

CITIZEN ADVISORY COMMITTEE

Lee County Metropolitan Planning Organization
Thursday, May 5, 2022
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 at 3:01 p.m. by Chair Rick Anglickis. The Pledge of Allegiance was recited.

Roll Call

The roll was recorded by MPO staff. There was a quorum. Members in attendance included Carie Call, Karen Miller (3:18 p.m.), Bev Larson, Joshua Goergen, Marion Briggs, Rick Anglickis, Steve Henry, Vanessa Chaviano, Randy Krise, Ted Tryka, and Kevin Berry. Others in attendance included Victoria Peters with FDOT (3:06 p.m.); Cape Coral Police Department Officer, 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

Mr. Don Scott provided the LeeTran report that Ms. Dawn Huff with LeeTran presented at the earlier Technical Advisory Committee (TAC) meeting. The report included updates on LeeTran's three infrastructure projects as well as ridership. Mr. Gogoi added the Rosa Parks facility was due to be completed in June. Chair Anglickis moved on to the next agenda item to allow FDOT's Victoria Peters additional time to arrive.

New Business

Agenda Item #4 - *Review and Approval of the March 3, 2022 CAC Meeting Summary

Mr. Randy Krise made the motion to approve the March 3, 2022 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 FY 2022/2023 & FY 2023/2024 Unified Planning Work Program

Mr. Don Scott presented this agenda item for the review and approval of the FY 2022/2023 and FY 2023/2024 Unified Planning Work Program (UPWP). The UPWP was attached to the agenda packet, [posted to the MPO website](#), and shown as slides at the meeting. He provided a Power Point presentation that included slides with information on comments from FHWA/FDOT, budget table changes, introduction changes, funding table changes, and project planning changes. His presentation can be viewed here: [UPWP Presentation](#) Mr. Scott asked if there were any questions or comments. There were none. Chair Anglickis asked if the TAC approved the UPWP. Mr. Scott replied yes.

Ms. Bev Larson made the motion to approve the UPWP. Ms. Marion Brigs seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #3 – FDOT Report

Ms. Victoria Peters with FDOT provided the FDOT report. Ms. Peters provided information on the progress of the Work Program, District One Speed Management Workshop, and US41 PD&E public workshop/presentations at upcoming meetings. Chair Anglickis asked if there were any questions. There were none.

Agenda Item #6 - *Review and Approval of the Federal and State Transportation 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 MPO website](#), and shown as slides at the meeting. He reviewed the priorities and changes. Chair Anglickis asked for a motion.

Ms. Bev Larson made the motion to approve the Federal and State Transportation Priorities. Mr. Ted Tryka seconded the motion.

Mr. Randy Krise asked when the projects in the table will be completed. Mr. Scott explained it matches the Long Range Transportation Plan and then reviewed each project's completion timeframe. The committee then discussed project phases, signal timing, FRAME project, lighting adjustments and timing intervals, optimization of traffic, carbon emissions, intelligent lighting systems, local example at San Carlos/Summerlin, providing information to staff via email for local signal issues at San Carlos/Summerlin, additional local example near DeLeon, lack of enforcement, pedestrian/bicyclist push button crossing signals, Opticom for fire engines, and other improvements.

There were no objections, and the motion passed unanimously.

Agenda Item #7 - *Review and Approval of the Updated Lee and Collier & Lee and Charlotte-Punta Gorda TRIP Priorities

Mr. Scott presented this agenda item for the review and approval of the updated Lee and Collier and Lee and Charlotte-Punta Gorda MPO TRIP priorities. The priority lists were attached to the agenda packet, [posted to the MPO website](#), and shown as slides at the meeting. Mr. Scott noted the TAC did not approve the Lee/Collier list as Collier staff is still working on cost estimates. He said the Lee/Collier list will be brought back at a later date. He referred to the Lee/Charlotte list and noted it had since been updated by Charlotte – Punta Gorda MPO staff. He reviewed the one update to the Lee/Charlotte list. Chair Anglickis clarified the approval is only for the Lee/Charlotte list.

Ms. Bev Larson made the motion to approve the Updated Lee/Charlotte-Punta Gorda TRIP Priorities. Ms. Marion Briggs seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #8 - *Review and Comment on the Transportation Disadvantaged Service Plan (TDSP)

Mr. Don Scott presented this agenda item for the review and comment on the changes to the TDSP. He reviewed the following list of changes made to the TDSP: Pg 17-18 updated LCB Certification from the March 2022 MPO Board Meeting, Pg 19 removed old roll call sheet for the new one to be added after May 4th LCB meeting, Pg 25 updated Florida unemployment data, Pg 26 updated Monthly Market Detail for Single Family Homes, Pg 34 updated population data, Pg 66 updated Grievance Procedure date of approval to May 4, 2022. The full version of the TDSP can be accessed here: [TDSP UPDATE](#) He noted the TDSP update had been approved by the LCB at their meeting held the prior day, and the TAC approved the TDSP at their earlier meeting.

**Ms. Carie Call made the motion to approve the Transportation Disadvantaged Service Plan.
Mr. Steve Henry seconded the motion.**

Mr. Krise mentioned a radio program with Commissioner Hamman speaking of a transit project with smaller buses and asked if this was what he was referring to. Mr. Scott replied it could have been ADA or TD trips, but it was probably LeeTran's mobility on demand project in Bonita Springs. A brief discussion followed on mobility on demand and voting on this agenda item.

There were no objections, and the motion passed unanimously.

Agenda Item #9 – +Review and Provide Recommendation on a Proposed Electric Vehicle Registration Fee

Mr. Scott presented this agenda item to review and provide a recommendation on a proposed electric vehicle registration fee. He reviewed an overview of the different electric vehicle registration fees that are charged around the United States that was attached to the agenda packet, [posted to the MPO website](#), and shown as slides at the meeting. The committee discussed difficulty of getting this item through the legislation, history of similar items failing, attempts to pass new taxes, charging stations, loss of gas tax revenue, average gas tax paid by combustion engine users, devising a clever solution to replace loss created by electric vehicles, types of gas, mileage based user fee, tracking mileage, rolling back odometers, unlicensed and uninsured drivers, example of ghost car news story, FDOT ensuring primary assets are taken care of, maintenance being about half of funding spent, tabling issue until a future meeting, bringing item to MPO Board and possible outcome, previous example of Coconut intersection at I-75, ensuring all road users pay fair share, revenue estimating committee, increased projections, population increases, vehicle miles travelled increases, car manufacturers push toward electric vehicles, FPL chargers, universal plugs, disability parking, electric chargers at beaches, infrastructure, cost of fast chargers, and direction for next meeting.

Agenda Item #10 - Review of the Draft FY 2022/2023 through FY 2026/2027 Transportation Improvement Program

Mr. Scott presented this agenda item for review of the draft FY 2022/2023 - FY 2026/2027 Transportation Improvement Program (TIP) that can be viewed at the following link: [DRAFT TIP](#). He provided a Power Point presentation that included slides with information on an overview of the TIP, review of several TIP pages, new construction increase graph, and resurfacing increase graph. His presentation can be viewed here: [TIP Presentation](#). He asked if there were any questions or comments. There were none.

Other Business

Agenda Item #11 - Public Comments on Items not on the Agenda

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

Agenda Item #12 – Announcements

There were no announcements.

Agenda Item #13 - Topics for next meeting

Topics suggested for next meeting included electric vehicle fees, TIP approval, bike ped priorities, and the Lee/Collier TRIP priorities.

Agenda Item #14 - Information and Distribution Items

There were no information and distribution items.

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

An audio recording of the entire meeting can be accessed here: [CAC Audio May 5, 2022](#)

*Action Items *May Require Action

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