

# CITIZEN ADVISORY COMMITTEE

Lee County Metropolitan Planning Organization  
Thursday, December 5, 2019  
City of Cape Coral Public Works Building  
815 Nicholas Parkway East, Cape Coral, FL 33990  
**3:00 p.m.**



## Meeting Minutes

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The meeting was called to order at 3:08 p.m. by Chair Rick Anglickis.

### Roll Call and Pledge of Allegiance

The Pledge of Allegiance was recited.

The roll was called. Members in attendance included Carie Call, Bev Larson, Marion Briggs, Derrick Donnell, Rick Anglickis, James Dodge, Phillip Boller, Ronald Talone, Randy Krise, Ty Symroski, and Kevin Berry. Others in attendance included a member of the public John Majka; and Lee County MPO staff Don Scott.

### 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

Mr. Don Scott gave the LeeTran report. He said at the earlier Technical Advisory Committee meeting LeeTran announced they will conduct their Transit Development Plan and Comprehensive Operations Analysis to synchronize and coincide with the development of the Long Range Transportation Plan.

### Agenda Item #3 - FDOT Report

Mr. Don Scott gave the FDOT report and noted FDOT and MPO staff were in Orlando for a meeting. He mentioned the M-Cores meeting that would be held in Labelle on Monday beginning at 9:00 a.m. at the Labelle Civic Center. He added there will be an open house at North Collier Regional Park on December 12 from 5:30 p.m. to 7:30 p.m. Chair Anglickis asked about Agenda Item #8 that was tabled at the November meeting. Mr. Scott said he would bring that back at the January meeting.

## New Business

### Agenda Item #4 - \*Review and Approval of the November 7, 2019 CAC Meeting Summary

Mr. Randy Krise made the motion to approve the November 7, 2019 Meeting Summary. Ms. Bev Larson seconded the motion. There were no objections, and the motion passed unanimously.

### Agenda Item #5 - \*Review and Approval of the Updated SUN Trail Priorities

Mr. Don Scott presented this agenda item for the review and approval of the updated SUN Trail Priorities and to recommend MPO Executive Committee approval of the updated SUN Trail Priorities. Mr. Scott passed out the updated version of the SUN Trail priorities that had been revised since the agenda packet was sent out. He said some of the cost estimates had been adjusted. He showed the table of the priorities as a slide and briefly reviewed the list. These project phases are as follows:

- Construction phase of the Kismet Parkway Trail from Nelson Boulevard to Del Prado Boulevard (*Priority 2*)
- Design of the Kismet Parkway Trail from Del Prado Avenue to NE 24<sup>th</sup> Avenue (*Priority 6*)
- Bonita-Estero Rails to Trails Feasibility Study from Bonita Beach Road to Alico Road (*Priority 4*)

He said we have also been informed by FDOT that unfunded project phases that were submitted as part of a SUN Trail funding request from the 2017 funding cycle need not be re-submitted as they will be automatically considered for funding. He continued this affects the construction phases for the Kismet Parkway Trail from Del Prado Boulevard to NE 19<sup>th</sup> Avenue (Priority 7), and the Kismet Parkway Trail from NE 19<sup>th</sup> Avenue to NE 24<sup>th</sup> Avenue (Priority 8) that were in the adopted priority list. He said only the new projects, like the Bonita-Estero Rails to Trails, need to be submitted. He also noted staff would like to add a request for planning funds for doing the Caloosahatchee Downtown Multimodal Alternative Study and gave a brief history of that project. Mr. Scott asked for questions or comments. The committee briefly discussed the cost estimates and other changes made to the SUN Trail list, acronyms, and funding. Mr. John Majka, a member of the public, asked for clarification on the SUN Trail map that Mr. Scott showed as a slide and asked if any studies pertaining to this had been done. Mr. Scott explained and noted there were no studies done on this yet.

**Mr. Ron Talone made the motion to approve the Updated SUN Trail Priorities. Mr. Derrick Donnell seconded the motion. There were no objections, and the motion passed unanimously.**

#### **Agenda Item #6 – Review and Approval of the Letter to FDOT Regarding Retrofitting Existing Non-Conforming Driveway Access**

Mr. Scott presented this agenda item for the review and approval of the attached letter to FDOT regarding retrofitting existing non-conforming driveway access. Mr. Scott handed out an updated version of the letter that had been revised based on comments Mr. Majka had made to Mr. Derek Rooney. Mr. Scott noted the title and incorrect date of the original meeting had been changed. Chair Anglickis asked for a motion.

**Mr. James Dodge made the motion to approve the letter to FDOT regarding retrofitting existing non-conforming driveway access. Mr. Phillip Boller seconded the motion.**

Chair Anglickis asked if there was any discussion on this agenda item. The committee discussed the necessity of including Mr. Majka's presentation with the letter and the format.

**There were no objections, and the motion passed unanimously.**

#### **Agenda Item #7 - Review and Provide Input on the Updated Current Year Box Funded Project Priorities**

Mr. Scott presented this agenda item for the review of the updated list of potential projects for the additional federal funds that were added to the MPO's Multi-modal Box in the current year. Mr. Scott said the MPO received an additional \$2.7 million in federal funding in FY 19/20 that is now shown in the Multi-modal Enhancement Box, where it is put when the funding is not attributed to a specific project. He added there are restrictions to how it can be spent, for instance, a new project cannot exceed \$543,000, and staff has updated the list that was attached to the agenda packet for review based on the input from FDOT and the comments that we have received from the local jurisdictions. He noted staff is seeking input on the project list with the intent of bringing proposed TIP amendments to add the projects to our current TIP at the next meeting. Mr. Scott said there were still additional questions like local match that are being addressed by FDOT. Mr. Scott reviewed the list of projects including bus part replacements. Mr. Scott restated this will be brought back at the next meeting. Chair Anglickis asked if there were any questions or comments. The committee briefly discussed the funding amount.

## **Agenda Item #8 - Review of the 2045 LRTP Population and Housing Projections**

Mr. Scott presented this agenda item for the review of the 2045 LRTP Population and Housing Projections. He noted over the last six months, the MPO's consultant has been working on the development of the 2045 socio-economic data that will be used in FDOT's Regional Transportation Model. He continued, for this long range plan update, the MPO is using the Interactive Growth Model, referred to as CIGM, to determine the population, housing, demographic and employment data for the traffic analysis zones for 2045. He said this model has been used in several of our communities in the past and over the years has been shown to be very accurate. He added the preliminary analysis, that has been provided so far, is indicating a 2045 population about mid-way between the medium BEBR (Bureau of Economic Business Research with the University of Florida) and the high BEBR projections for 2045. He said though it is not final yet, this link includes the preliminary housing and population data for review and comment: <http://leempo.com/wp-content/uploads/2016/09/T07a.2045-Housing-Data.csv> He also referred to the zonal map: <http://leempo.com/wp-content/uploads/2016/09/T07b.Lee-County-2015-TAZs.pdf> He said he hopes to have better maps for presentation at the next meeting. He briefly discussed the BEBR projections and past LRTPs. He also gave more information on the Interactive Growth Model and how other areas like Charlotte are calculating their growth projections. Mr. Scott said he would bring back additional data at the next meeting. The committee discussed the history of projections for Lee County, the growth model, the BEBR projections, use of different models to calculate, how funding/estimates are calculated, FDOT's use of median BEBR, allocation of growth within the county, and the CIGM acronym. Chair Anglickis asked when Mr. Scott would have additional details. Mr. Scott replied at next month's meeting.

## **Agenda Item #9 - +Review and Comment on the Updated LRTP Scoring Criteria**

Mr. Scott presented this agenda item for review and comment on the updated Long Range Transportation Plan scoring criteria, that was attached to the agenda packet. He noted changes made at the earlier Technical Advisory Committee (TAC) meeting. He gave additional background on the environmental justice (EJ) areas in the previous plan and also current EJ areas. Ms. Carie Call asked the thresholds and Mr. Scott said he would bring that information back. He added, the scoring for resiliency has been revised to add points for projects located in a hurricane evacuation zone and the bridge/resurfacing timelines have been separated for the preservation and maintenance of assets criteria. Mr. Scott also discussed the activity centers, and said he contacted the consultant on that information. The committee briefly discussed the changes made at the TAC, the arithmetic for the scoring, and reasoning for scoring. Mr. Scott noted this information will come back at the next meeting. Chair Anglickis asked if there were any other comments. There were none.

### **Other Business**

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

Chair Anglickis asked about the Lehigh Bridge meeting. Mr. Scott said he did not have additional information on that. Chair Anglickis asked for it to be added to the next meeting agenda. Mr. Scott said he would add it to the next meeting. Mr. John Majka, a member of the public, thanked the committee and then gave a brief Power Point presentation on the pathways projects along SR 80. Mr. Scott gave a brief summary of the SR 80 pathway projects and corresponding TIP adjustments. The committee briefly discussed the SR 80 pathway projects, tie in of Babcock's SR 31 pathway projects, and upcoming TIP amendments.

### **Agenda Item #11 - Announcements**

Mr. Derrick Donnell announced he would be running for Cape Coral City Council and as such it would be his last meeting. The committee wished him good luck. Mr. Randy Krise suggested a letter of appreciation for Mr. Donnell's service. The committee agreed.

### **Agenda Item #12 - Topics for next meeting**

Topics for next meeting included the Lehigh Bridge, the FDOT truck parking study, and environmental justice thresholds. The committee wished Ms. Carie Call and Chair Rick Anglickis belated happy birthdays. Ms. Bev Larson noted the change to commissioner on the roster list.

### **Agenda Item #13 - Information and Distribution Items**

Information and distribution items included the latest MPOAC Legislative Update and the CAC roster.

Chair Anglickis wished everyone a happy new year and Christmas season with safe travels.

**The meeting was adjourned at approximately 4:02 p.m.**

\*Action Items    +May Require Action

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