

CITIZEN ADVISORY COMMITTEE

Lee County Metropolitan Planning Organization
Thursday, September 6, 2018
City of Cape Coral Public Works Building
815 Nicholas Parkway East, Cape Coral, FL 33990
3:00 p.m.



MEETING MINUTES

The meeting was called to order by Chair Rick Anglickis at 3:01 p.m.

The Pledge of Allegiance was recited.

The roll was called. A quorum was present. There are 26 authorized members and 21 current members. There are 11 members needed for a quorum. A quorum was present. Members in attendance included Karen Miller, Bev Larson, Tony Cardinale, Phillip Boller, Ed Blot via conference call, Rick Anglickis, Ron Talone, Randy Krise, Jim Wurster, Ted Tryka, Larry Wood, Robert King, Moses Jackson, and Scott Gilbertson. Others in attendance included D’Juan Harris with FDOT; Kevin Berry; and Lee County MPO staff Don Scott, Ron Gogoi, and Calandra Barraco.

Agenda Item #1 - Public Comments on Items on the Agenda

There were no public comments on items on the agenda.

Agenda Item #2 - LeeTran Report

There was no LeeTran report.

Agenda Item #3 - FDOT Report

Mr. D’Juan Harris with FDOT gave the FDOT report. He announced that he was promoted to the new Project Management Division at the Southwest Area Office. He said there will be a team of five project managers, including himself, to manage the projects in the area. Mr. Harris said he will mainly work with LAP and JPA projects. He added that he will still be working as a liaison through the end of the calendar year, with Ms. Victoria Peters as back up. He commented that FDOT is working on the draft Work Program for 2020-2024 with a new epublic hearing target date of December 3 – 7, 2018. He noted that Mr. Wayne Gaither is coordinating with Mr. Don Scott to present this information to the TAC/CAC at their December 6 meetings, and FDOT will present the Work Program to the MPO Board at their December 21, 2018 meeting. Various members of the CAC congratulated Mr. Harris. Mr. Ron Gogoi noted that Mr. Harris will still come to the meetings. Mr. Harris said he would be at the meetings to give updates on local projects.

New Business

Agenda Item #4 - *Review and Approval of the August 2, 2018 CAC Meeting Summary

Mr. Phillip Boller made the motion to approve the August 2, 2018 Meeting Summary. Ms. Bev Larson seconded the motion. There were no objections, and the motion carried unanimously.

Agenda Item #5 - *Review and Approval of the Scope of Services for the Development of the 2045 Socio-economic Data

Mr. Don Scott presented this agenda item for the review and approval of the scope of services for the development of the Socio-economic data that will be used in the update of the regional transportation model. The scope was attached to the agenda packet. Mr. Scott mentioned the draft scope of services for the development of the 2045 socio-economic data for use in the Regional Model was discussed at the last meeting. He noted that some language revisions to the scope were made like adding more coordination between the local jurisdictions. He noted that the TAC had requested to add a line to the scope related to autonomous vehicles and land use planning. Chair Anglickis clarified that would be added. Mr. Scott replied yes. Mr. Jim Wurster suggested looking into at least two scenarios. Chair Anglickis asked if there were any more questions or comments. Mr. Scott Gilbertson mentioned the population projection issues they had encountered in the

past. Mr. Scott agreed, mentioning the example of Babcock counting for all of Charlotte County's projected growth. Chair Anglickis asked for approval of the draft scope.

Mr. Jim Wurster made the motion to approve the scope of service for the development of the socio-economic data. Mr. Robert King seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #6 - *Review and Approval of an Amendment to the UPWP to Recognize Increase in FTA 5305 Transit Planning Funding

Mr. Scott presented this agenda item for the review and approval of the Unified Planning Work Program (UPWP) amendment to recognize the increase in FTA 5305 grant funding. The underline and strike through changes to the task sheet and the revised budget table were attached to the agenda packet and shown at the meeting. He said the FY 2019 and FY 2020 UPWP is being amended to recognize the increased Federal Transit Administration (FTA) 5305 transit planning funding to match the recently released FY 2019 allocation. Chair Anglickis asked if the crossed out number is the old number in the handout. Mr. Scott replied yes. Chair Anglickis asked for a motion.

Mr. Randy Krise made the motion to approve the amendment to the UPWP to recognize the increase in FTA 5305 Transit Planning funds. Mr. Ted Tryka seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #7 - *Review and Approval of the Transit Asset Management Performance Measure Targets

Mr. Scott presented this agenda item for the review and approval of the transit asset management performance measure targets. He noted the committees have already seen the bridge, pavement, and freight measures. He handed out pages 1-2, 31 of the transit targets. He said LeeTran has been working on the development of a Transit Asset Management Plan that is due by October 1, 2018. He said the MPO can adopt the targets from LeeTran or choose our own targets. He added it doesn't make sense to do something different, as we would need to come up with additional funding. He noted the MPO is required to adopt regional transit asset management targets by October 1, 2018 or we risk the ability of amending the Transportation Improvement Program until it is done. He continued that the Transit Asset Management includes an inventory of vehicles (ADA, fixed route and administration) that includes the mileage, useful life and condition as well as the condition and life of the building facilities. He added targets are set to keep the system in a state of good repair. Mr. Scott then reviewed the performance measures and corresponding targets. He also mentioned that LeeTran is a Tier II provider. He said he could email the entire document if requested. He said staff recommends going with the LeeTran targets. He added that some funding goes to bus replacement. Chair Anglickis asked if the TAC had any changes. Mr. Scott replied no.

Mr. Ron Talone made the motion to approve the adoption of LeeTran's Transit Asset Management Performance Measure targets. Mr. Scott Gilbertson seconded the motion. There were no objections, and the motion passed unanimously.

Mr. Scott mentioned the safety targets will be brought back every year for approval, and he just received the new ones from FDOT.

Agenda Item #8 - Review of the 2045 LRTP Federal and State Revenue Projections and Project Information Discussions

Mr. Scott presented this agenda item for the review of the 2045 federal and state revenue projections for use in the development of the Long Range Transportation Plan. He referred to the federal and state revenue projections that were received from FDOT for use in the development of the Long Range Plan and attached to the agenda packet for review by the committee. He added the MPO revenues include amounts of Lee County specific, Districtwide and Statewide funding by different funding types. Mr. Scott then provided information on the revenue projections by reviewing the tables in the packet. The tables can be found here: <http://leempo.com/wp-content/uploads/2016/09/T08-8.pdf> He noted the revenue forecast will be used but reminded the committee that we won't get that far. He continued his presentation with further review of the tables, discussion on the 2035 LRTP revenue projections versus programmed project cost, and mentioned the

history of artificially lowering. He noted the artificially lowered amount wasn't even received. Mr. Scott also commented on SR 82 that was originally spread out over years but is now being moved up that was included in the SIS and not in tables. He also mentioned the Big Carlos Bridge funding that will add to this also. Mr. Gogoi asked Mr. Scott to explain the SIS and Big Carlos for the newer members present. Mr. Scott explained the SIS and Big Carlos funding. Chair Anglickis noted that in addition to Big Carlos there was SR 31. Mr. Scott agreed those are both big projects. Mr. Scott added that the bridge replacement was a huge cost factor in the SR 31 project, and it was estimated at \$100 million and not in even study yet. He also noted there were gas pipeline issues. Chair Anglickis asked if there were any questions. There were none.

Agenda Item #9 - Discussion on the Guidance for Assessing Impacts and Opportunities of Automated, Connected, Electric and Shared-Use Vehicles

Mr. Scott presented this agenda item for discussion on the guidance for assessing the impacts and opportunities of automated, connected, electric, and shared-use vehicles (ACES). Mr. Randy Krise asked if shared-use meant Uber and companies like that. Mr. Scott replied yes. Mr. Scott mentioned an app in New York that has other different modes that a user can choose from. He continued his presentation noting that the Florida Department of Transportation recently provided guidance, that was attached to the agenda packet, for MPOs on assessing the impacts of automated, connected, electric and shared use vehicles during the development of the Long Range Plan. He discussed the following items that should be included in the ACES planning process:

- Including goals and objectives that address automated, connected, shared use and electric vehicles
- Running scenarios to measure the potential impacts to travel demand and facility needs
- Scenario planning to estimate potential impacts to car ownership, facility design, employment and consumer attitudes etc.
- Analyzing potential revenue impacts
- Providing education and engagement opportunities
- Identifying potential projects to include in the Plan

Mr. Scott also noted he met with Nickel Ride, a company currently providing rides in Downtown Fort Myers. He mentioned the TAC discussions at their morning meeting on the difficulty of running models if autonomous vehicles (AVs) don't impact the system for twenty years. He noted the last LRTP only had one page on AVs. He then discussed the potential impacts to planning, levels of automation, considerations for estimating adoption time, travel demand model impacts, travel demand testing results, potential benefits, transit system impacts, potential revenue impacts, other considerations, potential ACES projects, and education and engagement. He asked if there were any questions or comments. Chair Anglickis asked how Mr. Scott will approach this. Mr. Scott said the MPO will use modeling. Mr. Ron Talone asked why lanes would be specified for AVs if they are only single occupant. Mr. Scott said capacity and speed could increase with AVs due to smaller gaps between cars. Mr. Talone clarified that these AVs would be connected. Mr. Scott replied yes and added that it would be an incentive to buy an AV if it could travel at 90 mph in these lanes. Mr. Ted Tryka referenced an article from Mr. Ty Symroski that had been forwarded to the committee, commenting that no one can be certain what the changes will be. Mr. Scott mentioned an article stating there would be more trips. He also brought up from the financial industry side, if the technology is made cheaper, there will be no incentive to share rides. He added that the interstate widening project is so far out that we are hoping some other factor will change. Chair Anglickis said that two years ago who knew we would be having this discussion. Mr. Scott then polled the room to see how many people had used a ride-sharing company. Almost everyone in the room raised their hand. Mr. Moses Jackson asked if Uber was growing in Lee County. Mr. Scott replied yes, especially downtown Fort Myers. He said Uber won't give specific numbers, but the heat maps indicate growth downtown. Mr. Jackson mentioned he had seen them mostly at RSW and downtown. Mr. Scott mentioned an earlier discussion at the TAC on electric vehicles (EVs) and charging. He also noted there were over forty companies currently testing AVs. Chair Anglickis asked if there were any more comments or questions. There were none.

Other Business

Agenda Item #10 - Public Comments on Items not on the Agenda

There were no public comments on items not on the agenda.

Agenda Item #11 - Announcements

Mr. Scott announced that the October meeting will not be a joint meeting with Collier, but it will be held in a different location. He said it will be held at the Three Oaks Library. Chair Anglickis asked if Collier did not want to meet. Mr. Scott said the Boards decided that unless there were joint meeting items that needed to be addressed jointly, joint meetings were not necessary. He added that if we want to present an item at their meetings we can, and vice versa.

Agenda Item #12 - Topics for next meeting

The suggested topics for next meeting included addressing the issue of members who have not attended in a while.

Chair Anglickis also mentioned there was a guest in the room, Mr. Kevin Berry. Mr. Berry gave a brief introduction, noting he is an ADA Advocate and might be interested in becoming an at-large member of the committee. There was a brief discussion that followed on drive-by lawsuits related to ADA compliance. Chair Anglickis asked if there were any more topics. There were none.

Agenda Item #13 - Information and Distribution Items

The information and distribution items included pages 1-2, 31 of LeeTran's Transit Asset Management Plan.

The meeting was adjourned by Chair Anglickis at 4:08 p.m.

*Action Items *May Require Action

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