of the Lee County MPO Congestion Management Process Scope of Services. The updated CMP will be one of the elements of the MPO's new 2040 Long Range Transportation Plan which will be adopted in December 2015.

**MOTION BY MR. ANDESRON TO APPROVE THE CMP SCOPE.  
SECONDED BY MR. GASPERINI. MOTION CARRIED UNANIMOUSLY.**

**Agenda Item #4 – DISCUSSION OF THE DISTRICT 1 RITSA UPDATE**

Chairperson Jansen gave an overview of the District 1 Regional ITS Architecture (RITSA) Update that was under way. Mr. Gogoi presented a draft copy of a resolution (for comments) that staff would be taking before the MPO Board for adoption. The resolution would recognize the updated recognizing the Updated District 1 ITS Regional Architecture, and any subsequent updates as the regional architecture that shall govern all ITS improvements within its metropolitan planning area, which currently encompasses all of Lee County.

**Agenda Item #5 – DISCUSSION OF CANDIDATE CONGESTION MANAGEMENT PROJECTS FOR MULTIMODAL BOX FUNDS**

Chairperson Jansen presented a conceptual drawing of improvements that could be undertaken on Colonial Boulevard at its intersection with Six Mile Cypress Parkway to relieve congestion on Colonial Boulevard. The improvements proposed include reducing the median and the westbound through lanes on Colonial Boulevard to accommodate a third left turn lane. Proposed improvements also included offsetting the eastbound left turn lane on Colonial to clear the intersection.

Mr. Gnjidic informed the committee that City of Fort Myers modified the design plans for the intersection improvements at Colonial Boulevard/Veronica Shoemaker Parkway by including a southbound right turn lane on Veronica Shoemaker to westbound Colonial. The additional improvements would be covered within the existing budget of the project. Mr. Moser noted that the proposed right turn lane could be impact the shared use path proposed on the north side of Colonial Boulevard from Metro Parkway to Veronica Shoemaker. Mr. Gogoi stated that he would coordinate with the Project Manager of the Shared Use Pathway project on possible impacts. Since there is no shortfall of funds for undertaking the additional improvements, there is no need for identifying this as a need in the list of candidate congestion management projects for multimodal box funds.

Mr. Gasperini identified a signal timing study of Santa Barbara Boulevard from Cape Coral Parkway to SR 78 as a potential candidate project.

**OLD BUSINESS**

**Agenda Item # 6 – LOCAL GOVERNMENT REPORTS ON TRAFFIC OPERATIONS RELATED PROJECTS**

None.

**Agenda Item # 8 – STATUS OF MPO TRAFFIC OPERATION RELATED PROJECTS**

None.

**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**

None.

**Agenda Item #13 – Topics for next meeting**

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**Agenda Item #14 – Information & Distribution Items**

None.

**ADJOURNMENT**

The meeting was adjourned at 3:00 pm.