

# CITIZEN ADVISORY COMMITTEE

Lee County Metropolitan Planning Organization

Thursday, June 4, 2020

**VIRTUAL ZOOM MEETING**

**3:00 p.m.**



## Meeting Minutes

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The virtual Zoom meeting was called to order at approximately 3:00 p.m. by Chair Rick Anglickis.

### Roll Call

The roll was called. There was a quorum. Members in attendance included Carie Call, Karen Miller, Bev Larson, Albert O'Donnell, Marion Briggs, Carmen Salome', Rick Anglickis, Phillip Boller, Steve Henry, Ron Talone, Randy Krise, Jim Wurster, Ted Tryka, Ty Symroski, Tom Gressman, and Kevin Berry. Others in attendance included David Urich, a member of the public; Thomas Kanell, a member of the public; John Majka, a member of the public; Jessica Smith/Elisa Ramirez with HDR; Lawrence Massey and Michael Tisch with FDOT; Jorge Sotolongo with Graph Code; Jorge Valens with MRG; Trinity Scott with Collier County; and Lee County MPO staff Don Scott, Ron Gogoi, and Calandra Barraco.

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

Mr. John Majka made a public comment on Agenda Item #5/TIP and his request to review and realign the SR 80 pathway and sidewalk projects. His public comment presentation can be viewed here: <https://leempo.com/wp-content/uploads/John-Majka-Public-Safety-Presentation-RE-SR80-3-22-20.pdf> Chair Anglickis asked if there were any questions. Mr. Krise inquired as to roll call and the meeting start time. Chair Anglickis replied the meeting started at 3:00 p.m. Ms. Barraco noted roll was recorded by staff. Mr. David Urich gave a public comment on Agenda Item #12/LRTP Updates and his request to remove the Del Prado Interchange project. His public comment presentation can be viewed here: <https://leempo.com/wp-content/uploads/Dave-Urich-Presentation.pdf> Chair Anglickis asked if there were any questions. Ms. Carie Call asked if any action was required. Chair Anglickis replied these items would come up later in the agenda. Mr. Thomas Kanell gave a public comment on Agenda Item #2/LeeTran and his request for LeeTran to evaluate his pulse system proposal for Lee County. His public comment presentation can be viewed here: <https://leempo.com/wp-content/uploads/Thomas-Kanell-Public-Comment.pptx> Chair Anglickis asked if there were any questions. There were none. He asked if there was additional public comment. Mr. Scott replied no.

### Agenda Item #2 - LeeTran Report

Mr. Don Scott reviewed the presentation given by Ms. Dawn Huff with LeeTran at the earlier TAC meeting. He noted the bicycle rack in the photograph meets FDOT standards. The photograph can be viewed here: <https://leempo.com/wp-content/uploads/Agenda-Item-2-LeeTran-Bus-Shelter.jpg> The committee discussed how many of the shelters will be placed in Lee County and several issues with the shelter design including lack of protection from weather elements, lighting, overall design, ADA compliance, small size, and ability to withstand hurricane. Chair Anglickis asked if LeeTran would be amenable to changes to the shelters. Mr. Scott said LeeTran will respond to questions. Mr. Gogoi added that he would send an email to LeeTran and update the committee if LeeTran responds before the end of the meeting. The committee discussed sending a letter or a copy of the minutes to LeeTran. Mr. O'Donnell suggested an examination of the shelters during inclement weather. Ms. Bev Larson noted rain was expected over the next few days.

### **Agenda Item #3 - FDOT Report**

Mr. Michael Tisch with FDOT gave the FDOT report. He said he is currently working with the MPO staff to get the new UPWP in place and close out the prior UPWP. He also said FDOT is looking at new projects to program in the new fifth year. Chair Anglickis asked if there were any questions. Mr. Ron Talone noted he was present. Chair Anglickis asked if there were any questions for FDOT. There were none.

### **New Business**

### **Agenda Item #4 - \*Review and Approval of the May 7, 2020 CAC Meeting Summary**

**Ms. Bev Larson made the motion to approve the May 7, 2020 Meeting Summary. Ms. Carmen Salome' seconded the motion. There were no objections, and the motion passed unanimously.**

### **Agenda Item #5 - \*Endorsement of the FY 2020/2021 through FY 2024/2025 Transportation Improvement Program**

Mr. Don Scott presented this agenda item for the review and endorsement of the FY 2020/2021 through FY 2024/2025 Transportation Improvement Program (TIP) to be forwarded to the MPO Board for their approval on June 19, 2020. **Link to the TIP:**

<https://leempo.com/wp-content/uploads/TIP-FY20-21-through-24-25.pdf> He gave a Power Point presentation that included information on TIP overview and funding, SR 80 pathway and sidewalk projects comments, cost estimate for flipping the projects, SR 80 southside sidewalk, SR 80 north side pathway, history, and SUN Trail map. Mr. Scott's presentation can be viewed here: <https://leempo.com/wp-content/uploads/Agenda-Item-5-FY-21-25-TIP.pptx> **SR 80 Projects Public Comments:** <https://leempo.com/wp-content/uploads/From-May-7-2019-to-May-26-2020-John-Majka-Comments.pdf> , <https://leempo.com/wp-content/uploads/SR-80-Projects-Comments.pdf> , Deborah Ann DePhillips public comment: <https://leempo.com/wp-content/uploads/Deborah-Ann-Public-Comment-TIP-Agenda-5.pdf> He asked if there were any questions or comments. A discussion followed on the SR 80 project including removal of existing facilities and related cost, multi-use pathways, striping and maintenance issues, adding asphalt to existing facilities, different settling levels of asphalt and concrete, creating separation between existing and proposed facilities, current width of existing facilities, cost savings to add asphalt pathway next to existing facilities, leaving grass separation between existing and new facilities, types of bicyclists that would use pathways, driveway issues along facilities, design manual, TAC approval of TIP as presented, comments received favoring realignment, cost estimate to fill in gaps, existing asphalt and widths on north side, possible savings by reducing the width of north side, vehicle constraints, bumps resulting from sidewalk design/expansion gaps, inclination to use existing but ramifications of bumps due to junctions/patches, goal of segregation of traffic, and constructing pathways correctly from the beginning as a single solid surface.

**Mr. Ty Symroski made a motion to remove all of the existing facilities from both the north and south sides of SR 80 and replace them with a twelve foot asphalt pathway on the south side and an eight foot sidewalk on the north side. Mr. Al O'Donnell second the motion. There were no objections, and the motion passed unanimously.**

Chair Anglickis noted that now the TIP would need to be approved with the change to the SR 80 project.

**Mr. Randy Krise made the motion to endorse the FY 2020/2021 through FY 2024/2025 Transportation Improvement Program with the changes to the SR 80 projects mentioned in the earlier motion. Ms. Bev Larson seconded the motion. There were no objections, and the motion passed unanimously.**

### **Agenda Item #6 - \*Review and Approval of the Federal and State Funded Project Priorities**

Mr. Scott presented this agenda item for the review and approval of the updated federal and state funded priorities that were attached to the agenda packet, posted to the website, and shown as slides at the meeting. The federal and state priority list has been updated to remove project phases that are now fully funded by FDOT and to add one new project for the US 41/SR 78 intersection improvement, from the recent FDOT ICE analysis. He noted most of the projects on the list are projects that have PD&E studies currently underway, or will start soon, and the next unfunded phase is design. He reviewed the revised priorities that were sent out prior to the meeting, posted to the website, shown at the virtual meeting, and can be viewed at this link: <https://leempo.com/wp-content/uploads/Revised-Federal-and-State-Funded-Priority-List-Agenda-6.pdf> Mr. Jim Wurster asked about the cost of one of the projects, #12 /Old US 41 from US 41 to Bonita Beach Road. Mr. Scott noted the cost was only for the Lee County portion of the project and Collier's portion is separate. Mr. Wurster asked if the projects would be done at the same time. Mr. Scott replied yes. Mr. Wurster asked if this included construction as well. Mr. Scott replied yes. Chair Anglickis asked if there were any more questions. There were none. He asked for a motion.

**Mr. Jim Wurster made the motion to approve the Federal and State Funded Project Priorities. Mr. Phillip Boller seconded the motion. There were no objections, and the motion passed unanimously.**

### **Agenda Item #7 - \*Review and Recommend MPO Priorities for Multi-modal Projects**

Mr. Gogoi presented this agenda item to recommend the MPO priorities for MPO Allocated TA and SU Multimodal Box Funds. He gave a Power Point presentation that included information on priorities, funding, prioritization process, evaluation criteria, and priority chart review. He mentioned the Fort Myers project was at the bottom of the list due to Fort Myers being late on other projects. Mr. Gogoi's presentation can be accessed here: <https://leempo.com/wp-content/uploads/Agenda-Item-7-Multimodal-Priorities.pptx> Chair Anglickis asked if there were any questions or a motion. A brief discussion followed on projects, funding, explanation of the funding charts, and LAP certification requirements. Chair Anglickis asked if there was any further discussion. There was none. He asked for a motion.

**Mr. Jim Wurster made the motion to approve the MPO Priorities for Multi-modal Projects. Ms. Carie Call seconded the motion. There were no objections, and the motion passed unanimously.**

### **Agenda Item #8 - \*Review and Recommend MPO Priorities for Highway Safety Program funds**

Mr. Ron Gogoi presented this agenda item to review and approve the list of staff recommended priorities for Highway Safety Program funds that was attached to the packet, posted to the website, and shown as a slide at the meeting. Mr. Gogoi's presentation included information on the program, funding, review of projects, Buckingham roundabout, Winkler roundabout, SR 78/ US 41 intersection, ICE evaluation on SR 78/US 41 project, and SR 78/US 41 displaced left turn visual map. Mr. Gogoi's presentation can be viewed here: <https://leempo.com/wp-content/uploads/Agenda-Item-8-HSP-Priorities.pptx> He said MPO staff was looking for a recommendation on this agenda item.

**Mr. Albert O'Donnell made the motion to approve the MPO Priorities for Highway Safety Program Funds. Ms. Bev Larson seconded the motion. There were no objections, and the motion passed unanimously.**

### **Agenda Item #9 - \*Review and Approval of the Transportation Performance Measure Consensus Document**

Mr. Gogoi presented this agenda item for the review and approval of the Transportation Performance Measures Planning Document that was attached to the packet, posted to the website, and shown as a slide at the meeting. Mr. Gogoi have a Power Point presentation that included slides on TMP Consensus Document, Safety Targets, Freight Targets, Pavement and Bridge Targets, Transit Asset Management Plan Targets, Public Transportation Agency Safety Plan, and Purpose of the Document. Chair Anglickis asked if there were any questions. There were none. He asked for a motion. Mr. Gogoi's presentation can be accessed here: <https://leempo.com/wp-content/uploads/Agenda-Item-9-TPM-Consensus-Document.pptx>

**Mr. Ty Symroski made the motion to approve the Transportation Performance Measure Consensus Document. Mr. Ron Talone seconded the motion. There were no objections, and the motion passed unanimously.**

### **Agenda Item #10 - \*Review and Approval of the Update to the Transportation Disadvantaged Service Plan**

Mr. Don Scott presented this agenda item for the review and approval of the revised Transportation Disadvantaged Service Plan (TDSP). He said annually, the Transportation Disadvantaged Service Plan is reviewed and updated. He noted the updates this year include changes to match LeeTran providing the CTC services now. He noted the LCB approved this document at their meeting the day before. The document may be viewed here: <https://leempo.com/wp-content/uploads/T09a.TDSP-Update.pdf> Chair Anglickis asked if there were any questions. There were none. He asked for a motion.

**Ms. Carie Call made the motion to approve the Update to the Transportation Disadvantaged Service Plan. Ms. Bev Larson seconded the motion. There were no objections, and the motion passed unanimously.**

### **Agenda Item #11 - FDOT Presentation on the 2045 SIS Cost Feasible Plan**

Mr. Lawrence Massey, the new SIS Coordinator with FDOT, presented this agenda item on the Draft 2045 Strategic Intermodal System (SIS) Cost Feasible Plan. Mr. Massey's presentation included slides on SIS explanation/objectives, purpose and FTP goals, SIS planning and programming process, SIS CFP 2045 update process, selection of projects, SIS update/timeline, and Lee MPO candidate projects. Mr. Massey continued his presentation with a further discussion of the Lee MPO projects and the survey. He noted the survey ends on June 26 and said the findings would be brought back in the fall. Mr. Massey showed one additional slide with contact information and said that if anyone would like additional information they could call/email either him or Mr. Tisch. Mr. Massey's presentation can be viewed here: <https://leempo.com/wp-content/uploads/Agenda-Item-11-Draft-CFP-Presentation-Lee.pptx> The committee briefly discussed the gas tax fluctuations, appropriateness of a one year cycle, sea level rise, survey link, and public participation. Chair Anglickis asked if there was further discussion. There was none. He thanked Mr. Massey for the presentation. The survey can be accessed here: [Link to the Survey](#)

### **Agenda Item #12 - Update on the Development of the 2045 Long Range Transportation Plan**

Mr. Scott presented this agenda item as an update on the LRTP development activities that included the development of a preliminary list of Needs projects and updated cost estimates, an updated list of committed projects within the first five years of the plan and the results of the regional model run discussed at the last meeting. Mr. Scott gave a Power Point presentation that gave information on

LRTP activities overview, Lee County 2045 E + C network map, first model run map, Lee County Cost Feasible LRTP alternative one improvements results map, alternative one minus E + C volume map, Alternative two number of lanes map, Lee County Cost Feasible LRTP Alternative two improvements map, and FDOT District One Alternative two improvements map. Mr. Scott's presentation can be viewed here: <https://leempo.com/wp-content/uploads/Agenda-Item-12-LRTP-Update.pptx> Mr. Scott asked if there were any questions or comments. He asked the committee if they would like to meet jointly with the TAC to discuss the LRTP. The committee indicated through general consensus they would like a joint meeting. There was a brief discussion on the earlier public comment given by Mr. David Urich. Chair Anglickis asked if there was any additional discussion. There was none.

## **Other Business**

### **Agenda Item #13 - Public Comments on Items not on the Agenda**

Mr. John Majka asked if a date had been set for the SR 80 construction meeting. Mr. Scott replied no and added that the meeting might be virtual due to COVID-19 and related government social distancing orders. Mr. Majka asked if the meeting would be open to the public. Mr. Scott replied yes. Mr. Majka asked how to find out when the meeting will be held. Mr. Scott said it hasn't been scheduled but notifications should go out to those in the vicinity of the project. Mr. Majka referred to the MEC meeting where Mr. Nandam mentioned a public meeting. Mr. Scott said that is the same meeting he is talking about. Mr. Majka commented on the difference between a construction meeting and a public meeting. Mr. Tisch said there are no public meetings at this time until further direction from the governor. Mr. David Urich commented that he would be speaking to the MPO Board at their next meeting with the same presentation. Mr. Gogoi read the responses from LeeTran regarding the questions on the new bus shelters that were emailed earlier during the meeting. He said that LeeTran replied the shelters are mass produced, utilized across the state, and are solar powered and ADA compliant.

### **Agenda Item #14 – Announcements**

Chair Anglickis announced there would be no July meeting and asked Mr. Scott to coordinate a joint LRTP meeting with the TAC.

### **Agenda Item #15 - Topics for next meeting**

Topics suggested for the next meeting included LRTP update items.

### **Agenda Item #16 - Information and Distribution Items**

There were no information and distribution items.

**The meeting was adjourned at approximately 5:13 p.m.**

**The entire meeting audio can be accessed here: <https://soundcloud.com/user-390911534/06-04-2020-cac>**

\*Action Items    †May Require Action

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